

Representative Policy Board
Consumer Affairs Committee
South Central Connecticut Regional Water District

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AGENDA

Regular Meeting of Monday, December 15, 2025 at 5:30 pm

1. Safety Moment
2. Public Comment: Residents and customers may address the CAC Committee regarding agenda items or other issues. Discussion is limited to the presentation of information for consideration and comment on agenda items.
3. Approval of Minutes – November 17, 2025 meeting
4. LCRR Update: Victor Benni
5. Review FY 2027 Budget Schedule
 - a. Confirm date of joint meeting with Land Use Committee to review FY 2027 Budget
6. Report of OCA – J. Donofrio
7. Approval of OCA invoice for November 2025 for \$3,696.00
8. New Business
9. Next regular meeting – Monday, January 26, 2026 at 5:30 p.m.
10. Adjourn

****Members of the public may attend the meeting in person or via teams using the link at the top of the agenda. To view meeting documents, please visit <https://tinyurl.com/26jtre6x>. For questions, contact the board office at jslubowski@rwater.com or by calling 203-401-2515.**

Weekly Safety Topic

December 1, 2025

Title: Winter Season and Snow Storm Preparedness



Regional Water Authority

The New England region is prone to winter storms that bring extreme cold, freezing rain, sleet, heavy snowfall, ice, and high winds. At the RWA, we need to be prepared for these storms and understand the impact they may have on our day-to-day operations. RWA will continue to encourage work from home activities for those employees with the ability to do so when impending storms are forecasted and will monitor storm predications and State of Connecticut guidance on closures and delays.

Activity/Process

Be Prepared for the weather – Dress properly for the weather, including dressing in layers. Wear warm and sturdy shoes to avoid slip and falls on ice and snow. Carry extra supplies in your bag and vehicle such as blankets, hats/gloves, socks, food etc.

Stay Connected – Emergency Alerts will come from multiple communications tools. RWA will communicate via email and automatic call regarding any office closures or delayed openings. Automatic calls will go to company assigned cellphones and personal telephone numbers as saved in Dayforce. Please take a minute to make sure your contact information in your Dayforce profile is up to date.

The RWA also maintains an Emergency Hotline number as well. You can call 1-888-373-0007 for an update on office status. We will endeavor to provide all decisions on closings or delays by 5am.

Give Yourself Extra Time – If you need to travel to an RWA facility during inclement weather, give yourself extra time for your commute. Drive slowly and avoid abrupt stops and turns. If you become stranded, call for help, set your vehicle's hazard lights to flashing, and remain with your vehicle.

Summary - Being prepared for winter storms can save you in an emergency, take the time to prepare both at home and at work to provide peace of mind when winter weather hits. Make sure your information is up to date and look for important updates from RWA.

Representative Policy Board
South Central Connecticut Regional Water District
Consumer Affairs Committee

November 17, 2025

Minutes

The regular meeting of the Consumer Affairs Committee (“CAC”) of the Representative Policy Board (“RPB”) of the South Central Connecticut Regional Water District (“RWA”) took place on Monday, November 17, 2025, at 90 Sargent Drive, New Haven, Connecticut, and via remote access. Chair Campbell presided.

Members present: S. Mongillo, N. Campbell, C. Havrda, M. Levine(R), G. Malloy, and B. Nesteriak

Members absent: R. Smith

RPB: R. Harvey(R), J. Jaser(R), and C. Mancini(R)

Authority: C. LaMarr

RWA: R. Kowalski, P. Singh, J. Hill(R), and C. DelVecchio

Office of Consumer Affairs: Attorney Donofrio (“OCA”)

RPB Staff: J. Slubowski

Chair Campbell called the meeting to order at 5:30 p.m. She reviewed the Safety Moment distributed to members.

Chair Campbell offered the opportunity for members of the public to comment. There were no members of the public present at the meeting.

Chair Campbell acknowledged Ms. Kowalski, the RWA’s Senior Vice President, Chief Financial Officer, and Head of Corporate Development, and Mr. DelVecchio, the RWA’s Controller, who provided an update on the Ten Year Model (“Model”), which included:

- An overview of underlying assumptions, other considerations and steps followed as related to the modified base case, target Model, and process.
- Key takeaways of debt insight of existing bonds and Drinking Water State Revolving Fund, debt balance, and principal reduction

At 5:46 p.m., on motion made by Mr. Malloy seconded by Mr. Havrda, the committee voted unanimously to convene in executive session pursuant to C.G.S. Section 1-200(6)(E) to discuss commercial business projections covered by Section 1-210(b)(5)(B), pertaining to commercial and financial information. Present in executive session were Committee members, Atty. Donofrio, Messrs. Harvey, Jaser, DelVecchio, Hill, and Singh, and Mss. LaMarr, Kowalski, Mancini, and Slubowski.

At 6:48 p.m., the committee came out of executive session. No votes were taken in, or as a result of executive session.

On motion made by Mr. Malloy and seconded by Mr. Havrda, the Committee voted to approve the minutes of its October 20, 2025 meeting, as presented.

Atty. Donofrio reported no active escalations; however, there is one open item involving a business owner in Milford who contacted the RWA regarding a fire hydrant on his property. After consulting with the Deputy Fire Marshal, he was informed that the hydrant is not necessary and can be removed. The customer is currently seeking a credit for past payments for the hydrant. The RWA is working with the customer to remove the hydrant and is reviewing customer rights related to the reimbursement. The RWA will report back to the OCA with more information.

On motion made by Mr. Malloy and seconded by Mr. Mongillo, the Committee voted to approve the OCA's October 2025 billing for \$5,067.00.

The Committee reviewed and approved its proposed 2026 calendar year meeting dates. Members should contact the board office with changes or questions.

The next regular meeting is on Monday, December 15, 2025, at 5:30 p.m.

There was no new business to report.

At 6:56 p.m., the Committee voted to adjourn the meeting.

(R) = Attended remotely.

Naomi Campbell, Chair

| SUMMARY SCHEDULE OF IMPORTANT DATES FISCAL 2026 PROJECTIONS AND FISCAL 2027 BUDGET REQUESTS | | |
|--|---|---|
| | 2025-2026 | |
| | Oct 7, 2025 | Management begins capital budgetary process by requesting project managers to complete capital budget input forms |
| | Dec 5, 2025 | Management begins O&M budgetary process by requesting projections for FY26 payroll through May 31, 2026 |
| | Dec 2025 to Feb 2026 | Finance requests budget managers to project FY26 and FY27 O&M expenses and revenue |
| | Mar 16, 2026 | Management-approved FY27 capital and operating budgets are <i>electronically sent</i> to the Authority |
| A | Mar 30, 2026 (or later in the week) | Management discusses FY27 capital budget with the Authority, anticipating that the Authority will approve distribution of preliminary capital budget to the RPB. (special meeting) |
| A | Mar 30, 2026 (or later in the week) | Management discusses FY27 operating budget with the Authority, anticipating that the Authority will approve distribution of preliminary operating budget to the RPB. (special meeting) |
| | Apr 1, 2026 (subject to above) | Management <i>electronically sends</i> the Authority's preliminary budgets to the RPB and Office of Consumer Affairs |
| | Apr 13 to Apr 17, 2026 | Meet with OCA to discuss budgets – if requested |
| R | Apr 13 to Apr 17, 2026 | RPB Finance Committee meets with management (potential special meeting) |
| R | Apr 13 to Apr 17, 2026 | Land Use Committee and Consumer Affairs Committee meet with management (potential special meeting) |
| R | *** | Prior to Finance Committee meeting on 5/11/26 (regular meeting), the chairs of the Land Use Committee and Consumer Affairs Committee convey their comments to the Finance Committee |
| R | May 11, 2026 | RPB Finance Committee (regular meeting) meets to comment on the budget (other RPB members are invited to attend) |
| A & R | May 28, 2026 | Regular full RPB meeting with Authority in attendance -- Finance Committee makes its recommendation regarding the FY27 budgets to the full RPB |
| A | May 28, 2026 | Authority reviews and votes on operating and capital budgets. (meet after RPB Board meeting) |
| | May 29, 2026 | Management sends approved budgets to Trustee by 5/29/2026 (or late on 5/28/2026) |
| R | RPB / RPB Committee meetings | |
| A | Authority meetings | |

Note: Good Friday is April 3, 2026, Easter is April 5, 2026, Passover is from Wed. (evening) April 1, 2026 through Thur. (last day) April 9, 2026.
Other holidays include Monday, January 19, 2026 Martin Luther King Day and Monday, May 25, 2026 Memorial Day