

Representative Policy Board
Executive Committee
South Central Connecticut Regional Water District
90 Sargent Drive, New Haven, Connecticut
and
Via Remote Access

MINUTES

Regular Meeting of Wednesday, April 17, 2024 at 5:00 p.m.

Attendance: **Committee Members present** – Robert E. Harvey, Jr., Stephen Mongillo(R), Jamie Mowat Young, Tim Slocum(R), Mark Levine(R), and Vincent Marino(R)

Committee Members absent – Peter Betkoski

OCA - Jeffrey Donofrio, Esq. (R)

Management: Larry Bingaman, Rochelle Kowalski, Prem Singh, Jim Hill(R)

RPB Staff: Jennifer Slubowski

Chair Harvey called the meeting to order at 5:00 p.m. He reviewed the Safety Moment distributed to members.

On motion made by Ms. Mowat Young, and seconded by Mr. Slocum, the Committee voted unanimously to approve the minutes of its January 17, 2024 regular meeting.

At 5:03 p.m., on motion made by Ms. Mowat Young, and seconded by Mr. Levine, the Committee voted unanimously to convene in executive session pursuant to C.G.S. Section 1-200(6)(E) to discuss matters covered by Section 1-210(b)(5)(B), pertaining to commercial and financial information. Present in executive session were Committee members, Atty. Donofrio, Messrs. Bingaman, Singh, Hill, and Mss. Kowalski and Slubowski.

At 5:36 p.m., the Committee came out of executive session. No votes were taken in, or as a result of executive session.

Committee members asked management for an update of the status of changes to the RWA's legislation.

Mr. Bingaman, the RWA's President & Chief Executive Officer, stated that the proposed changes passed out of committee and are now on the floor of the House of Representatives waiting for action. Mr. Bingaman will keep members updated on the progress as it occurs.

He also solicited Committee members for special topic suggestions for the next meeting in July. Additionally, Mr. Bingaman stated that he met with the RWA's Police Captain to discuss a security issue that occurred last month. Going forward, a police officer will be stationed at all public hearings to ensure safety.

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Ms. Mowat Young inquired about the expected number of public members attending the upcoming public hearing on April 25th.

The next regular meeting is on Wednesday, July 17, 2024 at 5:00 p.m.

There was no new business to report.

At 5:42 p.m., on motion made by Mr. Slocum, and by Mr. Marino, the Committee voted to adjourn.

Jamie Mowat Young, Secretary

(R) = Attended remotely.

UNAPPROVED