

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

MINUTES

Special Meeting of Friday, October 17, 2025, at 5:00 p.m.

Committee present – Robert E. Harvey, Jr., Stephen Mongillo(R), Jamie Mowat Young(R), Greg Malloy, Mark Levine(R), Vincent Marino(R), and Naomi Campbell

JASSA Professional Services – Dr. Andrew Whiskeyman

RPB Staff: Jennifer Slubowski

Chair Harvey called the meeting to order at 5:03 p.m. He reviewed the Safety Moment distributed to members.

At 5:04 p.m., on motion made by Ms. Campbell and seconded by Mr. Malloy, the Committee voted unanimously to convene in executive session pursuant to C.G.S. Section 1-200(6)(E) to discuss strategic planning covered by Section 1-210(b)(5)(A), pertaining to trade secrets. Present in executive session were Committee members and Dr. Whiskeyman. Ms. Slubowski withdrew from the meeting.

At 5:58 p.m., Ms. Slubowski entered the meeting and on motion made by Mr. Malloy and seconded by Ms. Campbell, the Committee voted unanimously to adjourn the meeting.

Jamie Mowat Young, Secretary

(R) = Attended remotely.