

Representative Policy Board  
**Finance Committee**  
South Central Connecticut Regional Water District  
90 Sargent Drive, New Haven, Connecticut

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## **AGENDA**

**Regular Meeting of Monday, September 8, 2025 at 5:00 p.m.**

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1. Safety Moment
2. Approval of Minutes – August 11, 2025 meeting
3. Consider and act on proposed resolution for the North Branford Storage Replacement Tank Associated Financing for recommendation to the Representative Policy Board
4. Quarterly Report on RPB approved projects
5. New Business
6. Next meeting is scheduled for October 6, 2025
7. Adjourn

**\*\*** Members of the public may attend the meeting in person or by teams using the link at the top of the agenda. To view meeting documents, please visit <https://tinyurl.com/3dybtwy8>. For questions, contact the board office at 203-401-2515 or by email at [jslubowski@rwater.com](mailto:jslubowski@rwater.com),

# SAFETY MOMENT

## Fall Driving Dangers & Tips to Stay Safe

With the fall season approaching, it is time to shift gears on driving safety. Fall brings its own set of hazards that can result in damage or injury if you are inattentive when behind the wheel.

### **Below are possible threats that require special attention in this season:**

1. Darkness – make sure car headlights are working properly
2. Animals – be aware of deer and other small animals crossing roadways
3. Leaves – wet leaves can cause slippery roads, leave plenty of stopping distance
4. Tires – check tire pressure and traction
5. Dampness – be aware of puddles on the roadway
6. Glare – have sunglasses handy and keep windshields clean
7. Fog – use low beams in addition to headlights

Service – **Teamwork** – Accountability – **Respect** – Safety

Safety is a core value at the RWA. It is our goal to reduce preventable workplace injuries to zero.

**Tap**Into  
**Safety**



Regional Water Authority



Regional **Water** Authority

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

**MINUTES**

**Regular Meeting of Monday, August 11, 2025, at 5:00 p.m.**

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**Members Present:** Vincent M. Marino, Thomas P. Clifford III, Jasper J. Jaser, Carolyn Mancini(R), Timothy Slocum(R), Michelle Verderame(R), and Jamie Mowat Young(R)

**Member Absent:** James X. DiCarlo

**RPB Members:** Robert E. Harvey, Jr., Naomi Campbell(R), and Charles Havrda(R)

**Authority:** Ms. Sack(R)

**Management:** Sunny Lakshminarayanan, Rochelle Kowalski, Victor Benni, and Jim Hill(R)

**OCA:** Atty. Jeffrey Donofrio(R)

**Staff:** Jennifer Slubowski

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

On motion made by Mr. Clifford, and seconded by Mr. Jaser, the Committee voted to approve the minutes of its July 7, 2025 meeting, as presented, with Chair Marino abstaining.

Chair Marino stated that there was a proposed resolution for the completeness, mode, and date of publication for the North Branford Water Storage Tank Replacement Project Application.

On motion made by Mr. Clifford, and seconded by Mr. Jaser, the Committee voted unanimously to recommend the following resolution to the Representative Policy Board (“RPB”) at its next meeting on August 28, 2025:

**WHEREAS** the South Central Connecticut Regional Water Authority, on July 29, 2025, filed an Application with the Representative Policy Board (“RPB”) for approval of the North Branford Water Storage Tank Replacement Project (the “Application”); and

**WHEREAS** the Finance Committee of the Representative Policy Board reviewed the Application and recommended that the Application be accepted by the RPB as complete; and

**WHEREAS** the Finance Committee recommended that a public hearing be conducted by a Presiding Member; and

Representative Policy Board  
Finance Committee  
August 11, 2025

**WHEREAS** the Finance Committee proposed a public hearing date of Thursday, October 23, 2025 at 7:00 p.m., in accordance with Special Act 77-98, as amended, and the RPB Bylaws and Rules of Practice.

**NOW THEREFORE BE IT RESOLVED**, that the RPB accepts the Finance Committee's recommendation to consider the Authority's Application and determined to hold a public hearing, to be conducted by a Presiding Member, on Thursday, October 23, 2025 at 7:00 p.m., in accordance with Special Act 77-98, as amended, and the RPB Bylaws and Rules of Practice; and

**RESOLVED FURTHER**, that the Chairperson is hereby directed to give notice of said hearing in accordance with Section 11 of the Rules of Practice, as amended.

Committee members discussed the inclusion of the RPB Rules of Practice to use as a resource when determining the completeness of applications.

Ms. Kowalski, the RWA's Senior Vice President, Chief Financial Officer & Head of Corporate Development noted that the Committee's next agenda would include a Financing Resolution for the North Branford Water Storage Tank Replacement Project Application for consideration and recommendation to the RPB.

The next meeting is on Monday, September 8, 2025, at 5:00 p.m., hybrid.

At 5:05 p.m., on motion made by Mr. Clifford, and seconded by Mr. Slocum, the Committee voted to adjourn the meeting.

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Vincent M. Marino, Chair

(R) = Attended remotely.

**REPRESENTATIVE POLICY BOARD  
OF THE  
SOUTH CENTRAL CONNECTICUT REGIONAL WATER DISTRICT**

**RESOLUTION APPROVING THE ISSUANCE OF BONDS FOR THE  
REPLACEMENT OF THE NORTH BRANFORD WATER STORAGE TANK**

**WHEREAS**, the South Central Connecticut Regional Water Authority (the “Authority”) proposes to issue its Bonds which may be issued as Project Loan Obligations delivered to the State of Connecticut (the “Bonds”) in accordance with Special Act 77-98, as amended, of the General Assembly of the State of Connecticut (the “Act”) and the Water System Revenue Bond Resolution, General Bond Resolution, adopted by the Authority and approved by the Representative Policy Board of the South Central Connecticut Regional Water District (the “RPB”) on July 31, 1980, as amended and supplemented (the “General Bond Resolution”); and

**WHEREAS**, the Act authorizes the Authority to issue its bonds from time to time but subject to the approval of the RPB.

**NOW THEREFORE BE IT RESOLVED THAT:**

1. The RPB hereby approves the issuance of the Authority’s Bonds in an aggregate principal amount not to exceed Eleven Million Two Hundred Thousand Dollars (\$11,200,000).
2. The Bonds may be issued as obligations in one or more series pursuant to the General Bond Resolution and a supplemental resolution to be adopted by the Authority for each series of Bonds, each of which shall specify the amount of the Bonds, the purposes for which the Bonds are to be issued, the date or dates, maturities, sinking fund installments if any, interest rates, series, denominations, form, redemption prices, security provisions and such other details of the Bonds as the Authority shall determine in accordance with the limits established by the General Bond Resolution and hereby.
3. The purposes of the Bonds shall be (I) to finance or refinance the cost of certain capital improvements to the water system of the Authority including the replacement of the North Branford Water Storage Tank (II) to provide funds for deposit to the Capital Contingency Fund and the Debt Reserve Fund, as necessary pursuant to the General Bond Resolution and as permitted by the Internal Revenue Code of 1986, as amended and (III) to pay costs of issuance (the “Project”).
4. The Bonds may be sold by negotiation as serial or term bonds with stated maturities and may be sold in a private or direct placement to a bank or the State of Connecticut.