

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, January 21, 2026, at 5:00 p.m.

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

OCA - Jeffrey Donofrio, Esq.

Management: Sunny Lakshminarayanan and Rochelle Kowalski

Public member: G. Alexander

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 Mr. Malloy and seconded by Mr. Marino, the Committee voted to approve the minutes of its October 16, 2025 regular meeting and its October 17, 2025 special meeting, as presented.

At 5:02 p.m., on motion made by Mr. Malloy and seconded by Mr. Marino, the Committee voted unanimously to convene in executive session pursuant to C.G.S. Section 1-200(6)(E) to receive an Aquarion Water Authority update to discuss matters covered by Section 1-210(b)(5)(A)(B), pertaining to trade secrets and commercial and financial information. Present in executive session were Committee members, Mr. Lakshminarayanan, Atty. Donofrio, and Mss. Kowalski and Slubowski.

At 5:03 p.m., Ms. Young entered the meeting.

At 5:49 p.m., the Committee came out of executive session and Mr. Alexander, a member of the public entered the meeting. No votes were taken in, or as a result of executive session.

The Committee did not have any agenda items or issues to discuss.

The next meeting is on Wednesday, April 15, 2026, at 5:00 p.m.

There was no new business to report.

Chair Harvey reminded members that the regular meeting of the Representative Policy Board is tomorrow, Thursday, January 22, 2026, at 6:30 p.m., followed by a public hearing for the Route 80 Control Valve Improvements Project.

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At 5:51 p.m., on motion made by Mr. Marino and seconded by Mr. Malloy, the Committee voted unanimously to adjourn the meeting.

Jamie Mowat Young, Secretary

(R) = Attended remotely.

UNAPPROVED