

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

June 15, 2026

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, June 15, 2026 at the South Central Connecticut Regional Water Authority, 90 Sargent Drive, New Haven, Connecticut, and via remote access. Chair Campbell presided.

Members present: N. Campbell, D. Allard, C. Havrda, M. Levine, G. Malloy, S. Mongillo, B. Nesteriak, and R. Smith

Members absent:

RPB: R. Harvey,

Authority: M. Ricoszi(R)

RWA: P. Singh, R. Kowalski, E. Calo, J. Hill, B. Hoskie, and A. Schenkle

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

RPB Staff: J. Slubowski

Chair Campbell called the meeting to order at _____ 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.

On motion made by Mr. Havrda and seconded by Mr. Malloy, the Committee voted to approve the minutes of its May 18, 2026 meeting, as presented.

Ms. Schenkle, the RWA’s Safety & Risk Manager, reported that the assessment encompasses a total of 53 identified risks. Her presentation included a high-level overview of associated controls and mitigation actions, risk management standards, and forward planning efforts.

Ms. Schenkle reviewed the top ten risks based on residual risk levels and provided an overview of the controls currently in place. She noted that the ERM program has been benchmarked against industry standards and was found to align with best practices. Management indicated that its fiscal year 2027 focus would include enhancing documentation of the risk review cycle and reassessing risk perspectives using the Plan-Do-Check-Act (PDCA) model.

The Committee discussed re-engaging a third party to review selected standards and key focus areas for FY2027, positive insights, and concerns. The Committee also commented on the increase in board member participation at tabletop exercises.

Attorney Donofrio reported

On motion made by _____ and seconded by _____, the Committee voted to approve the OCA's May 2026 billing for \$960.00.

Chair Campbell discussed committee assignments for upcoming Authority meetings, as follows:

- June 25, 2026 – Ms. Campbell
- July 23, 2026 – Mr. Levine
- August 27, 2026 – Mr. Havrda
- September 24, 2026 – Mr. Mongillo (tentatively)

[NEW BUSINESS]

The next meeting is on Monday, July 20, 2026 at 5:30 p.m., via hybrid.

At _____ p.m., on motion made by _____ and seconded by _____, the Committee voted to adjourn the meeting.

Naomi Campbell, Chair

(R) = Attended remotely.