

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

November 20, 2023

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, November 20, 2023, via remote access.

Members present: M. Levine, N. Campbell, S. Mongillo, and A. Rescigno

Members absent: F. Pepe and R. Smith

RPB: R. Harvey (RPB Chair), P. DeSantis, C. Havrda, and J. Oslander

Authority: D. Borowy

RWA: L. Bingaman, R. Kowalski, C. DelVecchio, J. Hill, S. Lakshminarayanan, and P. Singh

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

RPB Staff: J. Slubowski

Chair Levine called the meeting to order at 5:30 p.m. He reviewed the Safety Moment distributed to members.

Chair Levine offered the opportunity for members of the public to comment. There were no members of the public present at the meeting.

At 5:32 p.m., on motion made by Mr. Mongillo, and seconded by Mr. Rescigno, the Committee voted unanimously to convene in executive session pursuant to C.G.S. Section 1-200(6)(E) to review the Ten Year Model with management covered by Section 1-210(b)(5)(B), pertaining to commercial and financial information. Present in executive session were Committee members, Messrs. Harvey, DeSantis, Havrda, Oslander, Borowy, Bingaman, DelVecchio, Hill, Lakshminarayanan, Singh, Atty. Donofrio and Mss. Kowalski and Slubowski.

At 6:50 p.m., the committee came out of executive session. No votes were taken in, or as a result of, executive session.

On motion made by Mr. Mongillo, and seconded by Mr. Rescigno, the committee voted to approve the minutes of its October 16, 2023 meeting, as presented.

Atty. Donofrio reported no pending consumer complaints. He stated that he attended the RPB Executive Committee meeting earlier in the month and mentioned a special meeting with the Committee, Authority and management to discuss proprietary, confidential, and strategic information related to commercial business based on his recommendations following recent acquisitions. In addition, the discussion would address the Ten Year Model related to commercial business to provide a better understanding of the options and alternatives.

Atty. Donofrio also reported on the status of the New Haven property meter valve issue, and is in touch with the RWA to keep up to date with the progress. However, there is still work that needs to be completed

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November 20, 2023

by the customer before it can be fully resolved.

On motion made by Ms. Campbell, and seconded by Mr. Rescigno, the Committee voted to approve the OCA's October 2023 billing for \$1,560.00.

Committee members reviewed the proposed 2024 calendar year meeting dates. On motion made by Mr. Rescigno, and seconded by Mr. Mongillo, the committee voted to adopt the proposed calendar year 2024 regular meeting dates for the Consumer Affairs Committee.

Chair Levine asked members for input on logistics for future meetings. After discussion, it was the consensus of the Committee to keep the meetings virtual and use the hybrid method if necessary.

The next regular meeting is on Monday, December 18, 2023 at 5:30 p.m., via teams.

As there was no new business to report, at 7:00 p.m., on motion made by Mr. Rescigno, and seconded by Mr. Mongillo, the Committee voted to adjourn the meeting.

Mark Levine, Chairman