

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

Minutes of the December 19, 2022 Meeting

The regular meeting of the Consumer Affairs Committee (“CAC”) and the Finance Committee of the Representative Policy Board of the South Central Connecticut Regional Water District (“RPB”) took place on Monday, December 19, 2022, via remote access.

CAC Committee members present: S. Mongillo, N. Campbell, M. Levine, F. Pepe, and A. Rescigno

Finance Committee members present: T. Slocum, C. Havrda, and J. Jaser

RPB: R. Harvey

Authority: D. Borowy and A. DiSalvo

RWA: L. Bingaman, R. Kowalski, D. Bochan, J. Hill, and P. Singh

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

RPB Staff: J. Slubowski

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

Chair Mongillo 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. Pepe, seconded by Mr. Rescigno, and unanimously carried, the committee voted to convene in executive session pursuant to C.G.S. Section 1-200(6)(E) to discuss matters covered by Section 1-210 subsection b #'s 5 B, pertaining to commercial and financial information. Present in executive session were CAC and Finance Committee members, Messrs. Bingaman, DiSalvo, Donofrio, Harvey, Hill, and Singh, and Mss. Bochan, Campbell, Kowalski, and Slubowski.

At 6:32 p.m., the committee came out of executive session and Mr. Rescigno withdrew from the meeting. No votes were taken in, or as a result of, executive session.

On motion made by Ms. Campbell, and seconded by Mr. Pepe, the committee voted to approve the minutes of its November 21, 2022 meeting, as presented.

The date for the special joint meeting of the Consumer Affairs Committee and Finance Committee to review the FY 2024 Budget with management was scheduled for Monday, April 17, 2023 at 5:00 p.m.

Atty. Donofrio, OCA, provided an update on the complaint discussed last month that involved a minor usage charge for a vacant property located in New Haven. He reported that the RWA tested the meter at the property and determined that it is working properly, but continues to show usage, which could indicate a leak. Atty. Dagostine, of Ciulla & Donofrio, is scheduled to have a call with the customer this week to assist with leak detection.

On motion made by Mr. Pepe, seconded by Ms. Campbell, and unanimously carried, the Committee approved the OCA's November 2022 billing for \$2,590.00.

There was no new business to report.

The next regular meeting is on Monday, January 23, 2023 at 5:30 p.m.

At 6:36 p.m., the meeting adjourned.

Stephen Mongillo, Chairman