

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

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AGENDA

Regular Meeting of Monday, December 18, 2023 at 5:30 pm

1. Safety Moment
2. Public Comment: Residents and customers may address the CAC Committee regarding agenda items or other issues. Discussion is limited to the presentation of information for consideration and comment on agenda items.
3. Review proposed revisions, discussion points, including necessary procedural updates to RWA's enabling legislation
4. Approval of Minutes – November 20, 2023 meeting
5. Confirm date of joint meeting with Land Use Committee to review FY 2025 Budget – Monday, April 15, 2024 (CAC Regular meeting/LUC Special meeting)
6. Report of OCA – J. Donofrio
7. Approval of OCA invoice for November 2023 for \$2,040.00
8. New Business
9. Next regular meeting – Monday, January 22, 2024 at 5:30 p.m.
10. Adjourn

****** Members of the public may attend the meeting via teams using the link at the top of the agenda. To view meeting documents, please visit <https://tinyurl.com/yaesuzwe>. For questions, contact the board office at jslubowski@rwater.com or by calling 203-401-2515.

SAFETY MOMENT

Tap Into
Safety



Regional Water Authority

Looking ahead to holiday gatherings, events, and activities may fill you with anticipation and excitement, along with a little angst. You may feel that build-up of anxiety as the holidays approach. Here are some coping strategies to help bolster your mental health during the holidays.

6 Easy Tips for Reducing Holiday Stress

1. When you wake up in the morning, stop and take a moment to say good morning to your day.
2. If you are in a relationship, take a few minutes to really look at and appreciate your significant other.
3. If you are deployed with your unit, pause to think about how your buddies support and help one another to get through a rough day.
4. Take a moment to be grateful. Before you eat lunch, reflect for a moment and think about something that keeps you going everyday.
5. At dinner, spend a moment thinking about your loved ones. Have you told them lately something you appreciate about them?
6. Finally, before you go to sleep, acknowledge something about yourself you're proud of.



Safety is a core company value at the Regional Water Authority .
It is our goal to reduce workplace injuries to zero.

 Regional Water Authority

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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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

UNAPPROVED