

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

Minutes of the March 18, 2019 Meeting

A regular meeting of the Consumer Affairs Committee of the Representative Policy Board of the South Central Connecticut Regional Water District took place on Monday, March 19, 2019 at the Regional Water Authority ("RWA") office, 90 Sargent Drive, New Haven. Committee members present were N. Campbell, B. Gettinger, M. Levine, and S. Mongillo. Chairman Gettinger presided.

Also present were S. Sack (Authority member), J. Donofrio (Office of Consumer Affairs), P. Bocciarelli, L. Discepolo, and A. Schenkle (RWA).

Chair Gettinger called the meeting to order at 5:30 p.m. He reviewed the safety moment distributed to members.

Mr. Bocciarelli, RWA's Director of Procurement and Risk Management and Ms. Schenkle, RWA's Risk Manager, provided a cybersecurity insurance update, which included and overview of the policy, including coverage and policy limits.

On motion made by Mr. Mongillo, seconded by Ms. Campbell, and unanimously carried, the Committee approved the minutes of its February 25, 2019 meeting, as presented.

The Office of Consumer Affairs, J. Donofrio, had no new complaints to report.

On motion made by Mr. Levine, seconded by Mr. Mongillo and unanimously carried, the Committee approved the OCA's February 2019 billing (\$1,676.00).

The next regular meeting is Monday, April 15, 2019 at 5:30 p.m.

As a reminder, the Committee's special joint meeting with the RPB Land Use Committee, to review the RWA's FY 2020 Budget, will take place on Wednesday, April 24, 2019 at 5:30 p.m.

As there was no other business, the meeting adjourned at 6:00 p.m.

Respectfully submitted,

Benjamin Gettinger, Chairman