

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

Minutes of the June 17, 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, June 17, 2019 at the Regional Water Authority (“RWA”) office, 90 Sargent Drive, New Haven, Connecticut. Committee members present were N. Campbell, B. Gettinger, S. Mongillo, F. Pepe and A. Rescigno. Chairman Gettinger presided.

Also present were J. Mowat Young (RPB), K. Curseaden (Authority member), J. Donofrio (Office of Consumer Affairs), L. Discepolo and R. Kowalski (RWA).

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

On motion made by Ms. Campbell, seconded by Mr. Rescigno, and unanimously carried, the Committee approved the minutes of its May 20, 2019 meeting, as presented.

Ms. Kowalski, RWA’s Vice President of Finance and Controller, provided an update on the 34th Series Financing. She discussed three series of bonds, which included:

- Series A – for RWA’s capital improvement program
- Series B – Taxable refunding
- Series C – Green bonds

The Office of Consumer Affairs reported that the fiscal year closed out at 26% below budget.

On motion made by Mr. Pepe, seconded by Mr. Rescigno, and unanimously carried, the Committee approved the OCA’s May 2019 billing (\$2,299.43).

The next regular meeting is Monday, July 22, 2019 at 5:30 p.m.

As there was no other business, the meeting adjourned at 5:48 p.m.

Respectfully submitted,

Mario Ricoszi, Acting Chairman