<p style="text-align:center; color:red;">**UNAPPROVED DRAFT**</p>

<p style="text-align:center;">**Representative Policy Board Consumer Affairs Committee**
South Central Connecticut Regional Water District</p>

<p style="text-align:center;">**Minutes of the July 22, 2019 Meeting**</p>

A regular meeting of the Consumer Affairs Committee of the Representative Policy Board of the South Central Connecticut Regional Water District ("RPB") took place on Monday, July 22, 2019 at the Regional Water Authority ("RWA") office, 90 Sargent Drive, New Haven, Connecticut. Committee members present were S. Mongillo, F. Pepe, M. Ricozzi and A. Rescigno.

Also present were K. Curseaden (Authority member), J. Donofrio (Office of Consumer Affairs), L. Discepolo and L. Vitagliano (RWA).

Mr. Ricozzi, RPB Chairman and acting Chairman of the Consumer Affairs Committee, called the meeting to order at 5:30 p.m. He reviewed the safety moment distributed to members.

Lori Vitagliano, RWA's Government and Public Relations Specialist, provided an end of Legislative Report, which began on January 9, 2019 and ended June 5, 2019 and included:

- State Water Plan
- Safe Drinking Water Assessment
- RWA Priorities
- Other bills of interest and water industry bills that did not pass

On motion made by Mr. Pepe, seconded by Mr. Mongillo, and unanimously carried, the Committee approved the minutes of its June 17, 2019 meeting, as presented.

The Office of Consumer Affairs reported that there are no pending consumer complaints or outstanding RPB Applications at this time. He stated that he will be meeting with management to discuss how to better collaborate on non-core opportunities.

On motion made by Mr. Mongillo, seconded by Mr. Pepe, and unanimously carried, the Committee approved the OCA's June 2019 billing ($815.00).

It was the consensus of the committee to table the election of committee chair to next month.

The next regular meeting is Monday, August 19, 2019 at 5:30 p.m.

At 6:04 p.m., on motion made by Mr. Rescigno, seconded by Mr. Pepe, and unanimously carried, the Committee voted to adjourn.

Respectfully submitted,

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Mario Ricozzi, Acting Chairman