

UNAPPROVED DRAFT

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

Minutes of the October 28, 2019 Meeting

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, October 28, 2019 at the Regional Water Authority ("RWA") office, 90 Sargent Drive, New Haven, Connecticut. Committee members present were N. Campbell, M. Levine, S. Mongillo, F. Pepe, A. Rescigno, and R. Smith.

RWA members present were Larry Bingaman, Linda Discepolo, Rochelle Kowalski and Ted Norris. Joe Cermola was present from the Authority and Atty. Jeff Donofrio from the Office of Consumer Affairs. Other RPB members present were Brian Eitzer, Charles Havrda, Mike Horbal, Bob Harvey and Greg Malloy.

Chairman Stephen Mongillo of the Consumer Affairs Committee, called the meeting to order at 5:30 p.m. He reviewed the safety moment distributed to members.

Chair Mongillo stated that the regular meeting was open to all RPB members to accommodate a presentation of the Ten Year Financial Model and Sensitivity Analysis by RWA management. Introductory remarks were made by Larry Bingaman, the RWA's President and Chief Financial Officer, and Ms. Kowalski, the RWA's Vice President of Finance and Controller, conducted the Base Case Model review, which included:

- Underlying assumptions
- Issuance test summary results
- Components of increases
- Leverage
- Opportunities/ Vulnerabilities

Ten model scenarios were presented for consideration and a summary of the scenarios and a recommendation were also presented.

Next steps include a discussion of the FY 2021 Budget and upcoming Rate Application.

RPB members then had an opportunity for comment and questions.

On motion made by Tony Rescigno, seconded by Frank Pepe, and unanimously carried, the Committee approved the minutes of its September 16, 2019 meeting, as presented.

Atty. Jeffrey Donofrio reported on two customer issues: One in New Haven involving a dispute about water usage; he is scheduled to meet with the customer to discuss. The other issue involves the settlement of an outstanding bill for a West Haven property in ownership transition.

On motion made by Frank Pepe, seconded by Tony Rescigno, and unanimously carried, the Committee approved the OCA's September, 2019 billing (\$2,020.00).

The next regular meeting is Monday, November 25, 2019 at 5:30 p.m.

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At 7:30 p.m., the Committee meeting adjourned.

Respectfully submitted,

Stephen Mongillo
CAC Chairman