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

## Minutes of the February 24, 2020 Meeting

A regular meeting of the Consumer Affairs Committee ("CAC") of the Representative Policy Board of the South Central Connecticut Regional Water District ("RPB") took place on Monday, February 24, 2020 at the Regional Water Authority ("RWA") office, 90 Sargent Drive, New Haven, Connecticut. Committee members present were N. Campbell, M. Levine, S. Mongillo and F. Pepe.

RWA members present were Larry Bingaman, Linda Discepolo and Laura Gonzalez. Suzanne Sack attended from the Authority, Louis J. Dagostine, Esq. and Jeff Donofrio, Esq. from the Office of Consumer Affairs ("OCA"), and Jennifer Slubowski, RPB Staff.

Chairman Stephen Mongillo of the Consumer Affairs Committee, called the meeting to order at 5:50 P.M. He reviewed the safety moment distributed to members.

On motion made by Mark Levine, seconded by Frank Pepe, and unanimously carried, the Committee approved the minutes of its January 27, 2020 meeting, as presented.

A discussion followed regarding the Consumer Hearing held just prior to the CAC meeting. Frank Pepe presided as the Hearing Officer. Professor Narumanchi was given the opportunity to present information that would alter the findings and determination of the OCA's Report dated December 19, 2019. Although he spoke for nearly 45 minutes, and was questioned by all CAC members, no new information was introduced to support his objection to the determination of the OCA.

A Resolution was read by Chairman Mongillo upholding the determination of the OCA. On motion made by Mark Levine and seconded by Frank Pepe, the attached resolution was unanimously adopted.

Atty. Donofrio reported that currently, there are no consumer complaints.

On motion made by Mark Levine, seconded by Frank Pepe, and unanimously carried, the Committee approved the OCA's January 2020 billing (\$1,986.30).

The next regular meeting is Monday, March 16, 2020 at 5:30 P.M.

The Committee meeting adjourned at 6:10 P.M.

Respectfully submitted,

Stephen Mongillo CAC Chairman

Attachment: Resolutions dated February 24, 2020