

**Representative Policy Board  
South Central Connecticut Regional Water District  
Joint Meeting of the  
Consumer Affairs Committee  
and  
Land Use Committee**

**April 20, 2020 Joint Meeting Transcription**

A joint meeting of the Consumer Affairs Committee (“CAC”) and the Land Use Committee (“LUC”) of the Representative Policy Board of the South Central Connecticut Regional Water District (“RPB”) took place on Monday, April 20, 2020 via remote access. Committee members present were: B. Eitzer, M. Horbal, G. Malloy, S. Mongillo, J. Oslander, F. Pepe, T. Rescigno, and R. Smith.

RPB members present were: C. Havrda and M. Ricoszi.

RWA members present were: L. Bingaman, L. Discepolo, R. Gavrilovic, R. Kowalski, B. Nesteriak, J. Reckdenwald, and P. Singh. T. DiSalvo, K. Curseaden and D. Borowy attended from the Authority, and Jeff Donofrio, Esq. from the Office of Consumer Affairs (“OCA”).

RPB staff present: J. Slubowski.

Stephen:

So we'll move ahead. Since it is 5:30 I'll call the April Consumer Affairs meeting to order. And this is a joint special meeting with the Land Use Committee as well. Primarily the meeting is for the review of the presentation of the operating and capital budgets. But, since this is a consumer affairs meeting and we didn't have a quorum last time, we'll take care of a few items, hopefully quickly. For the record, I'm Steve Mongillo, CAC chairman and we'll move on to the safety moment, which everyone has. Good ideas about coping with social distancing. I'm sure everyone is, after three or four weeks is dealing with this. Not sure about avoiding the use of alcohol or drugs. I guess it depends on how many kids you have. But all good suggestions.

Stephen:

Item number two is the approval of minutes. We have minutes from February 24th, minutes from March 16th. And for the record, all documents for approval have been forwarded previously to the consumer affairs members, so that they could review them and also for efficiency. So I entertain a motion to move the minutes of both the February 24th and the March 16th meetings. Do I have a motion?

Frank:

Yes motion.

Stephen:

Thank you. Frank. Do I have a second? Is there a second?

Rich:

Second.

Stephen:

Okay, thank you. I'll give everyone a minute, if there are any corrections, omissions that anyone has right now. If there are none, all those in favor?

Various Speakers:

Aye.

Stephen:

Any opposed? Any abstentions? Motion carries unanimously. Thank you. All right, Jeff, consumer affairs report. Do you have anything for us?

Jeff:

No pending consumer complaints.

Stephen:

Excellent. We can move on to item four, which is the approval of both OCA invoices for February, \$3,122.40. For March, \$2,132.50. Do I have a motion on that?

Tony R.:

So moved. Tony Rescigno.

Stephen:

Thank you, Tony. Second?

Frank:

Frank Pepe, second.

Stephen:

Thanks Frank, appreciate it. Any questions on those? All those in favor?

Various Speakers:

Aye.

Stephen:

Any opposed? Any abstentions? And that motion carries unanimously as well. Our next meeting of the Consumer Affairs Committee will be May 18th at 5:30. I assume at this point that that will be a Zoom meeting as well.

Stephen:

We're on to item six, which is the executive session to review the budgets and I'll entertain a motion to go into executive session.

Frank:

Motion.

Stephen:

Thanks Frank. I tried, who is the second?

Tony R.:

Tony. Tony Rescigno.

Stephen:

Thanks Tony.

[5:34 P.M. TO 7:05 P.M. EXECUTIVE SESSION]

Stephen:

We're back to our consumer affairs meeting.

Tony D.:

Steve, we will be leaving your meeting largely.

Stephen:

Certainly, no problem.

Greg:

Steve. This is Greg. If we're not in consumer affairs, we can leave, right?

Stephen:

Absolutely.

Greg:

Okay.

Brian:

Okay Steve, so long.

Stephen:

Thanks for attending.

Greg:

Good job, Steve.

Stephen:

Jennifer, after the meeting, before we go off for adjournment, would you stay on for a minute so that we could talk?

Jennifer :

I will, yes.

Stephen:

Okay. For members of Consumer Affairs, any other comments? Our next meeting, of course, will be May 18th and it'll be a virtual meeting, Zoom meeting, I assume at this point.

Tony R.:

I move we adjourn?

Stephen:

Thank you, Tony. Is there a second?

Frank:

I'll second it, Steve. Frank.

Stephen:

Thanks Frank. Okay, we're adjourned. Thank you everyone.