

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

**Minutes of the April 20, 2020 Joint Meeting**

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. Ricozzi.

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.

Chairman Stephen Mongillo of the CAC, called the meeting to order at 5:30 p.m.

He stated that the joint meeting is being held to review the FY 2021 operating and capital budgets but it is also the regular meeting of the CAC and some items of business of the committee would take place before the budget review. Chair Mongillo reviewed the safety moment distributed to members.

On motion made by Mr. Pepe, seconded by Mr. Smith, and unanimously carried, the CAC voted to approve the minutes of its February 24, 2020 meeting and its March 16, 2020 meeting.

Attorney Donofrio reported no pending consumer complaints.

On motion made by Mr. Rescigno, seconded by Mr. Pepe, and unanimously carried, the CAC voted to approve the OCA’s invoices for February 2020 in the amount of \$3,122.40 and for March 2020 in the amount of \$2,132.50.

Chair Mongillo reported that the next regular meeting of the CAC is Monday, May 18, 2020 at 5:30 p.m.

At 5:34 p.m., on motion made by Mr. Pepe, seconded by Mr. Rescigno, and unanimously carried, the CAC and the LUC voted to go into executive session to review and discuss the FY 2021 Budget, which included confidential information related to personnel matters. Present in executive session were CAC members, LUC members, RPB members present, RWA members present and the OCA.

At 7:07 p.m., the CAC and the LUC came out of executive session and the meeting adjourned.

Representative Policy Board  
Joint Meeting Consumer Affairs and Land Use Committees  
April 20, 2020

Respectfully submitted,

Stephen Mongillo  
CAC Chairman