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

Minutes of the May 18, 2020 Meeting

The 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, May 18, 2020 via remote access. Committee members present were: N. Campbell, M. Levine, S. Mongillo, F. Pepe and T. Rescigno.

Also present were: M. Ricozzi (RPB), J. Cermola (Authority member), J. Donofrio (Office of Consumer Affairs – "OCA"), T. Barger, L. Discepolo, B. Nesteriak and P. Singh (RWA), and J. Slubowski (RPB Staff)

Chairman Mongillo called the meeting to order at 5:30 p.m. He reviewed the Safety Moment distributed to members.

On motion made by Mr. Pepe, seconded by Mr. Rescigno, and unanimously carried, the Committee approved the minutes of its April 20, 2020 meeting.

Mr. Barger, RWA's Water Quality Manager, provided an overview of the 2019 Water Quality Report. He stated that the presentation would include information specifically regarding a Manganese sample collected in May 2019. The presentation included:

- Water Quality Report Overview
- Reason and explanation for the Manganese Exceedance result and Resolution actions taken
- Reporting Requirements

Discussion took place regarding manganese effects on public water supply, compound reporting requirements, re-testing, in-house testing, and regulated vs. unregulated requirements.

At 5:52 p.m., Ms. Nesteriak and Mr. Barger withdrew from the meeting.

Attorney Donofrio, OCA, reported on his budget letter dated May 1, 2020 and memorandum to the RPB regarding the upcoming public hearing for the North Sleeping Giant Wellfield Chemical Improvements Project.

He also reported on one consumer complaint regarding a billing issue. A leak adjustment offer by the RWA to resolve the matter is being considered by the customer.

On motion made by Mr. Rescigno, seconded by Ms. Campbell, and unanimously carried, the Committee voted to approve the OCA's invoices for April 2020 in the amount of \$4,496.06.

CAC member attendance at the June 18, 2020 Authority meeting was made. Attendance for July, August and September will be on the Committee's June agenda.

Chair Mongillo reported that the next regular meeting is Monday, June 15, 2020 at 5:30 p.m.

At 6:09 p.m., on motion made by Mr. Levine, seconded by Mr. Pepe, and unanimously carried, the meeting adjourned.

Representative Policy Board Consumer Affairs Committee May 18, 2020

Respectfully submitted,

Stephen Mongillo CAC Chairman