

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

Minutes of the January 25, 2021 Meeting

The regular meeting of the Consumer Affairs Committee of the Representative Policy Board of the South Central Connecticut Regional Water District ("Committee") took place on Monday, January 25, 2021, via remote access. Committee members present were N. Campbell, M. Levine, S. Mongillo, F. Pepe, A. Rescigno, and R. Smith.

Also present were: C. Havrda (RPB), S. Sack (Authority), J. Donofrio (Office of Consumer Affairs), L. Gonzalez, Premjith Lakshman Singh (RWA), and J. Slubowski (RPB Staff).

Chair Mongillo called the meeting to order at 5:32 p.m. He reviewed the safety moment distributed to members.

On motion made by Ms. Campbell, seconded by Mr. Rescigno, and unanimously carried, the Committee approved the minutes of its December 21, 2020 meeting, as presented.

On motion made by Mr. Rescigno, seconded by Ms. Campbell, and unanimously carried, the committee approved the OCA's budget of \$60,000 for FY 2022, which includes \$10,000 as a contingency for possible consultant fees.

Attorney Donofrio reported that he is currently reviewing the West River Water Treatment Plant Project Improvements Application and confidential documents for his memorandum to the RWA prior to the public hearing on February 18, 2021. He stated that there are currently no pending consumer issues or escalations to report.

On motion made by Ms. Campbell, seconded by Mr. Rescigno, and unanimously carried, the Committee approved the OCA's December 2020 billing (\$1,605.00).

At 5:38 p.m., on motion made by Mr. Rescigno, seconded by Ms. Campbell, and unanimously carried, the committee voted to go into executive session to discuss cyber security matters. All attendees were present in executive session.

In executive session, Mr. Singh provided the committee with a comprehensive presentation of the challenges presented by the cybersecurity threat, what is currently being done to address the threat, and what is planned for mitigation of future issues. The cybersecurity threat is serious, on-going and absorbs considerable resources. New technology advances require organizations to be constantly vigilant.

At 5:43 p.m., Mr. Pepe entered the meeting.

At 6:16 p.m., the committee came out of executive session and Mr. Levine withdrew from the meeting.

The next regular meeting of the Committee is Monday, February 22, 2021 at 5:30 p.m.

At 6:18 p.m., the meeting adjourned.

Respectfully submitted

Stephen Mongillo, Chairman