

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

Minutes of the January 24, 2022 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, January 24, 2022, via remote access. Committee members present: S. Mongillo, N. Campbell, M. Levine, F. Pepe, and A. Rescigno.

Authority member present: S. Sack

RWA members present: L. Bingaman, R. Kowalski, and P. Singh

Office of Consumer Affairs: Jeffrey Donofrio, Esq. (“OCA”)

RPB Staff: J. Slubowski

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

On motion made by Ms. Campbell, seconded by Mr. Pepe, and unanimously carried, the committee voted to approve the minutes of its December 20, 2021 meeting, as presented.

Ms. Kowalski, RWA’s Vice President of Financial Reporting and Analysis, provided the committee with a historical background and various scenarios of billed consumption by fiscal year, class and month.

Discussion followed regarding monthly billing, payment trends, and timing.

The OCA reported no pending consumer complaints or active matters. He commented that his most recent work involved a review of the Lake Gaillard Water Treatment Plant Application for his memorandum to the RPB and preparations for the public hearing next month.

On motion made by Mr. Rescigno, seconded by Mr. Pepe, and unanimously carried, the Committee approved the OCA’s December 2021 billing (\$1,017.40).

Attorney Donofrio reported that the OCA is currently under budget for FY 2022, but in anticipation of upcoming projects for the next fiscal year, he is proposing the same budget for FY 2023. After discussion, the committee voted unanimously to approve the OCA’s FY 2023 proposed budget.

The next regular meeting is on Monday, February 28, 2022 at 5:30 p.m.

The committee had no new business to report.

At 5:58 p.m., on motion made by Mr. Pepe, seconded by Ms. Campbell, and unanimously carried, the meeting adjourned.

Stephen Mongillo, Chairman