

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

**March 21, 2022
Meeting Transcription**

Stephen:

Item one on the agenda is the safety moment. Your first put together some good tips on mold prevention, so everyone should take a look at that. So on the screen right now and you and you should have that on your computer as well.

Stephen:

Item 2 on the agenda is approval of the Minutes of the February meeting. Do I have a motion?

Frank:

I make a motion. Steve minutes.

Stephen:

Thanks. Is there a second?

Tony:

Second.

Stephen:

Thank you. Any corrections, omissions, additions? Hearing none, all those in favor?

Group:

Aye.

Stephen:

Minutes passed. Thank you.

Stephen:

Item 3 is a report of Jeff Donofrio. Is Jeff here?

Jeff:

I'm here. Can you hear me?

Stephen:

I can now.

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Jeff:

So not that much going on. You know, last month I provided you with my memo on the Lake Gaillard Water treatment plant projects and of course, we had the public hearing. This month, on Wednesday, I have two meetings. One is with Prem to talk about the CIS project and that process and then in the afternoon I am going to meet with Sunny to discuss the Lake Whitney Dam project.

Jeff:

I've been on the bid list for the Water Authority so I get notices whenever they put anything out to bid. I got notice of the invitation to bid for installation of duct tile, iron, and HDPE water mains and I reviewed that and I had a bunch of comments and suggestions. So I talked with Mario Ricoszi and he reviewed it and we both talked to David Borowy and shared comments and suggestions we had to protect the Authority's interests.

Jeff:

So that type of on call contracting in 2022 when there's a lot of supply chain issues and a lot of contractors are really trying to play catch up based on pre supply chain challenge contracts, they enter into and different challenges on the municipal side, I represent 15 municipalities in connection with construction projects and I'm seeing a lot of claims and differing site condition claims and change orders, so I wanted to share some of those experiences with the Authority to help them kind of fine tune their bid package, their front end documents to represent best practices. So that's something I'll probably talk to Sunny about briefly when he comes around Wednesday.

Jeff:

No pending consumer complaints right now. That's my report.

Stephen:

Jeff, I didn't hear the end of what you said. You were working on [inaudible].

Jeff:

A meeting on Wednesday with Prem and Sunny, separately to talk about the upcoming potential CIS and Lake Whitney Dam project applications. And when I meet with Sunny, I'm going to take a few minutes just to see if he's got any feedback. Based on the comments I provided on the front-end bid documents for that on [inaudible] main installation package.

Stephen:

Okay.

Jeff:

No pending consumer complaints.

Stephen:

No consumer issues, great. Okay, we appreciate what you're doing. Thank you very much. Sounds good.

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Stephen:

Item 4 is the approval of Jeff Ship voice for February 2,957.50. Do we have a motion?

Tony:

So moved.

Stephen:

Thanks Tony, Second Frank? Thank you.

Frank:

Second, yes I second.

Stephen:

Any questions? Any questions for Jeff on the invoice?

Group:

No.

Stephen:

Okay. All those in favor?

Group:

Aye.

Stephen:

Great, motion carries unanimously.

Stephen:

Just a reminder, our next meeting in April will be the joint meeting with the Land Use Committee to review the proposed budgets for the year 2023. So I'm sure we'll get more notices on that.

Stephen:

Is there any new business that anyone would like to bring up?

Stephen:

We've saved our presentation today, Item seven for the end because I believe Prem, you want to do the whole thing in executive session?

Prem:

Yes, please. Kevin will be joining me.

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Stephen:

So hearing that there's no new business, we will move onto the cybersecurity update and I'll need a motion to go into executive session.

Tony:

So moved.

Stephen:

Frank?

Frank:

I'll second it, yes.

Stephen:

Thank you.

Stephen:

Okay. Do I have a motion to adjourn?

Naomi:

I so move.

Stephen :

Thank you, Naomi. Second?

Stephen:

Anybody still here?

Tony:

Second. Second.

Stephen:

Okay. Thank you. All in favor.

Group :

Aye.