

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

**Minutes of the March 21, 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, March 21, 2022, via remote access. Committee members present: S. Mongillo, N. Campbell, F. Pepe, and A. Rescigno.

RPB Member: R. Ricozzi, Chair

Authority member: C. LaMarr

RWA members: L. Gonzalez, K. Schnaitmann, and P. Singh

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

RPB Staff: J. Slubowski

Chairman Mongillo called the meeting to order at 5:34 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 voted to approve the minutes of its February 28, 2022 meeting, as presented.

The OCA reported that he spent last month composing his memorandum for the Lake Gaillard Water Treatment Plant Project Application and preparing for his attendance at the public hearing. He is meeting later this week with members of RWA’s management to discuss upcoming applications.

Atty. Donofrio also reported that he met earlier in the month with the Authority and Representative Policy Board Chairmen to discuss project bidding, contracting, and supply chain issues. He expects to share the details of his meeting, with management, to discuss best practices for the upcoming applications.

He stated there are currently no pending consumer complaints.

On motion made by Mr. Rescigno, seconded by Mr. Pepe, and unanimously carried, the Committee approved the OCA’s February 2022 billing (\$2,957.50).

The next regular meeting is on Monday, April 18, 2022 at 5:30 p.m. and will include a joint special meeting with the RPB Land Use Committee to review the FY 2023 proposed budget with RWA management.

There was no new business to report.

At 5:40 p.m., on motion made by Mr. Rescigno, seconded by Mr. Pepe, and unanimously carried, the committee voted to go into executive session to discuss cybersecurity matters. Present in executive session were committee members, Mr. Ricozzi, Ms. LaMarr, Atty. Donofrio, Mss. Gonzalez and Slubowski, and Messrs. Schnaitmann and Singh.

The executive session was an update for the Consumer Affairs Committee and no votes were taken.

At 6:20 p.m., the committee came out of executive session. On motion made by Ms. Campbell, seconded by Mr. Rescigno, and unanimously carried, the meeting adjourned.

Representative Policy Board  
Consumer Affairs Committee  
March 21, 2022

---

Stephen Mongillo, Chairman