

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

Minutes of the July 18, 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, July 18, 2022, via remote access. Committee members present: S. Mongillo, N. Campbell, M. Levine, A. Rescigno, and R. Smith.

Members absent: F. Pepe

Authority: K. Curseaden

RWA: D. Bochan, J. Hill, P. Singh, and L. Vitagliano

Office of Consumer Affairs: Attorney Donofrio (“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 Mr. Rescigno, and seconded by Ms. Campbell, the committee voted to approve the minutes of its June 27, 2022 meeting, as presented.

At 5:32 p.m., Mr. Smith entered the meeting.

Ms. Vitagliano, the RWA’s Government and Public Relations Specialist, provided an update of the 2022 Legislative Session outlook, which included:

- Bill process
- Legislative landscape in 2022
- Meeting formats
- Executive summary and key topics (legionella, well testing, safe water, drinking water, solar siting petitions, fire protection charges and electronic notifications to water companies). In all, 17 Bills were closely monitored.
- Water Industry Bills of interest (e.g. Office of Aquatic Invasive Species, Open Space and Watershed Acquisition, Advance Notice of Road Projects, Private or Semipublic Well Testing and Charges/Installation of Hydrants by Water Companies}
- Bills relevant to the RWA (e.g. Conducting Remote Meetings and Producer Responsibility for Certain Gas Cylinders)

Committee members discussed RWA supported bills, pathways program, and the Salt Application Training & Registration Program.

At 5:58 p.m., Ms. Vitagliano withdrew from the meeting.

Atty. Donofrio reported that he has spent much of his time reviewing the CIS Application. He has also completed his review of the Authority's responses to his first set of interrogatories and has forwarded the information to the consultant for review. The interrogatories and management's responses have also been forwarded to the full RPB for review. Atty. Donofrio expects his memo to be completed by the continuation of the public hearing on August 25th.

He also reported some minor customer issues that did not escalate to the OCA.

On motion made by Mr. Levine, seconded by Mr. Rescigno, and unanimously carried, the Committee approved the OCA's June 2022 billing (\$4,847.50).

Chair Mongillo reviewed the volunteer schedule for upcoming Authority meetings:

July 28, 2022 – Ms. Campbell
August 25, 2022 – Mr. Levine
September 22, 2022 – Mr. Rescigno

On motion made by Mr. Levine, seconded by Mr. Rescigno, and unanimously carried, the Committee voted to elect Mr. Mongillo as Committee Chairman for 2022-2023.

The next regular meeting is on Monday, August 15, 2022 at 5:30 p.m.

As there was no new business, at 6:11 p.m., on motion made by Mr. Rescigno, seconded by Ms. Campbell, and unanimously carried, the meeting adjourned.

Stephen Mongillo, Chairman