

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

Minutes of the November 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, November 21, 2022, via remote access.

Committee members present: S. Mongillo, N. Campbell, M. Levine, A. Rescigno, and R. Smith.

Committee members absent: F. Pepe

RPB: P. Betkoski, P. DeSantis, B. Harvey, C. Havrda, M. Horbal, and J. Mowat Young

Authority: K. Curseaden

RWA: L. Bingaman, R. Kowalski, D. Bochan, J. Hill, S. Lakshminarayanan, and P. Singh

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.

At 5:31 p.m., on motion made by Mr. Smith, seconded by Ms. Campbell, and unanimously carried, the committee voted to convene in executive session pursuant to G.S. Section 1-200(6)(E) to discuss matters covered by Section 1-210 subsection b #'s 5 B, pertaining to commercial and financial information. Present in executive session were Committee members, Messrs. Betkoski, Bingaman, DeSantis, Harvey, Havrda, Horbal, Hill, Lakshminarayanan, and Singh, and Mss. Bochan, Kowalski, Slubowski, and Young.

At 6:25 p.m., the committee came out of executive session. No votes were taken in, or as a result of, executive session.

At 6:25 p.m., on motion made by Mr. Rescigno, seconded by Ms. Campbell, and unanimously carried, the committee voted to convene in executive session pursuant to G.S. Section 1-200(6)(E) to discuss matters covered by Section 1-210 subsection b #'s 5 B, pertaining to commercial and financial information. Present in executive session were Committee members, Messrs. Betkoski, Bingaman, DeSantis, Harvey, Havrda, Horbal, Hill, Lakshminarayanan, and Singh, and Mss. Bochan, Kowalski, Slubowski, and Young.

At 7:09 p.m., the committee came out of executive session. No votes were taken in, or as a result of, executive session.

On motion made by Mr. Rescigno, and seconded by Ms. Campbell, the committee voted to approve the minutes of its October 17, 2022 meeting, as presented.

Atty. Donofrio, OCA, reported on one consumer complaint that was escalated to the OCA that involved a minor usage charge for a vacant property located in New Haven. Atty. Donofrio is working with the RWA to resolve the issue.

Atty. Donofrio also stated that he has reviewed the final Lead & Copper Rule. He pointed out that the Final Rule was established using pricing data from 2016 due to the time it takes to create the legislation. He then discussed the impact of inflation and other financial considerations.

On motion made by Ms. Campbell, seconded by Mr. Levine, and unanimously carried, the Committee approved the OCA's October 2022 billing of \$2,745.00.

The committee reviewed and discussed its proposed 2023 Calendar Year regular meeting dates. On motion made by Mr. Rescigno, seconded by Ms. Campbell, and unanimously carried, the committee voted to adopt the 2023 regular meeting dates, as presented.

The next regular meeting is on Monday, December 19, 2022 at 5:30 p.m.

At 7:17 p.m., on motion made by Mr. Levine, and unanimously carried, the meeting adjourned.

Stephen Mongillo, Chairman