

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

February 26, 2024

Minutes

The regular meeting of the Consumer Affairs Committee (“CAC”) of the Representative Policy Board (“RPB”) of the South Central Connecticut Regional Water District (“RWA”) took place on Monday, February 26, 2024, via remote access. Chair Levine presided.

Members present: M. Levine, N. Campbell, and S. Mongillo

Members absent: F. Pepe, A. Rescigno, and R. Smith

RPB: R. Harvey and C. Havrda

Authority: C. LaMarr

RWA: R. Kowalski, J. Hill, Sunny Lakshminarayanan, Tom Barger and D. Bochan

Office of Consumer Affairs: Attorney Donofrio (“OCA”)

RPB Staff: J. Slubowski

Chair Levine called the meeting to order at 5:31 p.m. He reviewed the Safety Moment distributed to members.

Chair Levine offered the opportunity for members of the public to comment. There were no members of the public present at the meeting.

As there was not a quorum present, the approval of the minutes from the Committee’s January 22, 2024 meeting will be voted on at the next regular meeting on March 18, 2024.

Mr. Barger, the RWA’s Water Quality Manager, provided an update on the Lead and Copper Rule Revisions, which included:

- Inventory development
- Communications
- Finance
- Vacuum Excavation

Committee members discussed timelines, community updates, locations, grants and funding, assistance programs, RPB member action and assistance, and ratemaking.

Attorney Donofrio reported that he was preparing a memo for the RPB regarding the Authority’s Application for the chemical improvements project at Lake Whitney Water Treatment Plant when he received an application for the potential acquisition of assets of Target Three arrived. The OCA is examining the Application and related confidential materials and may need to issue interrogatories quickly.

Other than having to answer various consumer questions, he does not have any consumer complaints at this time in his office or in the community.

As there was not a quorum present, approval of the OCA's January 2024 billing for \$2,967.00 will be voted on at the special joint meeting of the Consumer Affairs and Land Use Committee on Wednesday, February 28, 2024.

Chair Levine reported on upcoming meetings:

- Wednesday, February 18, 2024 at 5:00 p.m. – Joint special meeting of the Consumer Affairs Committee and Land Use Committee; and
- Monday, March 18, 2024 at 5:30 p.m. – Next regular meeting of the Consumer Affairs Committee

As there was no new business, at 6:18 p.m. the Committee meeting adjourned.

Mark Levine, Chairman

UNAPPROVED