## Representative Policy Board South Central Connecticut Regional Water District

## **Consumer Affairs Committee**

August 18, 2025

## 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, August 18, 2025, at 90 Sargent Drive, New Haven, Connecticut, and via remote access. Chair Campbell presided.

Members present: N. Campbell, C. Havrda, M. Levine, G. Malloy, S. Mongillo, B. Nesteriak, and R. Smith

RPB: R. Harvey, P. Betkoski, T. Clifford, C. Mancini, and J. Young

Authority: C. LaMarr

RWA: P. Singh, E. Calo, and J. Hill

Office of Consumer Affairs: Attorney Donofrio ("OCA")

RPB Staff: J. Slubowski

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

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

At 5:32 p.m., on motion made by Mr. Malloy, and seconded by Mr. Havrda, the committee voted to go into executive session pursuant to C.G.S. Section 1-200(6)(E) for an Enterprise Risk Management Update, covered by Section 1-210(b)(19)(i)(ii), pertaining to security risk. Present in executive session were Committee members, Atty. Donofrio, and Messrs. Harvey, Betkoski, Clifford, Singh, Hill, and Mss. Mancini, Young, LaMarr, Calo, and Slubowski.

At 5:58 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. Malloy, and seconded by Mr. Havrda, the Committee voted to approve the minutes of its July 21, 2025 meeting, as presented.

Atty. Donofrio provided an update on two matters previously escalated to the OCA. The first involves a customer from an East Haven related to an in-home valve that caused waste outside the residence. The RWA has collaborated with the customer to reach a resolution, resulting in a waste adjustment. The customer has consented to a hold harmless agreement to protect against any future charges or waste.

The second matter is related to a Milford business customer questioning a monthly private fire charge. The RWA contacted the customer to notify him that the charges were not based on usage, resulting in the sprinkler being dismantled. However, the RWA notified the customer that a fire protection system is required for the building. The customer expressed his appreciation and will consult with the city's fire marshal to see if the hydrant is privately or publicly owned.

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Atty. Donofrio also reported that he has been reviewing two applications for future public hearings and will begin the preparation of the opinion letters. He also noted that he was contacted by the RWA regarding information required for interrogatories and late file exhibits for the PURA hearings held earlier in the month.

On motion made by Mr. Havrda, and seconded by Mr. Malloy, the Committee voted to approve the OCA's July 2025 billing for \$2,346.00.

Chair Campbell reviewed Authority meeting assignments for August and September.

There was no new business to report.

The next regular meeting is on Monday, September 15, 2025, at 5:30 p.m.

At 6:05 p.m., on motion made by Mr. Malloy, and seconded by Mr. Havrda, the Committee voted to adjourn the meeting.

Naomi Campbell, Chair

(R) = Attended remotely.