

Representative Policy Board
Joint Meeting
Consumer Affairs Committee (regular meeting)
and
Land Use Committee (special meeting)
South Central Connecticut Regional Water District
90 Sargent Drive, New Haven, CT
Or

[Click here to join the meeting](#)

Meeting ID: 276 902 777 291

Passcode: rDs95h

Or call in (audio only)

[+1 469-965-2517,822289059#](tel:+14699652517822289059) United States, Dallas

Phone Conference ID: 822 289 059#

AGENDA

Regular Meeting of Monday, April 15, 2024 at 5:30 pm

1. Safety Moment
2. Public Comment: Residents and customers may address the CAC Committee regarding agenda items or other issues. Discussion is limited to the presentation of information for consideration and comment on agenda items.
3. Review and discuss proposed capital and operating budgets for Fiscal Year 2025 (June 1, 2024 – May 31, 2025) - *Upon 2/3 vote, convene in executive session pursuant to C.G.S. Section 1-200(6)(E) to discuss matters covered by Section 1-210(b)(5)(B), pertaining to commercial and financial information.*
4. Approval of Minutes – March 18, 2024 meeting
5. Report of OCA – J. Donofrio
6. Approval of OCA invoice for March 2024 for \$3,918.00
7. New Business
8. Next regular meeting on Monday, May 20, 2024 at 5:30 p.m.
9. Adjourn

Members of the public may attend the meeting via teams using the link at the top of the agenda. To view meeting documents, please visit <http://tinyurl.com/449v27xt>. For questions, contact the board office at jslubowski@rwater.com or by calling 203-401-2515.

SAFETY MOMENT

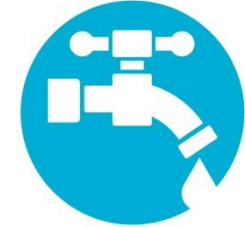
SPRING FEVER – SAFETY AWARENESS

The sun's shining, the temperature's rising, and nature's bursting into life. Spring is here, and the days are getting longer again. But some people enjoy this time of year less than others. For many, the first days of spring bring fatigue, oversensitivity to changes in the weather, and problems with circulation.

Spring fever isn't a threat to your health and will go away by itself. But you can help the process along by following a few tips:

- Begin the day with alternate hot and cold showers to get your circulation going.
- Get plenty of exercise in fresh air. If you work in an office, try to go outdoors during lunchtime.
- Make sure your workplace is well lit.
- Eat a healthy diet with plenty of vitamins, and drink lots of liquids. Avoid heavy meals that make you lethargic.
- Try and reduce day-to-day stress and get enough sleep.

Tap Into
Safety



Regional Water Authority



Service – Teamwork – Accountability – Respect – Safety

Safety is a core company value at the Regional Water Authority .
It is our goal to reduce workplace injuries to zero.

 Regional Water Authority

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

March 18, 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, March 18, 2024, via remote access. Chair Levine presided.

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

Members absent: F. Pepe

RPB: R. Harvey and C. Havrda

Authority: M. Ricoszi

RWA: R. Kowalski, D. Bochan, L. DiFrancesco, J. Hill, P. Robberstad, and P. Singh

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.

On motion made by Mr. Rescigno, and seconded by Mr. Mongillo, the Committee voted to approve the minutes of the January 22, 2024 regular meeting, the February 26, 2024 regular meeting, and the February 28, 2024 joint special meeting, as presented.

Chair Levine stated that it would be appropriate to move the approval of the OCA’s invoices for January 2024 and February 2024 before the Education Program Update. After discussion, on motion made by Mr. Mongillo, and seconded by Mr. Smith, the Committee voted unanimously to approve the OCA’s January 2024 and February 2024 invoices.

At 5:33 p.m., Ms. Campbell entered the meeting.

Ms. DiFrancesco, the RWA’s Multimedia Communications & Education Team Lead, and Ms. Robberstad, the RWA’s Education & Environmental Programs Assistant, provided an update on the RWA’s Education Program, which included:

- Outreach and onsite education
- Historical information
- Programs, trends and towns
- Expansion
- Project WATER
- Social media outreach

Committee members discussed loan boxes, method of contact, length of programs, digital brochures, social media reach, and program availability.

Attorney Donofrio, OCA, reported no active consumer complaints. However, there was a complaint regarding 180 North State Street in Ansonia but the Authority is in the process of resolving the matter directly and it has not yet escalated to the Office of Consumer Affairs.

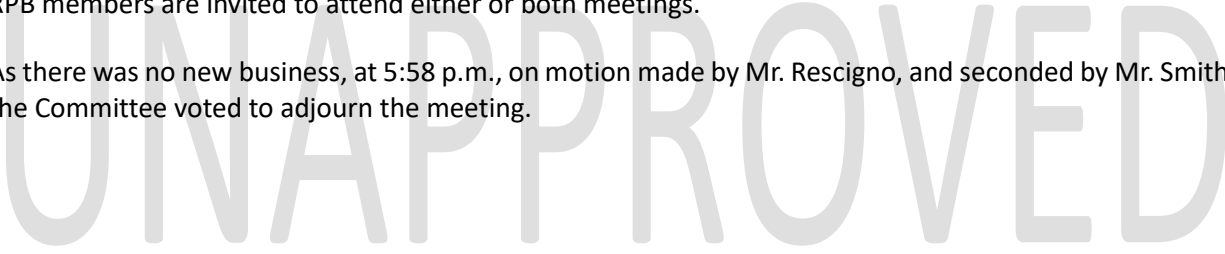
Currently, he is working on the Authority's Application for the acquisition of Target Three, scheduled for a public hearing on March 28th. He has submitted interrogatories and received the Authority's responses. Next steps will include his memorandum to the RPB with his recommendation.

Chair Levine reported on upcoming meetings:

- April 8, 2024 at 5:00 p.m. – Finance Committee meets to review the FY 2025 Budget with management.
- Monday, April 15, 2024 at 5:30 p.m. – Joint meeting with Land Use Committee to review the FY 2025 Budget with management (CAC regular meeting/LUC special meeting). Committee business will take place following the budget presentation.

RPB members are invited to attend either or both meetings.

As there was no new business, at 5:58 p.m., on motion made by Mr. Rescigno, and seconded by Mr. Smith, the Committee voted to adjourn the meeting.



Mark Levine, Chairman