

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

Minutes of the March 20, 2023 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, March 20, 2023, via remote access.

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

RPB: M. Ricozzi and R. Harvey

Authority: K. Curseaden

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

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

RPB Staff: J. Slubowski

Chairman Mongillo called the meeting to order at 5:33 p.m. He reviewed the Safety Moment distributed to members.

Chair Mongillo 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. Pepe, and seconded by Ms. Campbell, the committee voted to approve the minutes of its February 27, 2023 meeting, as presented.

Ms. DiFrancesco, the RWA’s Multimedia Communications & Community Outreach Coordinator, provided an update on the RWA’s Environmental Education program, which included:

- Program Overview
- Outside and Onsite Programs
- Participation Background
- Pre and Post-COVID Participation
- COVID Impacts & Trends
- Digital Improvements

At 5:42 p.m., Mr. Levine entered the meeting.

Committee members discussed educator position, invasive species program, digital technology improvements, and scheduling.

At 5:55 p.m., Ms. DiFrancesco withdrew from the meeting.

Attorney Donofrio reported that much of February was spent reviewing the rate application and preparing for his attendance at the public hearing. He stated that he recently met with management to discuss non-core opportunities.

Attorney Donofrio reported no consumer complaints or escalations.

On motion made by Mr. Pepe, seconded by Ms. Campbell, the Committee approved the OCA's February 2023 billing for \$3,137.50.

The next Meeting is on Monday, April 17, 2023 at 5:00 p.m. and will be a joint meeting with Finance Committee to review FY 2024 proposed budgets with management.

Mr. Ricozzi, Chair of the RPB, reported on a recent newspaper publication regarding a rate application submission from Eversource to PURA, which was denied. The committee discussed differences, private vs. public entities, RPB authority, and budgeting. He stated that he and Attorney Donofrio would be available to address any questions.

At 6:09 p.m., on motion made by Mr. Rescigno, seconded by Mr. Pepe, and unanimously carried, the committee meeting adjourned.

Stephen Mongillo, Chairman