

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

Minutes of the April 17, 2023 Joint Meeting

The regular meeting of the Consumer Affairs Committee and the special meeting of the Finance Committee (collectively the “Committee”) of the Representative Policy Board of the South Central Connecticut Regional Water District (“RPB”) took place on Monday, April 17, 2023, via remote access. Chairs Mongillo and Slocum presided.

Committee members present: S. Mongillo, N. Campbell, A. Rescigno, R. Smith, T. Slocum, T. Clifford, C. Havrda, J. Jaser, V. Marino, and M. Verderame

Committee members absent: M. Levine and F. Pepe

RPB: M. Ricoszi, B. Eitzer, M. Horbal, and J. Oslander

Authority: D. Borowy and K. Curseaden

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

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

RPB Staff: J. Slubowski

Chair Mongillo called the meeting to order at 5:00 p.m. He reviewed the Safety Moment distributed to members.

Chair Mongillo stated that it would be appropriate to move into executive session to review the FY 2024 proposed budget with management. At 5:02 p.m., on motion made by Mr. Rescigno, seconded by Mr. Havrda, and unanimously carried, the committee voted to convene in executive session pursuant to C.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. Ricoszi, Eitzer, Horbal, Oslander, Borowy, Curseaden, Bingaman, Donovan, Hill, Lakshminarayanan, and Singh, and Atty. Donofrio, and Mss. Kowalski, Calo, and Slubowski.

At 5:05 p.m. Messrs. Curseaden, Marino and Smith entered the meeting.

At 6:45 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. Jaser, and seconded by Ms. Campbell, the committee voted to approve the minutes of its March 20, 2023 meeting, as presented.

Attorney Donofrio reported that he submitted his first set of interrogatories related to the Authority’s Application to acquire Target One. He also stated that he has been reviewing the proposed FY 2024 capital and operating budgets and will prepare his comments when all committees have had the opportunity to review the budgets with management. Atty. Donofrio reported no pending consumer complaints or escalations at this time.

On motion made by Mr. Rescigno, seconded by Mr. Jaser, the Committee approved the OCA’s March 2023 billing for \$2,005.00.

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There was no new business to report.

The next regular meeting of the Consumer Affairs Committee is Monday, May 15, 2023 at 5:30 p.m.

Mr. Ricozzi stated that the next budget meeting would be on Wednesday, April 19, 2023 at 5:30 p.m., in person only at 90 Sargent Drive, New Haven.

At 6:48 p.m., on motion made by Mr. Rescigno, seconded by Ms. Campbell, and unanimously carried, the committee meeting adjourned.

Stephen Mongillo, Chair, Consumer Affairs Committee

Tim Slocum, Chair, Finance Committee