

Representative Policy Board
South Central Connecticut Regional Water District

**Consumer Affairs Committee
Land Use Committee
Joint Meeting**

April 15, 2024

Minutes

A joint meeting of the Consumer Affairs Committee (“CAC”) and the Land Use Committee (“LUC”) of the Representative Policy Board (“RPB”) of the South Central Connecticut Regional Water District (“RWA”) took place on Monday, April 15, 2024 at 90 Sargent Drive, New Haven, Connecticut and via remote access. Chair Levine presided.

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

LUC Members present: P. Betkoski(R), B. Eitzer(R), C. Havrda, M. Horbal(R), M. Levine(R), T.G. Malloy, J. Oslander, and J. Mowat Young(R)

CAC and LUC Members absent: P. DeSantis and F. Pepe

RPB: R. Harvey(R)

Authority: C. LaMarr

RWA: L. Bingaman, R. Kowalski, D. Bochan(R), C. DelVecchio, J. Hill(R), S. Lakshminarayanan, and P. Singh

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

RPB Staff: J. Slubowski

In Chair Levine’s absence, Mr. Rescigno called the meeting to order at 5:36 p.m. He reviewed the Safety Moment distributed to members.

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

At 5:37 p.m., on motion made by Mr. Mongillo, and seconded by Mr. Malloy, the Committee voted to go into 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. Present in executive session were Committee members, Atty. Donofrio, Messrs. Bingaman, DelVecchio, Hill, Lakshminarayanan, Singh, and Mss. LaMarr, Kowalski, Bochan and Slubowski.

At 5:55 p.m., Mr. Betkoski entered the meeting.

At 6:09 p.m., Mr. Levine entered the meeting.

At 7:23 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. Mongillo, and seconded by Ms. Campbell, the Committee voted to approve the minutes of its March 18, 2024 regular meeting, as presented.

Atty. Donofrio, OCA, reported on his involvement with the Target Three application and preparing for the Lake Whitney Water Treatment Plant project application public hearing, scheduled for next week.

He also stated that he has been reviewing the FY 2025 proposed budgets and attended the Finance Committee meeting earlier in the month for the same budget presentation given this evening.

Atty. Donofrio reported on a consumer issue involving a meter vault at a renovated property. The RWA has contacted the customer and is waiting for more information. The issue has not escalated to the OCA but is being closely monitored.

Chair Levine acknowledged Atty. Donofrio for budget related comments. Atty. Donofrio stated that he is currently working on his budget letter, which will be distributed to the RPB next week.

Chair Levine thanked members of management for the presentation of the proposed FY 2025 budget.

After discussion, on motion made by Mr. Mongillo, and seconded by Mr. Rescigno, the Committee voted unanimously to approve the OCA's March 2024 invoice for \$3,918.00.

There was no new business to report.

The next regular meeting is scheduled on Monday, May 20, 2024 at 5:30 p.m.

At 7:30 p.m., on motion made by Mr. Rescigno, and seconded by Mr. Mongillo, the Committee voted to adjourn the meeting.

Mark Levine, CAC Chairman

Peter Betkoski, LUC Chairman

(R) = Attended remotely.