

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

July 17, 2023

Minutes

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, July 27, 2023, via remote access.

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

RPB: R. Harvey

Authority: S. Sack

RWA: R. Kowalski, J. Hill, D. Bochan, P. Singh, and K. Schnaitmann

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

RPB Staff: J. Slubowski

Chairman Mongillo called the meeting to order at 5:30 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 June 26, 2023 meeting, as presented.

At 5:32 p.m., on motion made by Mr. Rescigno, seconded by Mr. Smith, the committee voted unanimously to convene in executive session pursuant to C.G.S. Section 1-200(6)(C) to discuss matters pertaining to security risk. Present in executive session were committee members, Messrs. Harvey, Hill, Singh, and Schnaitmann, Mss. Sack, Kowalski, Bochan, Slubowski, and Atty. Donofrio.

At 6:00 p.m., the committee came out of executive session. No votes were taken in, or as a result of, executive session.

Atty. Donofrio reported that during the month of June, he submitted interrogatories to the RWA concerning the Application for approval to purchase the assets of Target Two and is waiting to hear back. Atty. Donofrio also reviewed two land disposition applications located in North Branford.

He reported no pending customer escalations or consumer complaints.

Mr. Rescigno reported on a customer inquiry related to monthly billing. Mr. Singh, the RWA’s Chief Information Digital Officer & Vice President of Customer Care, and Ms. Bochan, the RWA’s Director of Customer Care, offered to assist the customer in providing an account review. Mr. Rescigno will relay the information to the customer.

On motion made by Mr. Pepe, seconded by Ms. Campbell, and unanimously carried, the Committee approved the OCA’s June 2023 billing for \$4,575.00.

Chair Mongillo reviewed assignments for upcoming Authority meetings, as follows:

- July 27 – Mr. Levine
- August 24 – Mr. Mongillo
- September 28 –Mr. Rescigno

Chair Mongillo notified members that his term as chair of the Committee is up. He received a communication from one member interested in the position. He asked if other members of the committee were interested. Hearing none, he nominated Mr. Levine for the Chair position, Mr. Smith seconded the nomination and the committee voted unanimously to appoint Mr. Levine as Committee chair for 2023-2024.

Committee members thanked Mr. Mongillo for his service as chair for the past four years.

There was no new business to report.

The next meeting will be on Monday, August 21, 2023 at 5:30 p.m.

At 6:11 p.m., on motion made by Mr. Smith, seconded by Mr. Pepe, and unanimously carried, the committee meeting adjourned.

Stephen Mongillo, Chairman