

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

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**AGENDA**

**Regular Meeting of Monday, November 20, 2023 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. Ten Year Model: R. Kowalski - *Upon 2/3 vote, convene in executive session pursuant to 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 – October 16, 2023 meeting
5. Report of OCA – J. Donofrio
6. Approval of OCA Invoice for October 2023 for \$1,560.00
7. Adopt Calendar Year 2024 Meeting Dates
8. Discussion regarding future committee meeting logistics
9. Next regular meeting – Monday, December 18, 2023 at 5:30 p.m.
10. New Business
11. 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 <https://tinyurl.com/yaesuzwe>. For questions, contact the board office at [jslubowski@rwater.com](mailto:jslubowski@rwater.com) or by calling 203-401-2515.

# SAFETY MOMENT

## NOVEMBER – DAYLIGHT SAVING TIME

On November 5th most of us will turn our clocks back one hour for the end of Daylight Saving Time. During this time there is statistically an increase in safety.

With the end of daylight savings time comes an increase in darkness around the time of rush hour, when traffic is at its peak.

A couple things to keep in mind when switching back to standard time are:

- Fatigue
- Accidents
- Decreased visibility
- Pedestrians walking at dusk

Use Daylight Saving Time to:

- Check and replace batteries in your smoke and carbon monoxide alarms
- Prepare a winter emergency kit for your automobile
- Check your fire extinguishers



**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**

October 16, 2023

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, October 16, 2023, via remote access.

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

**Members absent:** F. Pepe

**RPB:** R. Harvey (RPB Chair)

**Authority:** C. LaMarr

**RWA:** R. Kowalski, P. Singh, D. Bochan, and M. Beig

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

**RPB Staff:** J. Slubowski

Mr. Mongillo called the meeting to order at 5:31 p.m. He reviewed the Safety Moment distributed to members.

Mr. 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 Ms. Campbell, and seconded by Mr. Rescigno, the committee voted to approve the minutes of its September 18, 2023 meeting, as presented, with Mr. Smith abstaining.

At 5:34 p.m., on motion made by Mr. Rescigno, the Committee voted unanimously to 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 financial information. Present in executive session were Committee members, Messrs. Harvey, Singh, Beig and Atty. Donofrio, and Mss. LaMarr, Kowalski and Slubowski.

At 5:39 p.m., Chair Levine entered the meeting.

At 6:01, p.m., the Committee came out of executive session. No votes were taken in, or as a result of, executive session.

Atty. Donofrio reported on the status of the New Haven property tampered meter dispute. He stated that the customer is cooperating with the RWA and the matter is on the path to resolution.

Atty. Donofrio also reported that he submitted additional testimony to the Department of Public Health for interpretation and support of RWA’s obligations under the Lead & Copper Rule.

Atty. Donofrio also noted that he attended the two public hearings last month for the disposition of Class III lands in North Branford and submitted his memo in support of the dispositions.

On motion made by Mr. Mongillo, and seconded by Mr. Rescigno, the Committee voted to approve the OCA's September 2023 billing for \$2,697.00.

Committee members discussed a downed tree down and debris on a bridge located on the Connolly Parkway in Hamden.

The next regular meeting is on Monday, November 20, 2023 at 5:30 p.m.

At 6:06 p.m., on motion made by Mr. Rescigno, and seconded by Mr. Mongillo, the Committee voted to adjourn the meeting.

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Mark Levine, Chairman

REPRESENTATIVE POLICY BOARD

**CONSUMER AFFAIRS COMMITTEE**

NOVEMBER 20, 2023

2024 PROPOSED MEETING DATES

January 22*
February 26**
March 18
April 15
May 20
June 17
July 15
August 19
September 16
October 21
November 18
December 16