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

June 17, 2024

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, June 17, 2024, via remote access. Chair Levine presided.

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

Members absent: F. Pepe

RPB: R. Harvey and C. Havrda

Authority: K. Curseaden

RWA: P. Singh, D. Bochan, and J. Hill

Office of Consumer Affairs: Attorney Donofrio ("OCA")

Public Members: Messrs. Krayeske and Delot-Vilain

RPB Staff: J. Slubowski

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

Chair Levine offered the opportunity for members of the public to comment. There were two members of the public present at the meeting. Mr. Krayeske, President of Winter Runs Condominium Association ("Association") in New Haven, provided comments on the Association's past due water bill dispute unpaid by the prior management company.

Mr. Krayeske provided an update and his frustration regarding the bill dispute between Winter's Run Condominium Association in New Haven and the Regional Water Authority. He has been in touch with Ms. Campbell, RPB New Haven Representative, and Atty. Donofrio to resolve the situation.

Atty. Donofrio stated that a bankruptcy is in process, currently outside of his jurisdiction, but he plans to discuss a resolution with the RWA once he has an opportunity to review the latest information.

Mr. Delot-Vilain had no additional comments.

At 5:43 p.m., Messrs. Krayeski and Delot-Vilain withdrew from the meeting and on motion made by Mr. Rescigno, and seconded by Ms. Campbell, 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, Messrs. Harvey, Havrda, Hill, Singh, Atty. Donofrio, and Mss. Bochan and Slubowski.

At 6:24 p.m., the Committee came out of executive session.

On motion made by Mr. Rescigno, and seconded by Ms. Campbell, the Committee voted to approve the minutes of its May 20, 2024 regular meeting, as presented.

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Attorney Donofrio reported on the status of the bill dispute with Winters Run in New Haven. He stated that the Association filed bankruptcy on October 31, 2023, but he was not made aware of the dispute until May 2024. He that he has met with Mr. Singh and Ms. Bochan to discuss considerations. However, since the Association has filed for bankruptcy, the court has jurisdiction and bankruptcy counsel is now involved, as well as the Authority's counsel.

Atty. Donofrio also reported on a bill dispute for a property in West Haven, which may be related to a leak. The Authority is trying to collaborate with the customer to identify the reason, but communications are unsuccessful at this point.

On motion made by Mr. Rescigno, and seconded by Mr. Smith, the Committee voted unanimously to approve the OCA's May invoice for \$1,443.00.

Chair Levine confirmed upcoming Authority meeting assignments for June, July, August, and September 2024.

He reported that the Committee chair election will take place next month.

There was no new business to report.

The Committee's next meeting is a special meeting on Monday, July 22, 2024, at 5:30 p.m., via teams.

At 6:45 p.m., on motion made by Mr. Rescigno, and seconded by Ms. Campbell, the Committee voted to adjourn the meeting.

Mark Levine, Chair