

**Representative Policy Board
Consumer Affairs Committee (CAC) Regular Meeting
and
Finance Committee (FC) Special Meeting
South Central Connecticut Regional Water District
90 Sargent Drive, New Haven, Connecticut**

or

[Click here to join the meeting](#)

Meeting ID: 244 728 448 723

Passcode: gLXRXc

Call in (audio only)

[+1 469-965-2517,743934840#](tel:+14699652517743934840) United States, Dallas

Phone Conference ID: 743 934 840#

AGENDA

Joint Meeting of Monday, April 17, 2023 at 5:00 p.m.

1. Safety Moment
2. Review and discuss proposed capital and operating budgets for Fiscal Year 2024 (June 1, 2023 – May 31, 2024) - *Upon 2/3 vote, 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:* R. Kowalski
3. Approval of Minutes – March 20, 2023 CAC regular meeting
4. Report of OCA: J. Donofrio
5. Approval of OCA invoice for March 2023 for \$2,005.00
6. New Business
7. Next regular meetings:
 - a. CAC – Monday, May 15, 2023 at 5:30 p.m.
 - b. FC – Monday, May 8, 2023 at 5:00 p.m.
8. Adjourn

**** This is a hybrid meeting. Members of the public may attend the meeting in person at 90 Sargent Drive, New Haven, or via conference call. For information on attending the meeting and to view meeting documents, please visit <https://tinyurl.com/43bzj4dk>. For questions, contact the board office at jslubowski@rwater.com or by calling 203-401-2515.**

SAFETY MOMENT



PREVENT BACK INJURIES

According to the Bureau of Labor Statistics (BLS), back injuries account for one of every five injuries and illnesses in the workplace. Many of these injuries are associated with manual materials handling tasks. BLS further states that re-aggravation of a previous injury almost always results from a new incident which involves the employee (i.e. slip, twist, trip, extended reach). Lifting-related injuries include sprains, strains, neural related, neuromuscular related injuries and/or bone related injuries. These injuries can affect any part of the body, but the majority occurs to the lower back. The bottom line is that **YOU** bear the responsibility for preventing back

Recognize the 5 Leading Back Injury Risk Factors!

- Poor posture
- Poor physical condition
- Improper body mechanics
- Incorrect lifting
- Jobs that require high energy

Be Willing to Change Your Posture Habits!

When you assume a neutral posture, your body will find its natural balance.
Adjust your worksite to fit you before you begin the task.



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.

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

Minutes of the March 20, 2023 Meeting

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, March 20, 2023, via remote access.

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

RPB: M. Ricozzi and R. Harvey

Authority: K. Curseaden

RWA: L. Bingaman, R. Kowalski, D. Bochan, J. Hill, P. Singh, and L. DiFrancesco

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

RPB Staff: J. Slubowski

Chairman Mongillo called the meeting to order at 5:33 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 February 27, 2023 meeting, as presented.

Ms. DiFrancesco, the RWA’s Multimedia Communications & Community Outreach Coordinator, provided an update on the RWA’s Environmental Education program, which included:

- Program Overview
- Outside and Onsite Programs
- Participation Background
- Pre and Post-COVID Participation
- COVID Impacts & Trends
- Digital Improvements

At 5:42 p.m., Mr. Levine entered the meeting.

Committee members discussed educator position, invasive species program, digital technology improvements, and scheduling.

At 5:55 p.m., Ms. DiFrancesco withdrew from the meeting.

Attorney Donofrio reported that much of February was spent reviewing the rate application and preparing for his attendance at the public hearing. He stated that he recently met with management to discuss non-core opportunities.

Attorney Donofrio reported no consumer complaints or escalations.

On motion made by Mr. Pepe, seconded by Ms. Campbell, the Committee approved the OCA's February 2023 billing for \$3,137.50.

The next Meeting is on Monday, April 17, 2023 at 5:00 p.m. and will be a joint meeting with Finance Committee to review FY 2024 proposed budgets with management.

Mr. Ricozzi, Chair of the RPB, reported on a recent newspaper publication regarding a rate application submission from Eversource to PURA, which was denied. The committee discussed differences, private vs. public entities, RPB authority, and budgeting. He stated that he and Attorney Donofrio would be available to address any questions.

At 6:09 p.m., on motion made by Mr. Rescigno, seconded by Mr. Pepe, and unanimously carried, the committee meeting adjourned.

Stephen Mongillo, Chairman