

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

August 19, 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, August 19, 2024, via remote access. Chair Campbell presided.

**Members present:** N. Campbell, C. Havrda, M. Levine, S. Mongillo, and R. Smith

**Members absent:** F. Pepe

**RPB:** R. Harvey and J. Mowat Young

**Authority:** K. Curseaden

**RWA:** P. Singh, D. Bochan, and K. Schnaitmann

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

**RPB Staff:** J. Slubowski

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

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

At 5:33 p.m., on motion made by Mr. Mongillo and seconded by Mr. Levine, the Committee voted unanimously to convene in executive session pursuant to C.G.S. Section 1-200(6)(E) for matters covered by Section 1-210(b)(19)(i)(ii), pertaining to security risk. Present in executive session were Committee members, Messrs. Harvey, Curseaden, Donofrio, Singh, Schnaitmann, and Mss. Bochan, Slubowski, and Young.

At 6:03 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 Mr. Levine, the Committee voted to approve the minutes of its July 22, 2024 special meeting, as presented.

Attorney Donofrio reported that he is preparing for the public hearings scheduled for August 22<sup>nd</sup> and August 27<sup>th</sup> for the Authority’s Acquisition Application. He noted that he issued his memorandum on August 15, 2024.

Attorney Donofrio also stated that the RPB Finance Committee met earlier in the month and found the Authority’s Rate Application to be complete. It is scheduled to be on the RPB Agenda at the August 22<sup>nd</sup> meeting for a vote to schedule the public hearing on Thursday, September 26, 2024.

He reported no consumer escalations at this time; however, he is currently monitoring a consumer issue but has received no direct communication at this time.

On motion made by Mr. Mongillo and seconded by Mr. Havrda, the Committee voted unanimously to approve the OCA’s July invoice for \$4,803.00.

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Chair Campbell confirmed Authority meeting assignments for August 22nd and September 26th.

There was no new business to report.

The Committee's next meeting is on Monday, September 16, 2024, at 5:30 p.m.

At 6:11 p.m., on motion made by Mr. Levine and seconded by Mr. Mongillo, the Committee voted to adjourn the meeting.

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Mark Levine, Chair

UNAPPROVED