

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

December 16, 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, December 16, 2024 at 90 Sargent Drive, New Haven, Connecticut, and via remote access. Chair Campbell presided.

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

Members absent: F. Pepe

RPB: R. Harvey (RPB Chair)

Authority: C. LaMarr

RWA: R. Kowalski, P. Singh, and J. Hill

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

RPB Staff: J. Slubowski

Chair Campbell called the meeting to order at 5:30 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.

On motion made by Mr. Mongillo and seconded by Mr. Smith, the committee voted to approve the minutes of its November 18, 2024 meeting, as presented.

Ms. Kowalski, the RWA’s Senior Vice President, Chief Financial Officer & Head of Corporate Development, reviewed the FY 2026 budget schedule and reviewed dates to review the budget at a joint special meeting of the RPB Consumer Affairs Committee and Land Use Committee. After discussion, it was the consensus of the Committee to recommend a joint special meeting with the Land Use Committee on Thursday, April 17, 2024 at 5:30 p.m.

Atty. Donofrio reported no pending consumer matters. He noted that he has been preparing for the RWA’s pending application related to the Seymour disposition.

On motion made by Mr. Levine and seconded by Mr. Mongillo, the Committee voted to approve the OCA’s November 2024 billing for \$1,401.00.

Mr. Singh, the RWA’s Chief Information Digital Officer & Vice President of Customer Care, reported that the Committee will be receiving communications related to the CIS project early next year.

At 5:39 p.m., on motion made by Mr. Smith and seconded by Mr. Levine, the Committee voted to adjourn the meeting.

Naomi Campbell, Chair

UNAPPROVED