

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

November 18, 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, November 18, 2024, 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), P. Betkoski and G. Malloy

**Authority:** S. Sack

**RWA:** R. Kowalski, V. Benni, D. Bochan, C. DelVecchio, J. Hill, S. Lakshminarayanan, and P. Singh

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

**RPB Staff:** J. Slubowski

Chair Campbell called the meeting to order at 5:30 p.m. She asked members to observe a moment of silence.

Chair Campbell reviewed the Safety Moment distributed to members.

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

At 5:32 p.m., on motion made by Mr. Havrda, and seconded by Mr. Mongillo, the Committee voted unanimously to convene in executive session pursuant to C.G.S. Section 1-200(6)(E) to review the 10-Year Model with management covered by Section 1-210(b)(5)(B), pertaining to commercial and financial information. Present in executive session were Committee members, Mss. Kowalski, Bochan, Sack and Slubowski, and Messrs. Benni, Betkoski, DelVecchio, Harvey, Hill, Lakshminarayanan, Malloy, Singh, and Atty. Donofrio.

At 6:21 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. Smith and seconded by Mr. Mongillo, the committee voted to approve the minutes of its October 21, 2024 meeting, as presented.

Atty. Donofrio reported no pending consumer matters. He noted that he has been reviewing the application for the Seymour disposition and working on interrogatories.

On motion made by Mr. Mongillo and seconded by Mr. Levine, the Committee voted to approve the OCA’s October 2024 billing for \$2,412.00.

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The Committee reviewed and approved its proposed 2025 calendar year meeting dates.

As there was no new business to report, at 6:23 p.m., on motion made by Mr. Levine and seconded by Mr. Mongillo, the Committee voted to adjourn the meeting.

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Naomi Campbell, Chair