

Representative Policy Board
Finance Committee
South Central Connecticut Regional Water District
90 Sargent Drive, New Haven, Connecticut
and
Via Remote Access

MINUTES

Regular Meeting of Monday, May 13, 2024 at 5:00 p.m.

Members Present: Vincent M. Marino (R), Tim Slocum, Tom Clifford (R), and Jay Jaser

Member Absent: Michelle Verderame

RPB Member: Bob Harvey, Naomi Campbell (R), and Charles Havrda (R)

FMA Member: Kevin Curseaden (R)

Management: Larry Bingaman (R), Rochelle Kowalski and Charles DelVecchio

OCA: Atty. Jeffrey Donofrio (R)

Staff: Jennifer Slubowski

Chair Marino called the meeting to order at 5:00 p.m. He reviewed the Safety Moment distributed to members.

On motion made by Mr. Slocum, seconded by Mr. Jaser, the Committee voted to approve the minutes of its April 8, 2024 meeting, as presented.

Chair Marino reported that the committee would be discussing comments related to the FY 2025 proposed budget, presented by management to all RPB members last month. He acknowledged Ms. Kowalski, the RWA's Vice President & Chief Financial Officer, who stated that Committee members would have the opportunity to share any feedback gathered as a result of the FY 2025 presentation and the OCA's comments. If the Committee supports the budget, members can propose a resolution for recommendation to the RPB at its next meeting.

Committee members discussed the process to adopt the budget. After discussion, it was the consensus of the Committee to recommend the

FY 2025 budget to the RPB at its next meeting on May 23, 2024. Ms. Slubowski, the Executive Board Administrator, will prepare a draft resolution and forward to the Committee for review.

Chair Marino reviewed the meeting attendance for the next Authority meeting on May 23, 2024.

Under new business, the Committee discussed a possible meeting date change for the regular meeting scheduled on Tuesday, July 9, 2024. After discussion, it was the consensus of the Committee to maintain the current date. A reminder would be sent to members prior to the meeting.

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The Finance Committee will meet next on Monday, June 10, 2024 at 5:00 p.m.

At 5:07 p.m., on motion made by Mr. Clifford, and seconded by Mr. Slocum, the Committee voted to adjourn the meeting.

Vincent M. Marino, Chairman