

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, March 10, 2025 at 5:00 p.m.

Members Present: Vincent M. Marino(R), Timothy Slocum(R), Thomas P. Clifford III, James X. DiCarlo(R), Jasper Jaser, and Michelle Verderame(R)

RPB Members: Robert E. Harvey, Jr., Naomi Campbell(R), Charles Havrda(R), Michael H. Horbal(R), Carolyn Mancini(R), and Jamie Mowat Young(R)

Management: Sunny Lakshminarayanan, Rochelle Kowalski, Victor Benni(R), Charles DelVecchio, Jim Hill(R)

CliftonLarsonAllen (“CLA”): David Flint(R)

Office of Consumer Affairs: 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.

Mr. Flint of CLA, the RWA’s external auditor, reviewed the required communication letters concerning the Authority’s upcoming audit and objectives for the fiscal year ended May 31, 2025. He also discussed the firm’s scope of engagement, new accounting standards, and expected completion date.

At 5:05 p.m., Mr. Flint withdrew from the meeting.

On motion made by Mr. Clifford and seconded by Ms. Young, the Committee voted to approve the minutes of its February 10, 2025 meeting.

Ms. Kowalski, the RWA’s Vice President & Chief Financial Officer, reviewed the Quarterly Report on RPB Approved Projects, which included:

- Lake Gaillard Water Treatment Plant Clarifier, Recycle Pump Station & Concrete Restoration
- Lake Gaillard Water Treatment Plant HVAC and Electrical Improvements
- Lake Whitney Dam & Spillway Improvements Phase I – Initial Design Project
- Customer Information System
- Derby Wellfield Facility Chemical Improvements
- Lake Whitney Water Treatment Plant Chemical Feed Improvements

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Chair Marino reviewed the meeting attendance for upcoming Authority meetings.

There was no new business to report.

The next meeting is Monday, April 7, 2025 and will include a review of the FY 2026 budget.

Chair Marino stated that if members are unable to attend the next meeting, they can review the FY 2026 budget at the joint meeting of the Consumer Affairs and Land Use Committees on Thursday, April 17, 2025 at 5:30 p.m.

At 5:10 p.m., on motion made by Mr. Clifford and seconded by Mr. Jaser, the Committee voted to adjourn the meeting.

Vincent M. Marino, Chair

UNAPPROVED