

Representative Policy Board  
**Finance Committee**  
South Central Connecticut Regional Water District  
90 Sargent Drive, New Haven, Connecticut  
Or  
[Click here to join the meeting](#)  
Meeting ID: 249 848 306 981  
Passcode: 8PAcnG  
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[+1 469-965-2517,,361767554#](#) United States, Dallas  
Phone Conference ID: 361 767 554#

### **AGENDA**

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

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1. Safety Moment
2. Approval of Minutes – April 8, 2024 meeting
3. Proposed FY 2025 Budget discussion
4. Attendance at Authority May 23, 2024 meeting – Chair Marino
5. New Business
6. Next meeting on June 10, 2025 at 5:00 p.m.
7. Adjourn

Members of the public may attend the meeting in person or via remote access using instructions at the top of the agenda. To view meeting documents, please visit <https://tinyurl.com/yfwn7awc>. For questions, contact the board office at 203-401-2515 or by email at [jslubowski@rwater.com](mailto:jslubowski@rwater.com)

# SAFETY MOMENT

## MAY – HEALTHY VISION MONTH

May is Healthy Vision Month: You can have a comprehensive dilated eye exam to check for common eye problems. If you haven't had an exam in a while, schedule one now.

Below are nine ways you can help protect your vision:

1. Get regular comprehensive dilated eye exams
2. Know your family's eye health history
3. Eat lots of dark leafy greens and fish high in omega-3 fatty acids to protect your sight
4. Maintain a healthy weight
5. Wear protective eyewear when playing sports or doing activities
6. Quit smoking or never start
7. Wash hands before touching your eyes

Tap Into  
Safety



Regional Water Authority



Service – Teamwork – Accountability – Respect – Safety

Safety is a core company value at the Regional Water Authority .  
It is our goal to reduce workplace injuries to zero.

 Regional Water Authority

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, April 8, 2024 at 5:00 p.m.

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**Present:** Vincent M. Marino (R), Timothy Slocum, Thomas P. Clifford III (R), Jasper J. Jaser

**Absent:** Michelle Verderame

**RPB Member:** Robert E. Harvey, Jr. and Charles Havrda (R)

**FMA Members:** David Borowy (R)

**Management:** Larry L. Bingaman, Rochelle Kowalski, Charles DelVecchio (R), Jim Hill (R), and Sunny Lakshminarayanan

**OCA:** Atty. Jeffrey Donofrio (R)

**Staff:** Jennifer Slubowski

Mr. Slocum called the meeting to order at 5:01 p.m. He reviewed the Safety Moment distributed to members.

On motion made by Mr. Jaser, and seconded by Mr. Clifford, the Committee voted to approve the minutes of its March 11, 2024 regular meeting.

At 5:03 p.m., Chair Marino entered the meeting and on motion made by Mr. Clifford, and seconded by Mr. Jaser, the Committee voted to convene in executive session pursuant to C.G.S. Section 1-200(6)(E) to discuss matters covered by Section 1-210(b)(5)(B), pertaining to commercial and financial information. Present in executive session were the Committee members, Messrs. Harvey, Borowy, Bingaman, DelVecchio, Hill, Lakshminarayanan, and Mss. Kowalski and Slubowski.

At 5:06 p.m., Mr. Havrda entered the meeting.

At 5:41 p.m., Mr. Clifford withdrew from the meeting.

At 6:38 p.m., the Committee came out of executive session. No votes were taken in, or as a result of executive session.

Ms. Kowalski, the RWA's Vice President & Chief Financial Officer, reviewed the quarterly financial report for the 3rd quarter of FY 2024, which included:

- Balance Sheet

Representative Policy Board  
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- Revenues, expenses, and changes in net position
- Operating and maintenance expenses and key variances
- FY 2024 capital expenditures and projections
- Investment earnings report

Ms. Kowalski reviewed the RPB Dashboard Metrics for the third quarter ended February 28, 2024.

Chair Marino reviewed the Committee member meeting attendance for the April and May 2024 Authority meetings.

He stated that a review of the FY 2025 Budget would also be presented to the Consumer Affairs and Land Use Committees at a joint meeting on Monday, April 15, 2024 at 5:30 p.m. All RPB members are invited to attend.

The next meeting of the Finance Committee is on Monday, May 13, 2024 at 5:00 p.m., via hybrid.

As there was no new business to report, at 7:05 p.m., on motion made by Mr. Slocum, and seconded by Mr. Jaser, the Committee voted to adjourn the meeting.

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Vincent M. Marino, Chairman