

Representative Policy Board
Finance Committee
South Central Connecticut Regional Water District
Via Remote Access

MINUTES

Regular Meeting of Monday, June 9, 2025 at 5:00 p.m.

Members Present: Vincent M. Marino(R), Tom Clifford, James X. DiCarlo(R), Jay Jaser, Carolyn Mancini(R), Tim Slocum(R), Michelle Verderame(R), and Jamie Mowat Young(R)

RPB Members: Robert E. Harvey, Jr., Naomi Campbell(R), and Charles Havrda(R)

FMA Members: Mario Ricoszi(R)

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

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. Clifford, and seconded by Mr. Jaser, the committee voted to approve the minutes of its May 12, 2025 meeting.

Chair Marino stated it would be appropriate to discuss stipends for members of the Five Member Authority. Committee members discussed the need for an executive session. After discussion, at 5:06 p.m., on motion made by Mr. Slocum, and seconded by Ms. Young, the Committee voted unanimously to go into executive session pursuant to C.G.S. 1-200(6)(E) to discuss matters covered by Section 1-210(b)(5)(A)(B), pertaining to trade secrets and commercial and financial information. Present in executive session were Committee members, Messrs. Harvey, Havrda, Lakshminarayanan, Hill and Atty. Donofrio and Mss. Campbell, Kowalski, and Slubowski. Messrs. Ricoszi and Benni withdrew from the meeting.

At 5:24 p.m., the Committee came out of executive session.

On motion made by Ms. Young, and seconded by Mr. Slocum, the Committee voted unanimously to recommend to the RPB, a stipend in the amount of \$1,500 to each member of the Five Member Authority for work performed in FY 2025, as discussed in executive session.

Ms. Kowalski, the RWA's Senior Vice President, Chief Financial Officer & Head of Corporate Development, 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

Representative Policy Board
Finance Committee
June 9, 2025

- Customer Information System
- Derby Wellfield Facility Chemical Improvements
- Lake Whitney Water Treatment Plant Chemical Feed Improvements

Chair Marino notified members that the next meeting in July would include the annual committee chair election.

There was no new business to report.

The next regular meeting is on Monday, July 7, 2025 at 5:00 p.m., via hybrid.

At 5:32 p.m., on motion made by Mr. Slocum, and seconded by Mr. Clifford, the Committee voted unanimously to adjourn the meeting.

Vincent M. Marino, Chair

(R) = Attended remotely.