

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

MINUTES

Special Meeting of Wednesday, July 31, 2024 at 5:00 p.m.

ATTENDEES: **Committee Members Present:** Vincent M. Marino, Tim Slocum, Tom Clifford, Jay Jaser, Michelle Verderame, and Jamie Mowat Young
RPB Members: Robert E. Harvey, Jr. and Charles Havrda
FMA Member: David Borowy and Mario Ricozzi
Management: Larry Bingaman, Rochelle Kowalski, Jim Hill, and Prem Singh
OCA: Atty. Jeffrey Donofrio
Staff: Jennifer Slubowski

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

Chair Marino stated that the Committee would discuss the completeness, mode, and date of public hearing for the Authority's Application for the Acquisition of Aquarion Water Company ("Application").

Mr. Clifford moved for approval of the following resolutions:

WHEREAS, on July 26, 2024, the South Central Connecticut Regional Water Authority, on behalf of itself and the Aquarion Water Authority, filed an Application with the Representative Policy Board, on behalf of itself and the Aquarion Water District, (the "RPB") for approval for the Acquisition of the Aquarion Water Company (the "Application"); and

WHEREAS, the Finance Committee of the RPB reviewed the Application and recommended that the Application be accepted by the RPB Chairman, on behalf of the RPB, under the expedited process; and

WHEREAS, the Finance Committee recommends that public hearing be conducted by a presiding member; and

WHEREAS, the RPB Chairman accepts said Application, on behalf of the RPB, as complete and scheduled said Application for public hearings, under the expedited process and in accordance with Special Act 77-98, as amended, and the RPB Bylaws and Rules of Practice.

NOW THEREFORE BE IT RESOLVED, that the RPB Chairman accepts the Authority's Application, on behalf of the RPB, and determined public hearing times to be conducted by a Presiding Member, on August 22, 2024, at 7:00 p.m., August 27, 2024, at 10 a.m., and

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August 27, 2024, at 6:30 p.m.; and

RESOLVED FURTHER, that the Chairperson is hereby directed to give notice of said hearing in accordance with Section 11 of the Rules of Practice, as amended.

Mr. Slocum seconded the motion.

The Committee held a discussion with Atty, Donofrio, Office of Consumer Affairs, regarding special components of the RPB Rules of Practice and the nature and uniqueness of the Application. After discussion, the chair called for the vote and the resolutions were approved unanimously.

At 5:06 p.m., on motion made by Mr. Clifford and seconded by Ms. Young, the Committee voted unanimously to adjourn the meeting.

Vincent M. Marino, Chair