

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, February 12, 2024 at 5:00 p.m.

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

Committee Members Absent: Michelle Verderame

RPB Members: Robert E. Harvey, Jr., Charles Havrda (R), Michael Horbal (R), Stephen Mongillo (R), and Jamie Mowat Young (R)

FMA Member: Kevin Curseaden (R)

Management: Larry Bingaman, Rochelle Kowalski, Sunny Lakshminarayanan, Prem Singh (R), and Adrian Cosma

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.

At 5:01 p.m., on motion made by Mr. Slocum, and seconded by Mr. Jaser, the Committee voted unanimously 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 Committee members, Messrs. Harvey, Horbal, Mongillo, Bingaman, Lakshminarayanan, Singh, Cosma, Atty. Donofrio, and Mss. Young, Kowalski and Slubowski.

At 5:04 p.m., Mr. Curseaden joined the meeting.

At 5:24 p.m., Mr. Havrda joined the meeting.

At 5:37 p.m., the Committee came out of executive session. No votes were taken in, or as a result, of executive session.

On motion made by Mr. Slocum, and seconded by Mr. Jaser, the Committee voted unanimously to approve the minutes of its January 8, 2024 regular meeting.

Chair Marino stated that the Committee would discuss the completeness, mode, and date of public hearing for the Authority's Application for the Lake Whitney Water Treatment Plant Chemical Improvements Project ("Application"). Committee members received a copy of the Application in their meeting package. On motion made by Mr. Slocum, and seconded by Mr. Jaser, the Committee voted

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unanimously to move the following proposed resolution for recommendation to the RPB:

WHEREAS, the South Central Connecticut Regional Water Authority, on January 25, 2024, filed an Application with the Representative Policy Board (“RPB”) for approval of the Lake Whitney Water Treatment Plant Chemical Improvements Project (the “Application”); and

WHEREAS, the Finance Committee of the Representative Policy Board reviewed the Application and recommended that the Application be accepted by the RPB as complete; and

WHEREAS, the Finance Committee recommended that a public hearing be conducted by a Presiding Member; and

WHEREAS, the Finance Committee proposed a public hearing date of March 28, 2024 at 7:00 pm., 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 accepts the Finance Committee’s recommendation to consider the Authority’s Application and determined to hold a public hearing, to be conducted by a Presiding Member, on March 28, 2024 at 7:00 p.m., in accordance with Special Act 77-98, as amended, and the RPB Bylaws and Rules of Practice; 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.

At 5:42 p.m., Messrs. Curseaden, Havrda, Horbal, Mongillo, Singh, Lakshminarayanan, Cosma, and Ms. Young withdrew from the meeting. On motion made by Mr. Slocum, and seconded by Mr. Jaser, the Committee voted unanimously to convene in executive session *pursuant to C.G.S. Section 1-200(6)(E) to discuss matters covered by Section 1-210(b)(2), pertaining to personnel*. Present in executive session were Committee members, Messrs. Harvey and Bingaman, and Mss. Kowalski and Slubowski.

At 6:00 p.m., the Committee came out of executive session. No action was taken in, or as a result, of executive session.

Chair Marino reported on assignments for upcoming Authority meetings:

- February 22 – Mr. Slocum
- March 28 – Mr. Jaser
- April 25 – Mr. Clifford
- May 23 – Chair Marino

As there was no new business to report, at 6:01 p.m., on motion made by Mr. Slocum, and seconded by Mr. Jaser, the Committee voted unanimously to adjourn the meeting.

Vincent M. Marino, Chairman