

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

MINUTES

Regular Meeting of Monday, June 10, 2024 at 5:00 p.m.

Members Present: Vincent M. Marino, Tom Clifford, Charles Havrda, Jay Jaser, Tim Slocum and Michelle Verderame

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

FMA Members: Mario Ricozzi

Management: Larry Bingaman, Rochelle Kowalski, and Jim Hill

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.

On motion made by Mr. Clifford, and seconded by Mr. Slocum, the committee voted to approve the minutes of its May 13, 2024 meeting.

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

The next regular meeting is on Tuesday, July 9, 2024 at 5:00 p.m., via hybrid.

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

Committee members discussed project completion dates, permitting, and State Historic Preservation Office requirements.

Chair Marino reminded committee members of the special meeting of the Representative Policy Board on Tuesday, July 11, 2024.

There was no new business to report.

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At 5:13 p.m., on motion made by Mr. Clifford, seconded by Mr. Jaser, the Committee voted to adjourn the meeting.

Vincent M. Marino, Chairman