

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

Members Present: Vincent M. Marino(R), Thomas P. Clifford III(R), Jasper J. Jaser, Timothy Slocum(R), Michelle Verderame(R), and Jamie Mowat Young(R)

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

FMA Member: Mario Ricoszi(R)

Management: Larry L. Bingaman(R), Rochelle Kowalski, and Prem Singh(R)

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. Jaser, the Committee voted unanimously to approve the minutes of its July 9, 2024 meeting, as presented.

On motion made by Mr. Clifford and seconded by Ms. Young, the Committee voted unanimously to approve the minutes of its July 31, 2024 meeting, as presented.

Chair Marino stated that the next order of business would be to consider and act on a recommendation to the Representative Policy Board regarding completeness, mode, and date of public hearing for the Authority's 2025 Rate Application.

Ms. Young moved for approval of the following resolution:

WHEREAS, on July 29, 2024, the South Central Connecticut Regional Water Authority filed the 2025 Rate Application ("Application") for approval to the Representative Policy Board (the "RPB"); and

WHEREAS, the Finance Committee of the RPB reviewed the Application and recommended that the Application be accepted by the RPB; and

WHEREAS, the Finance Committee of the RPB recommended that a public hearing be scheduled on Thursday, September 26, 2024; and

WHEREAS, the Finance Committee also recommended that the public hearing be

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conducted by a presiding member; and

WHEREAS, the RPB accepted said Application as complete and scheduled said Application for a public hearing 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 Authority's Application and determined to hold a public hearing, to be conducted by a Presiding Member, on September 26, 2024 at 7:00 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. Clifford seconded the motion. As no discussion ensued, the Committee voted unanimously to adopt the resolutions.

Chair Marino stated that the RPB is soliciting a volunteer to act as Presiding Member for the proposed 2025 Rate Application public hearing. If approved by the RPB at its next meeting, the public hearing would take place on Thursday, September 26, 2024. Anyone interested in serving as the Presiding Member should contact him.

The next meeting is on Monday, Monday, September 9, 2024, at 5:00 p.m.

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

Vincent M. Marino, Chair