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 10, 2026 at 5:00 p.m.

Members Present: Vincent M. Marino, Tom Clifford, James X. DiCarlo, Steve Iacuone, Jay Jaser, Carolyn Mancini, and Jamie Mowat Young

Members Absent: Michelle Verderame

RPB Members: Robert E. Harvey, Jr., Tom Clifford, Charles Havrda, Meghan Doyle, Naomi Campbell, Peter DeSantis, Beth Nesteriak, and Greg Malloy

Authority Members: Catherine E. LaMarr

Management: Sunny Lakshminarayanan, Rochelle Kowalski and Victor Benni

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. Iacuone, the committee voted to approve the minutes of its July 6, 2026 meeting.

Chair Marino reported that Ms. Kowalski, the RWA's Senior Vice President, Chief Financial Officer, and Director of Corporate Development, would be joining the meeting to provide background for the audit proposal extension. The discussion would be on hold until Ms. Kowalski joined the meeting.

Chair Marino stated that it would be appropriate to table the discussion regarding Authority member compensation until the Committee's next meeting. On motion by Mr. Clifford and seconded by Ms. Young, the Committee voted unanimously to table the Authority member compensation discussion until its next meeting on September 14, 2026.

There was no new business to report.

At 5:04 p.m., Ms. Kowalski entered the meeting.

Chair Marino stated that the Representative Policy Board ("RPB") approved a 3-year Master Service Agreement with CliftonLarsonAllen ("CLA"), the RWA's auditor, back in 2023, with the option to extend for an additional 2 years. At this time, management is recommending the two-year contract extension.

Chair Marino noted that the Committee had the option of allowing management to proceed without a recommendation to the RPB or could forward as a recommendation for approval of the RPB. Following discussion, Mr. Clifford moved to recommend that the RPB approve management's exercise of the option to extend audit services with CLA for an additional two-year term. Ms. Mancini seconded the motion. The motion carried unanimously.

The next meeting is on Monday, September 14, 2026 at 5:00 p.m., via hybrid.

At 5:07 p.m., the Committee voted unanimously to adjourn the meeting.

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Vincent M. Marino, Chair

(R) = Attended remotely.