

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

MINUTES

Regular Meeting of Monday, December 13, 2021 at 5:00 p.m.

ATTENDEES: **Committee Members:** Tim Slocum, Tom Clifford, Charles Havrda, Jay Jaser, Vincent Marino, Michelle Verderame, and Jamie Mowat Young
RPB: Mario Ricozzi
FMA: Kevin Curseaden and Catherine LaMarr
Management: Rochelle Kowalski
OCA: Jeffrey Donofrio
Staff: Jennifer Slubowski

Chair Slocum called the meeting to order at 5:01 p.m. He reviewed the Safety Moment distributed to members.

On motion made by Mr. Havrda, seconded by Ms. Young, and unanimously carried, the committee approved the minutes of its November 8, 2021 meeting.

Ms. Kowalski, RWA's Vice President of Financial Reporting and Analysis, provided the committee with historical background and various scenarios of billed consumption by fiscal year, class and month.

Committee members discussed customer class details, commercial vs. residential, meter size across classes, future rates and costs, rate structure, and monthly billing.

Committee members confirmed the Finance Committee's special meeting to review management's proposed FY 2023 budget for April 20, 2022 at 5:00 p.m.

At 5:21 p.m., Mr. Marino entered the meeting.

Ms. Kowalski reviewed the Quarterly Report on RPB Approved Projects, which included:

- Ansonia Derby Tank
- System-Wide Radio Telemetry (RTU) Upgrades
- North Sleeping Giant Wellfield Facilities Improvements
- West River Water Treatment Plant Improvements

There was no new business to report.

The next meeting of the Finance Committee is Monday, January 10, 2022 at 5:00 p.m.

At 5:27 p.m., on motion made by Mr. Clifford, seconded by Ms. Young, and unanimously carried, the meeting adjourned.

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UNAPPROVED DRAFT

Timothy Slocum, Chairman