

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

MINUTES

Regular Meeting of Monday, November 14, 2022 at 5:00 p.m.

ATTENDEES: **Committee Members Present:** Tim Slocum, Charles Havrda, Jay Jaser, Vincent Marino, and Michelle Verderame
Committee Members Absent: Tom Clifford
RPB: Naomi Campbell, Brian Eitzer, Bob Harvey, Greg Malloy, Joe Oslander, and Mario Ricozzi
FMA: Catherine LaMarr
Management: Larry Bingaman, Rochelle Kowalski, Sunny Lakshminarayanan, and Jim Hill
OCA: Jeffrey Donofrio
Staff: Jennifer Slubowski

Chair Slocum 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. Jaser, seconded by Mr. Havrda, and unanimously carried, the committee voted to convene in executive session pursuant to G.S. Section 1-200(6)(E) to discuss matters covered by Section 1-210 subsection b #'s 5 B, pertaining to commercial and financial information. Present in executive session were committee members, Messrs. Bingaman, Donofrio, Eitzer, Harvey, Hill, Lakshminarayanan, Malloy, Oslander, and Ricozzi and Mss. Campbell, Kowalski, LaMarr, and Slubowski.

At 5:58 p.m., the committee came out of executive session. No votes were taken in, or as a result of, executive session.

At 5:58 p.m., on motion made by Mr. Marino, seconded by Mr. Jaser, and unanimously carried, the committee voted to convene in executive session pursuant to G.S. Section 1-200(6)(E) to discuss matters covered by Section 1-210 subsection b #'s 5 B, pertaining to commercial and financial information. Present in executive session were committee members, Messrs. Bingaman, Donofrio, Eitzer, Harvey, Hill, Lakshminarayanan, Malloy, Oslander, and Ricozzi and Mss. Campbell, Kowalski, LaMarr, and Slubowski.

At 6:43 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. Jaser, seconded by Mr. Havrda, and unanimously carried, the committee approved the minutes of its October 3, 2022 meeting.

Committee members reviewed the proposed 2023 calendar year meeting dates. On motion made by

Mr. Jaser, and seconded by Mr. Havrda, and unanimously carried, the committee voted to approve the proposed calendar year 2023 regular meeting dates for the Finance Committee.

As there was no new business, at 6:45 p.m. on motion made by Mr. Havrda, seconded by Mr. Marino, and unanimously carried, the meeting adjourned.

Timothy Slocum, Chairman