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

<u>MINUTES</u>

Regular Meeting of Monday, February 13, 2023 at 5:00 p.m.
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ATTENDEES: Committee Members Present: Tim Slocum, Charles Havrda, Jay Jaser, and
Michelle Verderame

Committee Members Absent: Tom Clifford and Vincent Marino

RPB: Mario Ricozzi and Bob Harvey

Management: Larry Bingaman and Rochelle Kowalski

OCA: Atty. 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.

On motion made by Mr. Havrda, seconded by Mr. Jaser, and unanimously carried, the committee
voted to approve the minutes of its January 9, 2023 meeting.

At 5:03 p.m., Mr. Bingaman and Ms. Kowalski withdrew from the meeting and on motion made
by Mr. Jaser, and seconded by Mr. Havrda, the committee voted unanimously to convene in
executive session to pursuant to C.G.S. Section 1-200(6)(E) to discuss matters covered by
Section 1-210 subsection b #2 concerning personnel. Present in executive session were
committee members, Messrs. Ricozzi and Harvey, and Ms. Slubowski.

At 5:40 p.m., the committee came out of executive session and Mr. Bingaman and Ms. Kowalski
entered the meeting.

The committee discussed future meeting logistics. After discussion, it was the consensus of the
committee to hold its March and April meetings remotely and revisit the discussion of hybrid
meetings at a later date.

Chair Slocum reported on the committee member scheduled to attend the Authority meeting on
Thursday, February 23, 2023. A volunteer is still needed for the March 23, 2023 Authority
meeting.

There was no new business to report.

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At 5:51 p.m., on motion made by Mr. Havrda, seconded by Mr. Jaser, and unanimously carried, the meeting adjourned.

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                                                                      Timothy Slocum, Chairman

*Note***:** The next meeting of the Finance Committee will take place on Monday, March 13, 2023 at 5:00 p.m. (regular meeting).