

**Representative Policy Board
Finance Committee
South Central Connecticut Regional Water District
90 Sargent Drive, New Haven, CT 06511**

MINUTES

Regular Meeting of Monday, February 11, 2019 at 5:00 p.m.

ATTENDEES: Finance Committee Members: Charles Havrda, Jasper J. Jaser, Vincent Marino, Mario Ricoszi, Tim Slocum, and Michelle Verderame

RPB Member: Tom Clifford

FMA Member: Suzanne Sack

Management: Larry Bingaman, Linda Discepolo, Rochelle Kowalski

OCA: Jeffrey Donofrio

1. Safety Moment – The Safety Moment concerning Heart Month was distributed and briefly discussed.
2. Approval of Minutes of January 14, 2019 – Upon a motion by Mr. Jaser, and a second by Mr. Slocum, the minutes of the January 14, 2019 Finance Committee Meeting were approved, with Mr. Marino abstaining.
3. Consideration of Recommendation to RPB regarding the Completeness, Mode and Date of Public Hearing for the Authority’s Issuance Rate Test Application - Upon a motion by Mr. Marino, and a second by Mr. Slocum, the Finance Committee recommends to the RPB that the Authority’s Issuance Rate Test Application is Complete, and a Public Hearing should be scheduled for 7:00 PM Thursday, March 21, 2019 at the RWA Office and that Mr. Slocum be appointed as the Presiding Member. The Committee discussed the motion and Mr. Donofrio concurred that the application was complete. The motion passed.
4. Discussion regarding the RPB Dashboard Report – As a follow up to discussions from late 2018, Ms. Discepolo presented some alternatives to the current bi-annual report provided to RPB members. The data in the current report is over 2 years old and may no longer be relevant. The Committee discussed having a one page summary that would be provided with the quarterly financials reviewed by the Finance Committee. The One Page Summary of Key Indicators would be provided to all members of the RPB and Office of Consumer Affairs. Discussions will continue with a target to launch the Summary for fiscal year end reporting.

Representative Policy Board
Finance Committee
February 11, 2019

5. Finance Committee Member Attendance at RWA Meetings – Attendance at the RWA Meeting on February 21st is scheduled to be Mr. Havrda.
6. New Business – Mr. Ricozzi discussed the possibility of rescheduling the June 10th Finance Committee Meeting to a Special Meeting on June 17th due to a conflict he has on June 10th.
7. Adjourn – The meeting adjourned at 5:25 PM.

Mario Ricozzi, Chairman

Note: As a reminder, the next meeting of the Finance Committee will be held on Monday, March 11, 2019 at 5:00 p.m. (regular meeting).