

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

MINUTES

Special Meeting of the Finance Committee Monday, April 22, 2019 at 5:00 p.m.

ATTENDEES: Finance Committee Members: Charles Havrda, Jay Jaser, Mario Ricozzi, Tim Slocum, and Michele Verderame

RPB Members: Robert Harvey, Jr., and Joseph Oslander

FMA Members: Anthony DiSalvo, David Borowy, and Kevin Curseaden

Management: Larry Bingaman, Linda Discepolo, Rochelle Kowalski, Beth Nesteriak, Ted Norris, and Jeanine Reckdenwald

OCA: Jeffrey Donofrio

1. The Chair distributed and reviewed the Safety Moment concerning Lyme Disease Prevention.
2. Review Proposed Regional Water Authority Capital and Operating and Maintenance Budgets for Fiscal Year 2020 – Management presented the proposed budgets for Fiscal Year 2020. Various questions were asked of the different capital projects and the operating budgets that were proposed. No action was taken.
3. The Committee Adjourned at 7:00 PM.

Mario Ricozzi, Chairman