

UNAPPROVED DRAFT

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

MINUTES

Regular Meeting of Monday, September 9, 2019 at 5:00 p.m.

ATTENDEES: Finance Committee Members: Tom Clifford, Charles Havrda, Jay Jaser, Tim Slocum, Michelle Verderame, and Jamie Mowat Young

FMA Members: Joseph Cermola

Management: Larry Bingaman, Linda Discepolo, Rochelle Kowalski, Ted Norris and Rose Gavrilocic

OCA: Atty. Jeffrey Donofrio

1. Safety Moment – Chair Slocum reviewed the Safety Moment distributed to members.
2. On motion made by Mr. Jaser, seconded by Mr. Havrda, and unanimously carried, the committee approved the minutes of its August 12, 2019 meeting.
3. Capital Projects Update – Ms. Gavrilocic reported on the status of projects:
 - a. Derby Tank –with the anticipation of delays related to the appeals process it is unlikely the project will be completed before December 2020. The legal process may result in a change of venue for the courts. The legal process is likely to take about 12 months. Meanwhile, the project went out to bid and 2 bids received August 2019 are now under review.
 - b. Whitney Dam Spillway Project – test borings have been done.
 - c. Seymour Well – project is in the design phase. At this point, the design is based on 24” well, the first and largest well size in the system.
4. Quarterly Report on RPB Approved Projects – Ms. Kowalski provide a financial status report on 4 projects:
 - a. Ansonia-Derby Tank - Anticipated final cost \$5,100,000 Dec 2020
 - b. Advanced Metering Infrastructure – Anticipated final completion – December 2019, estimated final cost net DWSRF Grants \$26,836,000.

- c. Brushy Plains Water System Improvements - Anticipated completion – October 2019, estimated final cost \$4,700,000.
 - d. System-Wide Radio Telemetry (RTU) Upgrades - Anticipated final completion – December 2020, estimated final cost \$5,700,000. Bid was awarded and contract executed with Knapp Engineering in June 2019.
5. At 5:50 p.m., the meeting adjourned.

Timothy Slocum, Chairman

Note: As a reminder, the next meeting of the Finance Committee is scheduled for Monday, October 21, 2019 at 5:00 p.m.