

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

**Finance Committee Special Meeting  
Transcription  
Wednesday, April 22 2020 at 5:00 p.m.**

**ATTENDEES:**

**Finance Committee Members:** Tim Slocum, Tom Clifford, Charles Havrda, Jasper J. Jaser, Vincent Marino, Michelle Verderame, and Jamie Mowat Young

**RPB Members:** Mario Ricozzi, Naomi Campbell, Bob Harvey, and Mark Levine

**FMA Members:** Tony DiSalvo, David Borowy, and Kevin Curseaden

**RWA Management:** Larry Bingaman, Linda Discepolo, Rose Gavrilovic, Rochelle Kowalski, Beth Nesteriak, Ted Norris, Jeanine Reckdenwald, and Prem Singh

**Office of Consumer Affairs (OCA):** Jeffrey Donofrio

**City of Derby:** Marc Garofalo, City Clerk

**RPB Staff:** Jennifer Slubowski

Tim:

So with that, the meeting is officially the Representative Policy Finance Committee. Meeting today to discuss the budget. The operating and capital budgets for FY 2021 which is June 1, 2020 through May 31st, 2021.

Tim:

First up is a safety moment. Basically, it's the same safety moment we've been trying to stay together with for some time, and it's well worth noting and paying attention to, and it's about procedures we should all be following during this crisis. Pandemic, if you will. With that, since we've probably all memorized it, and are doing our part as best we may, and can, I think we'll move into executive session.

Tim:

We will move into executive session for the purpose of, again, discussing the capital budgets for FY 2021 and the operating budgets as well. And with that, if that could be the motion, I would look for a second, or if you want it more carefully comprised of something else, you can do that too. That acceptable motion?

Jay:

I'll make the second. Jay from Orange.

Tim:

Okay. So we're in executive session and ready to begin our presentations.

Jeff:

Mr. Chairman, who's invited into that executive session?

Jeff:

You're muted.

Mario:

You're muted, Tim.

Mario:

Tim, you're, okay.

Tim:

I apologize. Was I muted?

Jeff:

Yes.

Tim:

I apologize. I don't know how that happened. Anyway, you asked, Jeff, who's invited?

Jeff:

Yes.

Tim:

And I think with that, it may require Jennifer to simply indicate who's on the meeting, and you can have them all cited. But if we've been entered into the meeting, it's my understanding, until corrected, that if we're present, we're able to be here.

Jennifer:

Okay, do you want me to run through who's-

Tim:

[crosstalk 00:02:48] It's good because I only see nine on a screen at a time.

Jennifer:

Okay.

Jamie Mowat Young:

Jeff Donofrio be in the meeting, I think is the question, right?

Tim:

I don't have an opinion on that, I would need advice if he couldn't be.

Mario:

Uh, Tim?

Tim:

Yes.

Jeff:

Why wouldn't I be? I was in the executive session when this was presented Monday night, and the Consumer Affairs and Land Use Committee meeting.

Tim:

Well I didn't vote against you, Jeff.

Jeff:

I've already, I've already heard it.

Speaker 6:

Yes.

Mario:

I believe Tim, your motion was to go into executive session, due to personnel matters?

Tim:

Oh, that's an explanation for that, of course.

Mario:

And you're inviting the RPB members, the authority members, and the senior staff?

Tim:

That is correct.

Mario:

Okay. That's what I thought.

Tim:

Right.

Jennifer:

Okay, so-

Speaker 6:

Well done, Mario.

Jeff:

You want me out?

Mario:

No, no, and the OCA, of course.

Jeff:

Okay.

Jennifer:

So Derby, town clerk is a no, or a yes?

Mario:

It doesn't fit into the categories.

Jennifer:

Okay. All right.

Mario:

Based on Rochelle's information.

Jennifer:

Okay. He's back in the waiting room, so he is not here.

Speaker:

Good.

Jennifer:

Okay? All right.

Tom:

Jennifer? This is Prem. I'm sorry, I just now off on this thing, for other meeting, so I'm apologies for being late.

Prem:

You have to unmute.

[5:03 P.M. TO 6:31 P.M., REVIEW OF BUDGETS INCLUDING EXECUTIVE SESSION FOR DISCUSSION OF PERSONNEL MATTERS]

Tim:

Thank you, all. We're out of executive session. Boy, it feels so different, but here we are, same seats.

Tim:

I guess that leaves on the table an end of hearing, unless there's any further discussion that shall be had in open session? We all set here?

Tony D.:

Yep, thank you all.

Tim:

Thank you very much.

Speaker 6:

Thank you.

Tim:

I'll call for a motion to adjourn.

Jamie:

I'll make the motion.

Jay:

[inaudible 00:05:21]

Tim:

Thank you very much.