

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

MINUTES

**Special Meeting of the Finance Committee
Wednesday, April 22 2020 at 5:00 p.m.,
via remote access**

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

RPB Members: Mario Ricoszi, 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

Chair Slocum called the meeting to order at 5:02 p.m.

He stated that the purpose of the special meeting was to review the FY 2021 Operating and Maintenance Budgets.

Chair Slocum reviewed the Safety Moment distributed to members.

At 5:03 p.m., Mr. Garofalo withdrew from the meeting, and on motion made by Mr. Marino, and seconded by Mr. Jaser, and unanimously carried, the committee voted to go into executive session to review the South Central Connecticut Regional Water Authority's FY 2021 Operating and Maintenance Budgets, which contained confidential personnel matters. Present in executive session were the committee members, RPB members, FMA members, RWA Management, the OCA, and RPB staff.

At 5:25 p.m., Mr. Levine entered the meeting.

At 5:40 p.m., Ms. Gavrilovic entered the meeting.

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At 6:12 p.m., Mr. Levine withdrew from the meeting.

At 6:31 p.m., the committee came out of executive session and the meeting adjourned.

Timothy Slocum, Chairman

Note: As a reminder, the next meeting of the Finance Committee will be held on Monday, May 11, 2020 at 5:00 p.m. (regular meeting).