

UNAPPROVED DRAFT

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

MINUTES

Regular Meeting of Monday, March 8, 2021 at 5:00 p.m.

ATTENDEES: Finance Committee Members: Tom Clifford, Charles Havrda, Jay Jaser, Vincent Marino, Tim Slocum and Michelle Verderame

FMA Member: Suzanne Sack

Management: Larry Bingaman and Rochelle Kowalski

CliftonLarson Allen: Ron Nossek and Dan Smith

OCA: Atty. Jeffrey Donofrio

Staff: Jennifer Slubowski

Chair Slocum called the meeting to order at 5:00 p.m. He reviewed the Safety Moment distributed to members.

Ms. Kowalski, the RWA's Vice President of Financial Services, introduced Messrs. Nossek and Smith of CliftonLarsonAllen (CLA), formerly BlumShapiro, RWA's external auditor, who reviewed the Authority's audit plan for FY 2021 and discussed current and future accounting standards. Their review included:

- Transition of engagement manager
- Acquisition by CLA
- Communications
- Scope of engagement

At 5:12 p.m., Messrs. Nossek and Smith withdrew from the meeting.

On motion made by Mr. Clifford, seconded by Mr. Havrda, the committee voted to approve the minutes of its February 8, 2021 meeting.

Ms. Kowalski reviewed the Quarterly Report on RPB Approved Projects, which included:

- Ansonia-Derby Tank
- Brushy Plains Water System Improvements
- System-Wide Ratio Telemetry (RTU) Upgrades
- Branford Hill Service Area Improvements
- North Sleeping Giant Wellfield Improvements

Chair Slocum reported on the committee member scheduled to attend the Authority meeting on Thursday, March 18, 2021.

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There was no new business to report.

At 5:19 p.m., the meeting adjourned.

Timothy Slocum, Chairman

Note: The next meeting of the Finance Committee will take place on Monday, April 12, 2021 at 5:00 p.m. (regular meeting).