

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

**MINUTES**

**Regular Meeting of the Finance Committee  
Monday, May 10, 2021 at 5:00 p.m.**

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

**FMA:** Anthony DiSalvo

**Management:** Larry Bingaman, Dana Bochan, Laura Gonzalez, Rochelle Kowalski, Prem Singh and Brenda Valentin

**OCA:** Jeffrey Donofrio

**RPB Staff:** Jennifer Slubowski

In Chair Slocum's absence, Mr. Havrda called the meeting to order at 5:00 p.m. He reviewed the Safety Moment distributed to members.

At 5:02 p.m., Mr. Slocum entered the meeting.

On motion made by Mr. Clifford, and seconded by Mr. Jaser, and unanimously carried, the minutes of April 12, 2021 meeting were approved.

On motion made by Mr. Jaser, and seconded by Mr. Clifford, and unanimously carried, the minutes of April 20, 2021 meeting were approved.

Mr. Singh, the RWA's Chief Information Digital Officer & VP of Customer Care, Ms. Bochan, the RWA's Business Transformation Director, Ms. Gonzalez, the RWA's Director of Service, and Ms. Valentin, the RWA's Manager of Field Service, provided an AMI Benefits Realization Walk, which included:

- Key Points
- Cost/Benefits Realization
- Other Benefits
- Metersense Data and Water Loss Analysis

Discussion took place regarding project cost, key savings, meter installations, leak detection and lost water.

At 5:26 p.m., Mss. Bochan, Gonzalez, and Valentin withdrew from the meeting.

Attorney Donofrio commented on his letter dated April 23, 2021 regarding his comments to

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the FY 2022 capital and operating budget. He appreciated management's preparation and presentation of the budget and extended his appreciation for management's ability to put together the budget in spite of uncertain times and challenges.

Committee member attendance at the Authority's meeting on May 20th was confirmed.

There was no new business to report.

At 5:29 p.m., the meeting adjourned.

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Timothy Slocum, Chairman