

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

AGENDA

Regular Meeting of Monday, August 9, 2021 at 5:00 p.m.

1. Safety Moment
2. Approval of Minutes – July 19, 2021 meeting
3. Consider and act on recommendation to Representative Policy Board regarding Completeness, Mode and Date of Public Hearing for the Authority’s Application to Approve Issuance of Test Rate Application
4. Discussion re Ten Year Model Scenarios
5. New Business
6. Next regular meeting – Monday, September 13, 2021 at 5:00 p.m.
7. Adjourn

****Members of the public may attend the meeting via conference call, videoconference or other technology. For information on attending the meeting via remote access, and to view meeting documents, please visit <https://www.rwater.com/about-us/our-boards/board-meetings-minutes?year=2021&category=1435&meettype=&page=>. For questions, contact the board office at jslubowski@rwater.com or call 203-401-2515.**

Topic: RPB Finance Committee Meeting

Time: Aug 9, 2021 05:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/84220100836?pwd=cHJjRmR3N1FnNmJKRXZNTFoyUEhVQT09>

Dial by your location

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SAFETY MOMENT

AVOID PESTICIDE EXPOSURE WITH PROTECTIVE CLOTHING

Even a “natural” or low toxicity product can cause harm if a person is exposed to it. Minimize your risk by using personal protective equipment (PPE). Different products may need different PPE. Always read and understand the label before using pesticides.

Always wear long sleeves and pants

- Wash contaminated clothing separate from other clothes
- Wear hats or bandanas for more skin coverage

Use safety glasses or goggles

- Store eye protection out of the sun
- Clean contaminated eyewear immediately

Check the label for extra instructions

- Inspect regularly for holes or tears
- Different gloves provide different levels of protection
- Discard disposable gloves after every application or use

Wear closed-toe shoes with socks

- Easy-to-clean shoes can limit residue transfer

KEY POINTS

- Always follow the label
- Do not store PPE with personal clothing
- Do not store PPE and chemicals together
- Wash protective clothing separately from other laundry

npic
NATIONAL PESTICIDE INFORMATION CENTER
Contact us: 800-858-7378
8-12 PST M-F
npic.orst.edu
npic@ace.orst.edu

In addition to reading and following label directions consider these tips when using pesticides:

- Make sure kids and pets are out of the area before applying
- Wear protective clothing
- Mix pesticides outdoors
- Mix only what you will need to avoid storing or disposal
- Be prepared for spills
- Read First Aid instructions
- Remove personal items from spray area
- Avoid spraying in windy conditions
- Wash hands after using

Service – Teamwork – Accountability – Respect – Safety

**Representative Policy Board
Finance Committee
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Via Remote Access**

MINUTES

Regular Meeting of Monday, July 19, 2021 at 5:00 p.m.

ATTENDEES: **Finance Committee Members:** Tom Clifford, Charles Havrda, Jay Jaser, Vincent Marino, Tim Slocum, Michelle Verderame and Jamie Mowat Young
RPB Member: Mario Ricozzi
FMA Member: Catherine LaMarr
Management: Larry Bingaman, Rochelle Kowalski and Prem Singh
OCA: Jeffrey Donofrio
Staff: Jennifer Slubowski

Chair Slocum called the meeting to order at 5:00 p.m.

Mr. Jaser motioned to amend the agenda to move Item 6, *Elect Committee Chair for 2021-2022*, as the first item of business. Mr. Clifford seconded the motion and the committee unanimously approved the amended agenda.

On motion made by Mr. Jaser, seconded by Mr. Clifford, and unanimously carried, the committee voted to elect Mr. Slocum as Chairperson for 2021-2022.

Chair Slocum reviewed the Safety Moment distributed to members.

On motion made by Mr. Clifford, seconded by Mr. Havrda, the committee approved the minutes of its June 14, 2021 meeting. Ms. Young abstained.

Ms. Kowalski, RWA's Vice President of Financial Reporting & Analysis, reviewed the Year-end Financial Report for the fiscal year ended May 31, 2021, which included:

- Balance sheet
- Statement of revenues, expenses, and changes in net position
- Maintenance test year-end projections
- Operating and maintenance key variances
- Capital expenditures
- Investment earnings report

At 5:29 p.m., Attorney Donofrio and Mr. Bingaman withdrew from the meeting.

Ms. Kowalski reviewed the RPB Dashboard Metrics for the FY 2021 fourth quarter.

There was no new business to report.

At 5:36 p.m., on motion made by Mr. Jaser, seconded by Ms. Young, and unanimously carried, the

Representative Policy Board
Finance Committee
July 19, 2021

UNAPPROVED DRAFT

meeting adjourned.

Timothy Slocum, Chairman

Note: As a reminder, the next meeting of the Finance Committee is scheduled for Monday, August 9, 2021 at 5:00 p.m.