

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

**MINUTES**

**Regular Meeting of Monday, September 13, 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 Members:** Bob Harvey  
**FMA Member:** Catherine LaMarr  
**Management:** Larry Bingaman, Rochelle Kowalski, Jeanine Reckdenwald, Jim Courchaine, and Tom Barger  
**OCA:** Jeffrey Donofrio  
**Staff:** Jennifer Slubowski

Chair Slocum called the meeting to order at 5:02 p.m. He reviewed the Safety Moment distributed to members.

Mr. Barger, the RWA's Water Quality Manager, provided an update on the Lead and Copper Rule. He stated that the Environmental Protection Agency ("EPA") has expanded their definition of lead service line to include galvanized iron services, if downstream of a lead service, and are contemplating gooseneck connectors, which will impact the RWA's replacement planning.

The RWA has partnered with a consultant to assist the RWA with completing service line inventory, develop a service line replacement plan by 2025 and review RWA's corrosion control treatment. Mr. Barger discussed anticipated regulatory changes that may include:

- Changes to corrosion control treatment
- A return to biannual water quality monitoring schedule
- Utility responsibilities for lead testing in drinking water in schools and daycares

He reported that the RWA is identifying and developing municipal and stakeholder partnerships, seeking funding assistance opportunities, and planning for public messaging and education.

Committee members discussed the financial projections, sampling and evaluation techniques, existing lead lines, current replacements, initial acquisition records, and funding opportunities.

At 5:35 p.m., Mr. Barger withdrew from the meeting.

On motion made by Mr. Clifford, seconded by Mr. Jaser, and unanimously carried, the committee approved the minutes of its August 9, 2021 meeting.

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

- Ansonia Derby Tank

- System-Wide Radio Telemetry (RTU) Upgrades
- North Sleeping Giant Wellfield Facilities Improvements
- West River Water Treatment Plant Improvements

There was no new business to report.

The next meeting of the committee is scheduled for Monday, October 4, 2021 at 5:00 p.m.

At 5:41 p.m. on motion made by Mr. Clifford, seconded by Mr. Marino, and unanimously carried, the meeting adjourned.

---

Timothy Slocum, Chairman