

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

**AGENDA**

**Regular Meeting of Monday, February 14, 2022 at 5:00 p.m.**

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1. Safety Moment
2. Approval of Minutes of the January 10, 2022 meeting
3. RWA Refinancing Update: R. Kowalski
4. Discussion re Authority member compensation
5. Committee member to attend Authority meeting on Thursday, February 24, 2022 at 12:30 p.m.
6. New Business
7. Adjourn

**Note:** As a reminder, the next meeting of the Finance Committee will be held on Monday, March 14, 2022 at 5:00 p.m. (regular meeting).

**\*\*Members of the public may attend the meeting via remote access. For information on attending the meeting and to view meeting documents, please visit <https://www.rwater.com/about-us/our-boards/board-meetings-minutes?year=2022&category=1435&meettype=1462&page=>. For questions, contact the board office at 203-401-2515.**

Topic: RPB Finance Committee Meeting

Join Meeting (*via conference call*)

Dial by your location

+1 312 626 6799 US (Chicago)

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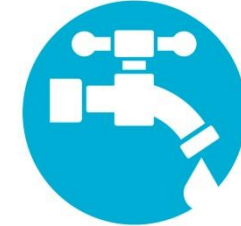
Meeting ID: 815 1946 7576

Passcode: 540132

For questions, contact the board office at 203-401-2515 or by email at [jslubowski@rwater.com](mailto:jslubowski@rwater.com)

# SAFETY MOMENT

Tap Into  
Safety



Regional Water Authority

## FEBRUARY – AMERICAN HEART MONTH

Did you know that cardiovascular diseases claim more lives each year than all forms of cancer and chronic lower respiratory disease combined?

As of 2018, 30.3 million adults in the United States were diagnosed with cardiovascular disease.

Approximately every 40 seconds, someone will have a heart attack or stroke.

### Heart disease, stroke and cardiovascular disease risk factors:

Smoking	<i>Tobacco was one of the top 3 leading risk factors</i>
Physical Inactivity	In 2016, 26.9% of adults did not engage in physical activity
Poor Nutrition	Small improvements in nutrition from 2003-2012
Overweight/Obesity	Between 1980 and 2018 increased from 28.8% to 36.9%
Cholesterol	2013-2016 adults had high levels of bad cholesterol – 30.3%
Diabetes	2013-2016 9.8% of adults were diagnosed with diabetes
High Blood Pressure	2013-2016, 46% of adults had hypertension



Service – Teamwork – Accountability – Respect – Safety

Safety is a core company value at the Regional Water Authority .  
It is our goal to reduce workplace injuries to zero.

 Regional Water Authority

**UNAPPROVED DRAFT**

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

**MINUTES**

**Regular Meeting of Monday, January 10, 2022 at 5:00 p.m.**

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**ATTENDEES: Finance Committee Members:** Tim Slocum, Tom Clifford, Charles Havrda, Jay Jaser, Michelle Verderame, and Jamie Mowat Young

**RPB Members:** Mario Ricozzi

**FMA Member:** Catherine LaMarr

**Management:** Larry Bingaman and Rochelle Kowalski

**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.

On motion made by Mr. Jaser, seconded by Mr. Havrda, and unanimously carried, the committee voted to approve the minutes of its December 13, 2021 meeting.

Committee members discussed the completeness, mode and date of public hearing for the Authority's Application for the Lake Gaillard Water Treatment Plant Clarifiers, Recycle Pump Station, and Concrete Restoration Project and the Heating, Ventilation, and Air Conditioning (HVAC) and Electrical Improvements Project ("Project Application"). After discussion, it was the consensus of the Committee to recommend the Project Application to the Representative Policy Board ("RPB") to schedule a public hearing date at its next meeting on January 27, 2022.

The Committee also reviewed the Project Application associated financing resolution and recommended the resolution for approval to the RPB.

Ms. Kowalski, the RWA's Vice President of Financial Reporting and Analysis, reviewed the quarterly financial report for the 2<sup>nd</sup> quarter of FY 2022, which included:

- Balance Sheet
- Revenues, expenses, and changes in net position
- Operating and maintenance expenses and key variances
- FY 2022 capital expenditures and projections
- Investment earnings report

Representative Policy Board  
Finance Committee  
January 10, 2022

**UNAPPROVED DRAFT**

Discussion ensued regarding the RWA's monthly billing.

Ms. Kowalski reviewed the RPB Dashboard Report for the quarter ended November 30, 2021.

Assignments were made for committee members to attend Authority meetings on:

- February 24<sup>th</sup> – Charles Havrda
- March 24<sup>th</sup> – Michelle Verderame
- April 28<sup>th</sup> - Tim Slocum
- May 26<sup>th</sup> - Jay Jaser

There was no new business to report.

At 5:40 p.m., on motion made by Mr. Clifford, and unanimously carried, the meeting adjourned.

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Timothy Slocum, Chairman

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