

UNAPPROVED DRAFT

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

MINUTES

Regular Meeting of Monday, May 9, 2022 at 5:00 p.m.

Committee Members Present: Jay Jaser

Committee Members Remote: Tim Slocum, Tom Clifford, Charles Havrda, and Jamie Mowat Young

Committee Members Absent: Vincent Marino and Michelle Verderame

RPB Member: Stephen Mongillo

FMA Member: Suzanne Sack

Management: Larry Bingaman, Rochelle Kowalski, Dennis Donovan, and Donna Verdisco

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. Havrda, seconded by Mr. Jaser, and unanimously carried, the committee voted to approve the minutes of its April 11, 2022 regular meeting and its April 20, 2022 special meeting.

Committee members discussed management's presentation of the FY 2023 budget. Members noted that all questions asked at the special meetings were answered and there were no follow up questions received from Representative Policy Board ("RPB") members.

Chair Slocum stated that the Attorney Donofrio, Office of Consumer Affairs, made good points in his memorandum in support of the proposed budget.

The Committee thanked management for the information provided and stated that the Committee was satisfied with the presentation and discussion that followed.

After discussion, on motion made by Ms. Young, seconded by Mr. Jaser, and unanimously carried, the committee voted to recommend its support of the FY 2023 proposed budget to the RPB at its May 26, 2022 meeting.

Mr. Bingaman, the RWA's President and Chief Executive Officer, discussed the need for an expedited schedule for the upcoming Lake Whitney Dam Design Application. He suggested that the Committee hold a special meeting on May 18 at 5:00 pm to review the application for completeness, mode, and date of public hearing and recommendation to the RPB Chairman for approval to set the public hearing date, as set forth in the requirements for expedited applications.

Ms. Kowalski stated that the expedited procedure allows for the 20-day requirement for the Notice of Public

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Hearing, which if recommended, would take place on Thursday, June 16, 2022 at 7:00 p.m. The timing of the decision regarding the application was also discussed. After discussion, it was the consensus of the committee to schedule a tentative special Committee meeting on May 18, 2022 at 5:00 pm, via hybrid methods, to review the Authority's Application for the Lake Whitney Dam Initial Design for possible recommendation to the RPB Chairman to schedule a public hearing on Thursday, June 16, 2022 at 7:00 pm.

Chair Slocum stated that the regular Committee meeting scheduled for Monday, July 11, 2022 conflicts with the Claire C. Bennett Watershed Fund annual golf tournament. After discussion, the Committee agreed to reschedule the meeting to Tuesday, July 12, 2022 at 5:00 p.m., via hybrid methods.

The Chair reviewed committee member attendance at the May 26, 2022 upcoming Authority meeting.

There was no new business to report.

At 5:19 p.m., on motion made by Mr. Clifford, seconded by Mr. Havrda, and unanimously carried, the meeting adjourned.

Timothy Slocum, Chairman