

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

AGENDA

Special Meeting of Tuesday, July 12, 2022 at 5:00 p.m.

1. Safety Moment
2. Approval of Minutes – June 13, 2022 meeting
3. Quarterly Financial Report and Year-End Disposition for FY ended May 31, 2022
4. RPB Quarterly Dashboard Update
5. New Business
6. Elect Committee Chair for 2022-2023
7. Adjourn

**Members of the public may attend the meeting via remote access. For information on attending the meeting via remote access and to view meeting documents, please visit <https://tinyurl.com/2p83z3xu>. For questions, contact the board office at 203-401-2515 or email jslubowski@rwater.com

Note: As a reminder, the next meeting of the Finance Committee will be held on Monday, August 8, 2022 at 5:00 p.m. (regular meeting).

Representative Policy Board
Finance Committee
Special Meeting
Tuesday, June 12, 2022 at 5:00 p.m.

Call in (*audio only*)

[+1 469-965-2517,,66137009#](tel:+1469965251766137009) United States, Dallas

Phone Conference ID: 661 370 09#

For questions, contact the board office at 203-401-2515 or by email at jslubowski@rwater.com

SAFETY MOMENT

KEEPING BUGS AT BAY

Mosquito bites are mostly an annoyance, but in rare cases mosquitoes may carry West Nile virus, encephalitis or other illnesses. Ticks, too, can be more than an annoyance. In rare cases ticks in this part of the country carry Rocky Mountain spotted fever.

PROTECT YOURSELF:

- Use insect repellent
- Wear protective clothing
- Use OTC cortisone creams for bites
- If experiencing a low grade fever after being bitten see a doctor

Service – Teamwork – Accountability – Respect – Safety

Tap Into
Safety



Regional Water Authority



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, June 13, 2022 at 5:00 p.m.

Committee Members Present: Tim Slocum, Tom Clifford, Charles Havrda, and Jay Jaser

Committee Members Absent: Vincent Marino, Michelle Verderame, and Jamie Mowat Young

FMA Member: Kevin Curseaden

Management: Rochelle Kowalski, Sunny Lakshminarayanan, and Donna Verdisco

OCA: Atty. 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. Lakshminarayanan, the RWA's Vice President of Engineering and Environmental Services, and Ms. Kowalski, the RWA's Vice President of Financial Report and Analysis, provided an update of costs associated with the Derby Tank Project. For informational purposes and continued support of the project, the Finance Committee is receiving notification of an increase to the cost index of 16.4%, which drives the project cost up but remains less than the cost index adjustment allowable under the RPB Rules of Practice. The RPB will receive the update at its meeting on June 23, 2022. Members discussed risk, potential for change, cost escalation, scheduling impact, and supply chain issues.

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

- Ansonia-Derby Tank
- System-wide Radio Telemetry Upgrades
- West River Water Treatment Plant Improvements
- Lake Gaillard Water Treatment Plant (LGWTP) Clarifier, Recycle Pump Station, & Concrete Restoration
- LGWTP HVAC and Electrical Improvements

On motion made by Mr. Havrda, seconded by Mr. Clifford, and unanimously carried, the committee voted to approve the minutes of its May 9, 2022 regular meeting and its May 18, 2022 special meeting.

Chair Slocum notified members that the special meeting on July 12, 2022 would include the committee chair election.

There was no new business to report.

At 5:18 p.m., on motion made by Mr. Havrda, seconded by Mr. Clifford, and unanimously carried, the meeting adjourned.

Representative Policy Board
Finance Committee
June 13, 2022

UNAPPROVED DRAFT

Timothy Slocum, Chairman