

**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.

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Timothy Slocum, Chairman