

Representative Policy Board
Finance Committee
South Central Connecticut Regional Water District
90 Sargent Drive, New Haven, Connecticut

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AGENDA

Regular Meeting of Monday, August 11, 2025 at 5:00 p.m.

1. Safety Moment
2. Approval of Minutes – July 7, 2025 meeting
3. Consider and act on recommendation to the Representative Policy Board regarding completeness, mode, and date of public hearing Authority’s Application for the North Branford Water Storage Tank Replacement Project (“Application”)
4. New Business
5. Next regular meeting – Monday, September 8, 2025 at 5:00 p.m.
6. Adjourn

<p>*Members of the public may attend the meeting in person or by teams using the link at the top of the agenda. To view meeting documents, please visit <u>https://tinyurl.com/3dybtwy8</u>. For questions, contact the board office at 203-401-2515 or by email at <u>jslubowski@rwater.com</u></p>
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SAFETY MOMENT

BACK TO SCHOOL MEANS SHARING THE ROAD: SLOW DOWN

School days bring congestion: School buses are picking up their passengers, kids on bikes are hurrying to get to school before the bell rings, harried parents are trying to drop their kids off before work. It's never more important for drivers to slow down and pay attention than when kids are present – especially before and after school.

If You're Dropping Off:

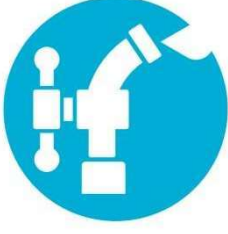
- Don't double park; it blocks visibility for other children and vehicles
- Don't load or unload children across the street from the school
- Carpool to reduce the number of vehicles at the school

Sharing the Road with Young Pedestrians:

- In a school zone when flashers are blinking, stop and yield to pedestrians crossing the crosswalk or intersection
- Always stop for a school patrol officer or crossing guard holding up a stop sign
- Never pass a vehicle stopped for pedestrians

Sharing the Road with School Buses:

- Never pass a bus from behind or from either direction if you're on an undivided road if it is stopped to load or unload children
- The area 10 feet around a school bus is the most dangerous for children; stop far enough back to allow them space to safely enter and exit the bus
- Be alert; children often are unpredictable, and they tend to ignore hazards and take risks



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90 Sargent Drive, New Haven, Connecticut
and
Via Remote Access

MINUTES

Regular Meeting of Monday, July 7, 2025, at 5:00 p.m.

Members Present: Thomas P. Clifford III(R), James X. DiCarlo(R), Jasper J. Jaser, Carolyn Mancini(R), Timothy Slocum(R), Michelle Verderame(R), and Jamie Mowat Young(R)

Member Absent: Vincent M. Marino

RPB Members: Robert E. Harvey, Jr., Naomi Campbell(R), Charles Havrda(R), and T. Gregory Malloy

Management: Rochelle Kowalski and Charles DeVecchio

OCA: Atty. Jeffrey Donofrio(R)

Staff: Jennifer Slubowski

In Chair Marino's absence, Mr. Slocum called the meeting to order at 5:05 p.m. He reviewed the Safety Moment distributed to members.

The committee held a discussion regarding the annual expiration of the Committee chair, the role of Mr. Marino over the past two years, and the reappointment process for the Representative Policy Board (RPB) members. After deliberation, the committee deemed it appropriate to nominate Mr. Marino for a third term. On motion by Mr. Slocum, and seconded by Mr. Clifford, the Committee voted unanimously to appoint Mr. Marino as chair of the Finance Committee for another year.

On motion made by Mr. Clifford, and seconded by Ms. Young, the Committee voted to approve the minutes of its June 9, 2025 meeting, as presented.

Ms. Kowalski, RWA's Vice President & Chief Financial Officer, reviewed the year-end Financial Report for the fiscal year ended May 31, 2025, which included:

- Balance sheet
- Statement of revenues, expenses, and changes in net position
- Maintenance test year-end projections
- Operating and maintenance key variances
- Capital budget report
- Investment performance
- Year-end disposition

She reported that the RWA successfully achieved 98.7% of its capital budget, surpassing the 96% target.

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July 7, 2025

Ms. Kowalski also noted that investment performance is doing well as a result of effective management throughout the year.

Committee members discussed compensated time off, global metrics, fund limitations, and DWSRF financing.

Ms. Kowalski reviewed the RPB Dashboard Metrics for the FY 2025 fourth quarter and discussed RWA's electronic payment system, outreach, status of and auto-renewal options with Committee members.

There was no new business to report.

The next meeting is on Monday, August 11, 2025, at 5:00 p.m., hybrid.

At 6:00 p.m., on motion made by Ms. Young, and seconded by Mr. DiCarlo, the Committee voted to adjourn the meeting.

Timothy Slocum, Acting Chair

(R) = Attended remotely.

REPRESENTATIVE POLICY BOARD

FINANCE COMMITTEE

PROPOSED RESOLUTION

AUGUST 11, 2025

(Application for approval of the North Branford Water Storage Tank Replacement Project)

WHEREAS the South Central Connecticut Regional Water Authority, on July 29, 2025, filed an Application with the Representative Policy Board (“RPB”) for approval of the North Branford Water Storage Tank Replacement Project (the “Application”); and

WHEREAS the Finance Committee of the Representative Policy Board reviewed the Application and recommended that the Application be accepted by the RPB as complete; and

WHEREAS the Finance Committee recommended that a public hearing be conducted by a Presiding Member; and

WHEREAS the Finance Committee proposed a public hearing date of TBD at ____ p.m., in accordance with Special Act 77-98, as amended, and the RPB Bylaws and Rules of Practice.

NOW THEREFORE BE IT RESOLVED, that the RPB accepts the Finance Committee’s recommendation to consider the Authority’s Application and determined to hold a public hearing, to be conducted by a Presiding Member, on TBD at ____ p.m., in accordance with Special Act 77-98, as amended, and the RPB Bylaws and Rules of Practice; and

RESOLVED FURTHER, that the Chairperson is hereby directed to give notice of said hearing in accordance with Section 11 of the Rules of Practice, as amended.