

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

MINUTES

Regular Meeting of Monday, March 11, 2024 at 5:00 p.m.

Members Present: Vincent M. Marino, Timothy Slocum, Thomas P. Clifford III, Jasper Jaser, and Michelle Verderame

RPB Member: Robert E. Harvey, Jr. and Jamie Mowat Young

FMA Member: Catherine LaMarr

Management: Larry L. Bingaman, Rochelle Kowalski, Charles DeVecchio, and Jim Hill

CliftonLarsonAllen: David Flint

OCA: Atty. Louis J. Dagostine

Staff: Jennifer Slubowski

Chair Marino called the meeting to order at 5:00 p.m. He reviewed the Safety Moment distributed to members.

Mr. Flint of CliftonLarsonAllen (“CLA”), the RWA’s external auditor, reviewed the CLA communication letter concerning the Authority’s audit and objectives for the fiscal year ended May 31, 2024. He also discussed the firm’s scope of engagement and current and new accounting standards. Mr. Flint reported that the audit is scheduled to begin in April and end on or about mid-September. No discussion ensued.

At 5:03 p.m., Mr. Flint withdrew from the meeting.

On motion made by Mr. Clifford, and seconded by Mr. Slocum, the Committee voted to approve the minutes of its February 12, 2024 regular meeting and the minutes of its March 4, 2024 special meeting.

Ms. Kowalski, the RWA’s Vice President & Chief Financial Officer, reviewed the Quarterly Report on RPB Approved Projects and related financing, which included:

- Ansonia-Derby Tank
- West River Water Treatment Plant Improvements
- Lake Gaillard Water Treatment Plant Clarifier, Recycle Pump Station & Concrete Restoration
- Lake Gaillard Water Treatment Plant HVAC and Electrical Improvements
- Lake Whitney Dam & Spillway Improvements Phase I – Initial Design Project
- Customer Information System

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- Derby Wellfield Facility Chemical Improvements

Chair Marino reviewed the meeting attendance for upcoming Authority meetings.

As there was no new business to report, at 5:11 p.m., on motion made by Mr. Slocum, and seconded by Mr. Clifford, the Committee voted to adjourn the meeting.

Vincent M. Marino, Chairman

UNAPPROVED