



Agenda

FINANCE COMMITTEE MEETING

Monday May 15, 2023 @ 5:00-5:30pm EST

Note: Meeting will be held via videoconference and teleconference

Please join the meeting from your computer, tablet or smartphone.

<https://us02web.zoom.us/j/87197002466?pwd=YUxEeVhnYWpidEIKNTdDWUVKWE5Udz09>

You can also dial in using your phone

Meeting ID: 871 9700 2466 Dial: (646) 558-8656 or (719) 700-2466; Passcode: 266726

1. Call to Order and Roll call (R. Barocas)
 - a. Welcome Vernessa DeCausey, SWPCA Finance Manager
 - b. Thank you for your service, Mark Turndahl, retiring SWPCA Finance Manager
2. Approval of April 17, 2023, Finance Committee Meeting Minutes (All)
3. April 2023 financial update & update on receivables/arrears (V. DeCausey)
4. Old Business
 - a. Review assessment of charging fees to ~655 property owners on sewer streets (with Aquarion water meter) not connected to the sanitary sewer (B. Brink, R. Bull)
 - b. City Legal Opinion of accounts receivable from Stamford Housing Authority (W. Brink, Dana Lee)
 - c. WPCP Board member at large potential candidates (All) – Frank Salem
5. New Business
 - a. Resolution to the Fiscal Committee regarding use of unspent bond funds for authorized but unissued projects (S. Dennies, S. Dawson, Bond Counsel, T. Romano)