



Agenda

FINANCE COMMITTEE MEETING

Monday June 26, 2023 @ 5:00-5:30pm EST

<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)
2. Approval of May 15, 2023, Finance Committee Meeting Minutes (All)
3. Welcome Frank Salem to the WPCA Board & Finance committee
4. May 2023 financial update & update on receivables/arrears (V. DeCausey)
5. 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)
6. New Business
 - a. Resolution to the Fiscal Committee regarding use of unspent bond funds for authorized but unissued projects (S. Dawson, Bond Counsel, A. Romano, OPM)