

**CITY OF ROCKVILLE
FINANCIAL ADVISORY BOARD**

DATE: January 29, 2021

LOCATION: Video/Teleconference via ZOOM

TIME: 5:30 P.M.

Board Meeting Minutes

PRESENT: Board Members: Harold Hodges, Vicky Hsu, Kenneth MacRitchie,
William Spagnuolo, and Bob Wright (Board Chair)
Mayor and Council Liaison: Councilmember Beryl Feinberg

ABSENT: Board Members: Jack Kelly and Darryl Parrish
Staff Liaison: Stacey Webster, Deputy Director of Finance

1. Meeting called to order at 5:32 P.M.
2. The meeting was a special meeting for the sole purpose to discuss the recommendations by Stantec regarding water and sewer service and water rate structure in the City. The specifics of the memorandum to Mayor and Council forwarding the Board's position on the recommendations were discussed.
3. The meeting abruptly came to an end at 6:01 P.M. as Mr. Hodges had arranged only 30 minutes for the Zoom call.