

**South Central Connecticut Regional Water Authority
Minutes of the May 2, 2024
Special Meeting**

A special meeting of the South Central Connecticut Regional Water Authority (“RWA” or “Authority”) took place on Thursday, May 2, 2024, via remote access. Chairman Borowy presided.

Present: Authority Members – Messrs. Borowy, Curseaden, Ricozzi, and Mss. LaMarr and Sack
Management – Messrs. Bingaman, Lakshminarayanan, Singh, and Mss. Kowalski
Grant & Eisenhofer – Attys. McGee and Sangree
Staff – Mrs. Slubowski

Chair Borowy called the meeting to order at 8:00 a.m. He noted the safety moment previously distributed to members.

Chair Borowy offered the opportunity for members of the public to comment. There were no members of the public present.

At 8:01 a.m., on motion made by Mr. Ricozzi, and seconded by Ms. LaMarr, the Authority voted, as noted below, to convene in executive session pursuant to C.G.S. Section 1-200(6)(B) to discuss matters pertaining to litigation. Present in executive session were Authority members, Messrs. Bingaman, Lakshminarayanan, Singh, and Mss. Kowalski and Slubowski, and Attys. McGee and Sangree.

Borowy	Aye
Curseaden	Aye
LaMarr	Aye
Ricozzi	Aye
Sack	Aye

At 8:43 a.m., the Authority came out of executive session.

Ms. Sack stated that based on the discussion in executive session, she was neither for, nor against, the Authority’s recommendation to move forward with the opt-in for the company discussed in executive session.

After discussion, it was the consensus of the Authority to recommend that management move forward with the steps necessary to opt-in as discussed in executive session.

At 8:46 a.m., on motion made by Mr. Ricozzi, and seconded by Ms. LaMarr, the Authority voted to adjourn the meeting.

Borowy	Aye
Curseaden	Aye
LaMarr	Aye
Ricozzi	Aye
Sack	Aye

Respectfully submitted,

Catherine E. LaMarr, Secretary