

**SOUTH CENTRAL CONNECTICUT REGIONAL WATER AUTHORITY**

MAY 2, 2024

SPECIAL MEETING TRANSCRIPTION

David:

I'll call the special meeting of Thursday, May 2nd, 2024 of the Regional Water Authority to order. Hopefully, you've all had a chance to look at the safety moment. Jennifer, are there any public members present?

Jennifer:

No, there's not.

David:

All right, then we will go right into a discussion regarding a class action suits settlement. This should be in executive session, so what's your pleasure?

Mario:

So moved.

Catherine:

Mr. Chairman, I move that we go into executive session to discuss pending litigation for CGS 1-200(6)(B).

David:

All right, and it's been moved and seconded. That is inviting senior executive team members as well as our attorneys and members present. All those in favor signify by saying aye.

Authority members:

Aye.

David:

Passed unanimously.

[EXECUTIVE SESSION FROM 8:01 A.M. TO 8:43 A.M.]

David:

We are out of executive session. Is there a motion that we would like to present or a consensus that we would like to present to management and our attorneys to move forward?

Kevin:

David, do you need a motion or can we just make a recommendation versus my first question?

David:

I think we can make a recommendation or even just a consensus of the board's discussion earlier that we move forward as discussed in executive session with regarding to the opt-in for the company that we mentioned in executive session.

Kevin:

For the reasons that we discussed in executive session, I'm in favor of recommending to management that we move forward with the opt-in for that company discussed in executive session.

David:

All right. Very good. Any other discussion or comments? We're all in agreement with that? Since we're now in public session, we're all in agreement with that?

Authority members:

Yes.

David:

Great. I think I heard everybody's voice. Anybody opposed? Okay.

Suzanne:

I'm still struggling with it, but I don't know what to say because we're in public session, so I feel good about framing it one way and I don't feel good if we frame the decision a different way and I'm not really sure what to do. So, I might just abstain. Just take a pass that I'm neither for or against it at this point.

David:

All right.

Kevin:

David, without it being a motion I think that the record can reflect Suzanne's comments, right?

David:

Right. Yes.

Kevin:

I don't think she needs to abstain or object.

David:

No, it's not going to be an actual vote. I think the comments will speak for themselves, as they would for all five of us and it's clear what the direction is from four of us and I think that management has that right. Larry, are you comfortable with that?

Larry:

I'm comfortable with that moving forward.

David:

Good. With that, I don't see... Oh yes, Suzanne.

Suzanne:

I think you truly do have consensus.

David:

Right. Yes, we do. Thank you. With that, I will thank Kyle and Suzanne for your help and many meetings that you've been with us and I know we'll have more to go. But thank you on this, Sunny, for being the point person on this as well with Rochelle and, of course, Larry. Being no other items on the agenda, I will ask for a motion to adjourn.

Mario:

So moved.

David:

Is there a second?

Catherine:

Second.

David:

All those in favor signify by saying aye. Aye.

Authority members:

Aye.

David:

That passes unanimously. We are now adjourned. Have a good weekend coming up, everybody.