

**South Central Connecticut Regional Water Authority
Minutes of the December 10, 2024
Emergency Meeting**

An emergency meeting of the South Central Connecticut Regional Water Authority (“RWA” or “Authority”) took place on Tuesday, December 10, 2024, via remote access. Chair Borowy presided.

Present: Authority Members – Messrs. Borowy, Curseaden, Ricozzi, and Mss. LaMarr and Sack
Management – Ms. Kowalski and Mr. Lakshminarayanan
Staff – Ms. Slubowski

Chair Borowy called the meeting to order at 7:00 a.m.

A. BLUE DROP ACQUISITION UPDATE

At 7:00 a.m., on motion made by Ms. LaMarr and seconded by Mr. Ricozzi, the Authority voted unanimously, as noted below, to convene in executive session pursuant to C.G.S. Section 1-200(6)(E) to discuss matters covered by Section 1-210(b)(5)(A)(B), pertaining to trade secrets and commercial and financial information. Present in executive session were Authority members, Mss. Kowalski and Slubowski, and Mr. Lakshminarayanan.

Borowy	Aye
Curseaden	Aye
LaMarr	Aye
Ricozzi	Aye
Sack	Aye

At 8:20 a.m., the Authority came out of executive session. No votes were taken in executive session.

B. POSSIBLE CONSIDERATION AND ACTION ASSOCIATED WITH BLUE DROP ACQUISITION

No vote was necessary.

Chair Borowy stated that the meeting was called to review and discuss new information received from management on Sunday, December 8, 2024 related to the Blue Drop acquisition. The information warranted an emergency meeting in order to react on or before a deadline of Wednesday, December 11, 2024. Due to the nature of the discussion and time constraints to meet the Freedom of Information noticing requirements, the meeting was deemed an emergency meeting. The discussion was held in executive session pursuant to the reasons stated above.

C. ADJOURN

At 8:21 a.m., on motion made by Mr. Ricozzi and seconded by Ms. Sack, the Authority voted to adjourn.

Borowy	Aye
Curseaden	Aye
LaMarr	Aye
Ricozzi	Aye
Sack	Aye

Respectfully submitted,

Catherine E. LaMarr, Secretary

UNAPPROVED