

South Central Connecticut Regional Water Authority

July 2, 2024

Special Meeting Transcription

BD **Borowy, David** 2:18

Ok, it's 8:00 o'clock. Kevin is not able to make it in the rest of us are here, so I will call this special Regional Water Authority meeting for July 2nd, 2024 to order.

I will note the first item is a safety moment about how to avoid Poison Ivy.

Second item is public comment.

Jennifer, are there any members in the public here?

 **Jennifer Slubowski** 2:59

No, no members.

BD **Borowy, David** 3:00

All right, next item is strategic initiative discussion.

We all know what we're here to talk about and we are lucky to have Josh here.

But before we start speaking with him, Larry and Rochelle to get an update, I'd ask that we consider going into executive session for the purpose stated on the agenda, inviting the senior executive team with us.

MR **Mario Ricoszi** 3:20

So moved.

CL **Catherine LaMarr** 3:21

Second.

BD **Borowy, David** 3:22

Yeah, all those in favor signify by saying aye.

CL **Catherine LaMarr** 3:26

Aye.

MR **Mario Ricoszi** 3:26

Aye.

[EXECUTIVE SESSION FROM 8:02 A.M. TO 8:46 A.M.]

BD **Borowy, David** 0:02

I will now declare us out of executive session.

Sack, Suzanne

So moved.

BD **Borowy, David** 0:03

Is there a second by Catherine?

CL **Catherine LaMarr** 0:03

Second.

BD **Borowy, David** 0:04

All those in favor signify by saying aye.

CL **Catherine LaMarr** 0:06

Aye.

BD **Borowy, David** 0:07

Aye.

MR **Mario Ricoszi** 0:07

Aye.

BD **Borowy, David** 0:07

Passes unanimous.

Alright, have a good day everyone.