

**South Central Connecticut Regional Water Authority
Minutes of the September 12, 2024
Special Meeting**

A special meeting of the South Central Connecticut Regional Water Authority (“RWA” or “Authority”) took place on Thursday, September 12, 2024, via remote access. Chair Borowy presided.

Present: Authority Members – Messrs. Borowy, Curseaden, Ricozzi, and Mss. LaMarr and Sack
Management – Messrs. Bingaman, Hill, Lakshminarayanan, Singh, and Mss. Kowalski and Calo
Staff – Mrs. Slubowski

A. CALL TO ORDER AND SAFETY MOMENT

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

B. CONSIDERATION AND POSSIBLE ACTION REGARDING PFAS CLASS ACTION SETTLEMENT

At 8:01 a.m., on motion made by Mr. Ricozzi and seconded by Mr. Curseaden, 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, Hill, Lakshminarayanan, Singh, and Mss. Kowalski, Calo and Slubowski.

Borowy	Aye
Curseaden	Aye
LaMarr	Aye
Ricozzi	Aye
Sack	Aye

C. BLUE DROP ACQUISITION UPDATE

At 8:11 a.m., the Authority came out of executive session. No votes were taken in, or as a result of executive session. On motion made by Ms. LaMarr and seconded by Mr. Ricozzi, the Authority voted, 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, Messrs. Bingaman, Hill, Lakshminarayanan, Singh, and Mss. Kowalski, Calo and Slubowski.

Borowy	Aye
Curseaden	Aye
LaMarr	Aye
Ricozzi	Aye
Sack	Aye

At 9:00 a.m., Mr. Curseaden withdrew from the meeting.

D. ADJOURN

At 9:03 a.m., the Authority came out of executive session. No votes were taken in, or as a result of executive session. On motion made by Ms. LaMarr and seconded by Ms. Sack, the Authority voted to adjourn.

Borowy	Aye
Curseaden	Absent
LaMarr	Aye
Ricozzi	Aye
Sack	Aye

Respectfully submitted,

Catherine E. LaMarr, Secretary

UNAPPROVED