

SOUTH CENTRAL CONNECTICUT REGIONAL WATER AUTHORITY

JULY 10, 2024

SPECIAL MEETING TRANSCRIPTION

David:

I will call this special meeting of July 10th, 2024, of the Regional Water Authority to order. Attendance is Mario Ricoszi, Catherine LaMarr and myself, David Borowy. Kevin Curseaden is traveling and unable to make it today. And Suzanne may be having technical difficulties, haven't heard yet, so we'll get started. First item is, of course, we always have an interesting safety moment, and next thing is, any members of the public. Are there any members of the public here, Jennifer?

Jennifer:

No members present.

David:

Okay. With that, the next topic is for discussion of potential acquisitions, et cetera, business. I don't have it in front of me, but we know the item. So what I would like to do, is ask that we go into executive session for purposes that I know Jennifer put in the agenda.

Catherine:

Mr. Chairman, I move we go into executive session to talk about strategic items which are exempt from disclosure under the Freedom of Information Act.

David:

Thank you.

Mario:

I'll second that.

David:

All right. All those in favor, signify by saying Aye.

Authority members:

Aye.

David:

Aye passes unanimous. All right. With that, I will hand it over to Larry, and then ask... Of course, that motion invited those present, our advisors and our senior executive team.

Larry:

Yes. Thank you.

[EXECUTIVE SESSION FROM 4:04 P.M. TO 5:09 P.M.]

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Catherine:

David, I move that we adjourn.

David:

All right. Is there a second to that motion since it's not debatable? Mario?

Mario:

I second, Mario, with the question of are we scheduling another meeting or are you going to wait? Which is fine.

David:

Good question. I'll hold off accepting the motion and the second at the moment. Larry, are we going to have updates to have a meeting next week?

Larry:

Well, we could have a quick meeting after, because we're going to reach out to our advisor today and tell them that we're going to move forward with their services, so we could let you know where that stands, but we're going to begin actively working with them like today so that we can meet the timeframe.

David:

Well, will you have something of substance for an update for us if we needed to meet next week? Otherwise our regular meeting is the week after anyway.

Larry:

Right.

David:

But if there's something that you think will happen in the next seven days that you need to inform us of that we need to have a meeting or you need our consensus on or approval for, then certainly, we'll have a meeting. But if not just an update to us. Why don't we leave it loose at the moment and Larry and I will talk on Friday or Monday and see what it looks like.

Larry:

Okay.

Suzanne:

I think we should do that.

David:

Very good. I heard a motion to adjourn. You're still ready to do that, Catherine?

Catherine:

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Yes.

David:

All right. Seconded by Mario, right?

Mario:

Right.

David:

All those in favor, signify by saying, "Aye." Aye.

Authority members:

Aye.

Mario:

Passes unanimous. We are adjourned. Have a good evening.