

SOUTH CENTRAL CONNECTICUT REGIONAL WATER AUTHORITY

NOVEMBER 11, 2024

SPECIAL MEETING TRANSCRIPTION

David:

I will call the special meeting of the Regional Water Authority for November 11th, 2024 to order at 08:00 A.M. Thank you everybody for coming in. I wish all those who are veterans, happy Veterans Day or those who have family members who served as well. We owe a debt of gratitude to all our veterans and support people and all. So with that, we go into the safety, no, public, are there any members of the public?

Jennifer:

No.

David:

Okay. Safety moment, carbon monoxide. That is the silent worry, so make sure you're all aware of that. Next item on the agenda is to move on with the Blue Drop Acquisition update and consideration of action. So I would ask that we go into executive session for the reason listed there, inviting the senior executive team and members present.

Mario:

I will make that motion sir.

David:

All right, is there a second of the motion for executive session?

Catherine:

I'll second the motion.

David:

All right. And noting that all five are present here, let's have a vote. All those in favor, signify by saying Aye.

Authority members:

Aye.

David:

Passes unanimously with five members here. All right then.

[EXECUTIVE SESSION FROM 8:02 A.M. TO 8:26 A.M.]

David:

I will declare us out of executive session and we are not onto the motions that we are being asked to consider. Who would like to put those on the floor?

Mario:

I make the motion, Mr. Chair.

David:

Okay. Is there a second?

Catherine:

I'll second.

David:

All right. There is a motion and we have had discussion in executive session, but I believe we have the right now, if we want to, in public session. But I think those who spoke in favor of the motion spoke in favor of fulfilling our application that was approved by the RPB, and this is a step towards that in the purchasing of the assets of Aquarion Water System. And we are looking forward to placing our bid this week and seeing where that goes and moving forward with this.

Any other discussion or comments? All right. One more chance. Okay. Sensing you're ready to vote. Jennifer wants to do roll call. That's right.

Jennifer:

Okay. So David, your vote?

David:

I'm in favor.

Jennifer:

Kevin?

Kevin:

With the motion.

Jennifer:

Catherine?

Catherine:

Aye.

Jennifer:

Suzanne?

Suzanne:

Nay.

Jennifer:

And Mario?

Mario:

Yes.

Jennifer:

Okay. Thank you.

David:

Thank you. Are there other items? We can't add items to an agenda of a special meeting anyway. So is there anything else anybody wanted to continue to discuss about that topic on the agenda? We'll go back into executive session if you need to. I'm not seeing any positives. All right then I will accept a motion to adjourn.

Catherine:

So moved.

David:

Is there a second?

Mario:

Second.

David:

All those in favor signify by saying aye. Aye.

Authority members:

Aye.