

South Central Connecticut Regional Water Authority

**Commercial Business Committee**

September 26, 2024

Minutes

The regular meeting of the South Central Connecticut Regional Water Authority Commercial Business Committee took place on Thursday, September 26, 2024 at 90 Sargent Drive, New Haven, Connecticut, and via remote access. Chair Curseaden presided.

Present: **Committee** – Messrs. Curseaden, Borowy(R), Ricozzi, and Mss. LaMarr and Sack  
**Management** – Mss. Kowalski and Calo (R), and Messrs. Bingaman, Hill (R),  
Lakshminarayanan, and Singh (R)  
**Staff** – Mrs. Slubowski

**I. MEET AS COMMERCIAL BUSINESS COMMITTEE**

The Chair called the meeting to order at 2:10 p.m.

**I.1 APPROVE MINUTES – JUNE 27, 2024 MEETING**

On motion made by Ms. LaMarr and seconded by Mr. Ricozzi, the committee voted unanimously to approve the minutes of its June 27, 2024 meeting, as presented.

Borowy	Absent
Curseaden	Aye
LaMarr	Aye
Ricozzi	Aye
Sack	Aye

**I.2 MEMORANDUM: COMMERCIAL BUSINESS UPDATE**

At 2:11 p.m., on motion made by Ms. LaMarr and seconded by Mr. Ricozzi, the committee voted unanimously 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)(B), pertaining to commercial and financial information. Present in executive session were the Committee members, Mss. Kowalski, Calo, Slubowski, and Messrs. Bingaman, Hill, Lakshminarayanan, and Singh.

Borowy	Absent
Curseaden	Aye
LaMarr	Aye
Ricozzi	Aye
Sack	Aye

At 2:27 p.m., the Committee came out of executive session. No votes were taken in, or as a result of executive Session.

**I.3 ACQUISITION UPDATE**

At 2:27 p.m., on motion made by Ms. Sack and seconded by Ms. LaMarr, the committee voted unanimously to convene in executive session pursuant to C.G.S. Section 1-200(6)(E) to discuss matters covered by

South Central Connecticut Regional Water Authority  
Commercial Business Committee  
September 26, 2024

Section 1-210(b)(5)(A)(B) pertaining to trade secrets and commercial and financial information. Present in executive session were the Committee members, Mss. Kowalski, Calo, Slubowski, and Messrs. Bingaman, Hill, Lakshminarayanan, and Singh.

Borowy	Absent
Curseaden	Aye
LaMarr	Aye
Ricozzi	Aye
Sack	Aye

At 2:33 p.m., Mr. Borowy entered the meeting.

At 3:16 p.m., the Committee came out of executive session. No votes were taken in, or as a result of executive Session. On motion made by Mr. Ricozzi and seconded by Ms. LaMarr, the Committee voted unanimously to adjourn the meeting.

Borowy	Aye
Curseaden	Aye
LaMarr	Aye
Ricozzi	Aye
Sack	Aye

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Kevin Curseaden, Chair

(R) = Attended remotely.

UNAPPROVED