

**South Central Connecticut Regional Water Authority
Minutes of the July 10, 2024
Special Meeting**

A special meeting of the South Central Connecticut Regional Water Authority (“RWA” or “Authority”) took place on Wednesday, July 10, 2024, via remote access. Chair Borowy presided.

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

Chair Borowy called the meeting to order at 4:03 p.m. He noted the safety moment distributed to members.

Chair Borowy offered the opportunity for members of the public to comment. There were no members of the public present.

At 4:04 p.m., 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)(B), pertaining to commercial and financial information. Present in executive session were Authority members, Messrs. Bingaman, Hill, Lakshminarayanan, and Nyikita, and Mss. Kowalski, Calo and Slubowski.

Borowy	Aye
Curseaden	Absent
LaMarr	Aye
Ricozzi	Aye
Sack	Absent

At 4:09 p.m., Ms. Sack entered the meeting.

At 5:09 p.m., the Authority came out of executive session. The Authority concurred that management move forward as discussed in 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 to adjourn.

Borowy	Aye
Curseaden	Absent
LaMarr	Aye
Ricozzi	Aye
Sack	Aye

Respectfully submitted,

Catherine E. LaMarr, Secretary