

South Central Connecticut Regional Water Authority

Compensation Committee

September 26, 2024

Minutes

A special meeting of the South Central Connecticut Regional Water Authority Compensation 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

J. MEET AS COMPENSATION COMMITTEE (SPECIAL MEETING)

Chair Curseaden called the meeting to order at 3:16 p.m.

J.1 APPROVE MINUTES – AUGUST 22, 2024 MEETING

On motion made by Mr. Ricozzi and seconded by Ms. LaMarr, the Committee voted unanimously to approve the minutes of its August 22, 2024 special meeting.

Borowy	Aye
Curseaden	Aye
LaMarr	Aye
Ricozzi	Aye
Sack	Abstain

J.2 CEO PERFORMANCE REVIEW

At 3:17 p.m., Messrs. Hill, Lakshminarayanan, Singh, and Mss. Kowalski, Calo and Slubowski withdrew from the meeting and on motion made by Ms. LaMarr and seconded by Mr. Ricozzi, the Committee voted to go into executive session pursuant to C.G.S. Section 1-200(6)(A), pertaining to performance and evaluation. Present in executive session were the Committee members and Mr. Bingaman.

Borowy	Aye
Curseaden	Aye
LaMarr	Aye
Ricozzi	Aye
Sack	Aye

At 4:15 p.m., Mr. Bingaman withdrew from the meeting.

At 4:27 p.m., the Committee came out of executive session. No votes were taken in, or as a result of executive session.

At 4:28 p.m., Mr. Bingaman and Ms. Slubowski rejoined the meeting and on motion made by Ms. Sack and seconded by Ms. LaMarr, the committee voted to adjourn the meeting.

Borowy	Aye
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Curseaden	Aye
LaMarr	Aye
Ricozzi	Aye
Sack	Aye

Kevin Curseaden, Chair

(R) – Attended meeting remotely.

UNAPPROVED