

**South Central Connecticut Regional Water Authority
Commercial Business Committee
Minutes of the December 19, 2024 Meeting**

The regular meeting of the South Central Connecticut Regional Water Authority Commercial Business Committee took place on Thursday, December 19, 2024, at 90 Sargent Drive, New Haven, Connecticut, and via remote access. Chair Curseaden presided.

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

J. COMMERCIAL BUSINESS COMMITTEE

The Chair called the meeting to order at 2:35 p.m.

J.1. APPROVE MINUTES

On motion made by Ms. LaMarr and seconded by Mr. Ricozzi, the committee voted to approve the minutes of its September 26, 2024 meeting.

Borowy	Aye
Curseaden	Aye
LaMarr	Aye
Ricozzi	Aye
Sack	Aye

J.2. COMMERCIAL BUSINESS UPDATE

At 2:36 p.m., on motion made by Ms. LaMarr and seconded by Mr. Ricozzi, the Committee voted 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 Committee members, Mss. Kowalski, Calo, and Slubowski, and Messrs. Lakshminarayanan and Hill.

Borowy	Aye
Curseaden	Aye
LaMarr	Aye
Ricozzi	Aye
Sack	Aye

At 3:17 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. Borowy and seconded by Ms. LaMarr, the Committee voted to adjourn the meeting.

Borowy	Aye
Curseaden	Aye
LaMarr	Aye
Ricozzi	Aye
Sack	Aye

Kevin Curseaden, Chair

(R) = Attended remotely.