

SOUTH CENTRAL CONNECTICUT REGIONAL WATER AUTHORITY

**COMPENSATION COMMITTEE**

JANUARY 25, 2024

MEETING TRANSCRIPTION

[COMPENSATION COMMITTEE MEETING BEGINS AT 3:57 P.M.]

Kevin:

I thank you. Are there minutes for approval?

Suzanne:

Yes. I moved them.

Catherine:

Second.

Kevin:

Okay. Any discussion? Corrections? All in favor?

Committee members:

Aye.

Kevin:

Aye. Okay. I'm not seeing the presentation brought up. Hopefully you had time....

David:

You want the motion called for executive session? Because we were discussing the CEO's performance evaluation and status.

Kevin:

Yes. I'll take a motion for executive session.

David:

So moved.

Catherine:

Second.

Kevin:

Okay. Moved and seconded. All in favor?

South Central Connecticut Regional Water Authority  
Compensation Committee  
January 25, 2024

Committee members:

Aye.

[EXECUTIVE SESSION FROM 3:58 P.M. TO 4:13 P.M.]

Kevin:

We're back into the Committee. Do I have a motion to adjourn as the Committee and reconvene as the Authority?

Catherine:

So moved.

Mario:

Second

Kevin:

All in favor?

Committee members:

Aye.

[COMPENSATION COMMITTEE MEETING ADJOURNS AT 4:13 P.M.]