

SOUTH CENTRAL CONNECTICUT REGIONAL WATER AUTHORITY

AUGUST 9, 2024

SPECIAL MEETING TRANSCRIPTION

David:

All right. It is 8:30. I know Suzanne is traveling and wasn't sure she was going to... Oh, she is there. Great. All right.

Suzanne:

I'm here.

David:

Super. I didn't see that. All right, so we are all present. So I will call this special meeting of the Regional Water Authority for August 9th, 2024 to order. Note that we have 100% attendance. And the first item is a safety moment and that's about bees, wasp, hornets, very apropos for this time of year so just watch out for those little dangerous flying insects.

Item B is public comment. Jennifer, is anybody here from the public?

Jennifer:

No, there's not.

David:

All right, then we will move on to item three, strategic initiative discussion. This certainly has, as we are well aware, having talked about this before, information that needs to be private as it lists in the reason for potentially having an executive session. So what's your pleasure before we begin this item? Let's move into executive session.

Mario:

I make a motion to move into executive session for the statutes cited in the agenda pertaining to trade secrets and commercial and financial information.

David:

And inviting the executive team.

Mario:

And inviting the executive team present.

David:

Right. And there is a second?

Kevin:

Second.

David:

All those in favor signify by saying aye.

Authority members:

Aye

David:

Passes unanimously, very good. We're in executive session.

[EXECUTIVE SESSION FROM 8:31 A.M. TO 9:39 A.M.]

David:

Ok, we are now out of executive session, and I'll take a motion to adjourn.

Mario:

So moved.

Suzanne:

I'll second.

David:

And there's a second. All those in favor, signify by saying aye. Aye.

Authority members:

Aye.

David:

The council's unanimous. Have a wonderful weekend everyone.