

**South Central Connecticut Regional Water Authority
Commercial Business Committee
Minutes of the June 27, 2024 Regular Meeting**

The regular meeting of the South Central Connecticut Regional Water Authority Commercial Business Committee took place on Thursday, June 27, 2024, at 90 Sargent Drive, New Haven, Connecticut and via remote access. Chair Curseaden presided.

Present: Committee – Messrs. Curseaden, Borowy, Ricozzi, and Mss. LaMarr and Sack
Management – Mss. Kowalski and Calo(R), and Messrs. Cosma, Hill(R), Lakshminarayanan(R), and Singh
RPB: Mr. Havrda
Staff – Mrs. Slubowski

The Chair called the meeting to order at 2:33 p.m.

H.1. APPROVE MINUTES – MARCH 28, 2024 MEETING

On motion made by Ms. LaMarr and seconded by Mr. Ricozzi, the Committee voted to approve the minutes of its March 28, 2024 meeting.

Borowy	Aye
Curseaden	Aye
LaMarr	Aye
Ricozzi	Aye
Sack	Aye

H.2. COMMERCIAL BUSINESS STRATEGY, GOALS & UPDATE

At 2:33 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, Messrs. Cosma, Hill, Lakshminarayanan, Singh, and Mss. Kowalski, Calo, and Slubowski.

Borowy	Aye
Curseaden	Aye
LaMarr	Aye
Ricozzi	Aye
Sack	Aye

At 3:07 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 Ms. LaMarr and seconded by Mr. Ricozzi, the Committee voted to adjourn the meeting.

Borowy	Aye
Curseaden	Aye
LaMarr	Aye
Ricozzi	Aye
Sack	Aye

Kevin Curseaden, Chair