

**South Central Connecticut Regional Water Authority
Minutes of the November 7, 2024
Special Meeting**

A special meeting of the South Central Connecticut Regional Water Authority (“RWA” or “Authority”) took place on Thursday, November 7, 2024, via remote access. Chair Borowy presided.

Present: Authority Members – Messrs. Borowy, Curseaden, Ricozzi, and Mss. LaMarr and Sack
Management – Mss. Kowalski and Calo, and Messrs. Hill, Lakshminarayanan and Singh
Staff – Mrs. Slubowski

A. CALL TO ORDER AND SAFETY MOMENT

Chair Borowy called the meeting to order at 8:00 a.m. He noted the safety moment distributed to members.

B. PUBLIC COMMENT

Chair Borowy offered the opportunity for members of the public to comment. There were no members of the public present.

C. BLUE DROP ACQUISITION UPDATE

At 8:01 a.m., on motion made by Mr. Ricozzi and seconded by Ms. LaMarr, the Authority voted, as noted below, 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)(A)(B), pertaining to trade secrets and commercial and financial information. Present in executive session were Authority members, Mss. Kowalski, Calo and Slubowski, and Messrs. Hill, Lakshminarayanan, and Singh

Borowy	Aye
Curseaden	Aye
LaMarr	Aye
Ricozzi	Aye
Sack	Aye

At 9:32 a.m., Mr. Curseaden withdrew from the meeting.

At 9:41 a.m., the Authority came out of executive session.

D. CONSIDER AND ACT ON RESOLUTION AUTHORIZING TERM SHEETS

No votes were taken in, or as a result of executive session.

E. DISCUSSION REGARDING PERSONNEL

At 9:41 a.m., Ms. Calo, and Messrs. Hill and Singh withdrew from the meeting. On motion made by Ms. Sack and seconded by Ms. LaMarr, the Authority voted to go into executive session pursuant to C.G.S. Section 1-200(6)(A), pertaining to personnel matters. Present in executive session were Authority members, Mss. Kowalski and Slubowski, and Mr. Lakshminarayanan.

Borowy	Aye
Curseaden	Absent
LaMarr	Aye
Ricozzi	Aye
Sack	Aye

At 9:44 a.m., Mss. Kowalski and Slubowski, and Mr. Lakshminarayanan withdrew from the meeting.

At 9:47 a.m., the Authority came out of executive session. No votes were taken in or as a result of executive session.

F. ADJOURN

At 9:47 a.m., on motion made by Mr. Ricoszi and seconded by Ms. Sack, the Authority voted to adjourn.

Borowy	Aye
Curseaden	Absent
LaMarr	Aye
Ricoszi	Aye
Sack	Aye

Respectfully submitted,

Catherine E. LaMarr, Secretary

UNAPPROVED