

**South Central Connecticut Regional Water Authority
Minutes of the March 30, 2023 Meeting**

The special meeting of the South Central Connecticut Regional Water Authority (“RWA” or “Authority”) took place on Thursday, March 30, 2023, via remote access. Chairman Borowy presided.

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

Chair Borowy called the meeting to order 8:35 a.m. He reviewed the Safety Moment distributed to members.

At 8:36 a.m., on motion made by Ms. Sack, seconded by Ms. LaMarr, and unanimously carried, the Authority voted to convene in executive session pursuant to C.G.S. Section 1-200(6)(E) to discuss matters covered by Section 1-210 subsection b #s 5B, pertaining to commercial and financial information. Present in executive session were the Authority members, Mss. Kowalski, Calo, and Slubowski, and Messrs. Bingaman, Donovan, Hill, Lakshminarayanan, and Singh.

Borowy	Aye
Curseaden	Aye
LaMarr	Aye
Sack	Aye

At 10:45 a.m., Mr. Curseaden withdrew from the meeting.

At 11:50 a.m., the Authority came out of executive session. No votes were taken in executive session.

On motion made by Ms. LaMarr, seconded by Ms. Sack, and unanimously carried, the Authority voted to adopt the following resolution as presented:

RESOLVED that copies of the proposed Capital Budget and Operating Budget for Fiscal Year 2024 beginning on June 1, 2023 and ending on May 31, 2024, be distributed to members of the Representative Policy Board and the Office of Consumer Affairs.

Borowy	Aye
Curseaden	Absent
LaMarr	Aye
Sack	Aye

At 11:52 a.m., on motion made by Ms. Sack, and seconded by Ms. LaMarr, the Authority meeting adjourned.

Borowy	Aye
Curseaden	Absent
LaMarr	Aye
Sack	Aye

Respectfully submitted,

South Central Connecticut Regional Water Authority
March 30, 2023

Catherine E. LaMarr, Secretary