

SOUTH CENTRAL CONNECTICUT REGIONAL WATER AUTHORITY

COMPENSATION COMMITTEE

SEPTEMBER 26, 2024

MEETING TRANSCRIPTION

[COMPENSATION COMMITTEE MEETING BEGINS AT 3:16 P.M.]

Kevin:

May I have a motion to approve the minutes from our August 22nd meeting?

Mario:

So moved.

Catherine:

Second.

Kevin:

Any discussion? All in favor?

Committee members:

Aye.

Suzanne:

I abstain.

Kevin:

One abstention. Okay. Now we will have one last executive session for today I believe, in a motion for our CEO performance review agenda item.

Catherine:

I move that we go into executive session, pursuant to CGS section 1-200(6)(A). To discuss matters pertaining to performance, inviting Mr. Bingaman.

Kevin:

Larry did you want anybody else staying for any reason? Okay, just Larry. Thanks Liz.

[EXECUTIVE SESSION FROM 3:17 P.M. TO 4:27 P.M.]

Kevin:

We are out of executive session. So for the record, just briefly, we don't have any action to take out of executive session, but Larry we will get you a one formal response with [inaudible 00:00:21]. Thank you for your time.

South Central Connecticut Regional Water Authority
Compensation Committee
September 26, 2024

Larry:

Thank you.

Kevin:

Do we have a motion to adjourn the Compensation Committee meeting and reconvene as the Authority?

Suzanne:

So moved.

Catherine:

Second.

Kevin:

All in favor signify by saying aye.

Committee members:

Aye.

[COMPENSATION COMMITTEE MEETING ENDS AT 4:28 P.M.]