

**South Central Connecticut Regional Water Authority
Minutes of the December 17, 2024
Emergency Meeting**

An emergency meeting of the South Central Connecticut Regional Water Authority (“RWA” or “Authority”) took place on Tuesday, December 17, 2024, via remote access. Chair Borowy presided.

Present: Authority Members Present – Messrs. Borowy, Curseaden, Ricozzi, and Mss. LaMarr and Sack
Management – Mr. Lakshminarayanan, and Mss. Kowalski and Augur
Staff – Ms. Slubowski

Chair Borowy called the meeting to order at 8:00 a.m. He stated that the meeting was convened due a commercial transaction update from management. Due to the nature of the information, the update would take place in executive session for the reasons stated below.

A. BLUE DROP ACQUISITION UPDATE

At 8:01 a.m., on motion made by Ms. LaMarr and seconded by Mr. Ricozzi, the Authority voted unanimously, 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, Augur and Slubowski, and Mr. Lakshminarayanan.

Borowy	Aye
Curseaden	Aye
LaMarr	Aye
Ricozzi	Aye
Sack	Aye

At 8:48 a.m., the Authority came out of executive session. No votes were taken in executive session.

B. POSSIBLE CONSIDERATION AND ACTION ASSOCIATED WITH BLUE DROP ACQUISITION

No action was taken.

C. ADJOURN

At 8:48 p.m., on motion made by Ms. LaMarr and seconded by Ms. Sack, the Authority voted to adjourn.

Borowy	Aye
Curseaden	Aye
LaMarr	Aye
Ricozzi	Aye
Sack	Aye

Respectfully submitted,

Catherine E. LaMarr, Secretary