

**South Central Connecticut Regional Water Authority
Commercial Business Committee
Minutes of the March 23, 2023 Meeting**

A regular meeting of the South Central Connecticut Regional Water Authority Commercial Business Committee took place on Thursday, March 23, 2023 at 90 Sargent Drive, New Haven, Connecticut and via remote access. Chairman Curseaden presided.

Present: Committee – Messrs. Curseaden and Borowy, and Mss. LaMarr and Sack
Management – Mss. Kowalski and Calo, and Messrs. Bingaman, Donovan, Hill
Lakshminarayanan, and Singh
Murtha Cullina LLP – Atty. McKenney
Staff – Mrs. Slubowski

The Chair called the meeting to order at 2:25 p.m.

On motion made by Ms. Sack, seconded by Ms. LaMarr, and unanimously carried, the committee voted to approve the minutes of its December 15, 2022 meeting.

Borowy	Aye
Curseaden	Aye
LaMarr	Aye
Sack	Aye

The committee reviewed its FY 2024 work plan.

At 2:27 p.m., Atty. McKenney entered the meeting, and on motion made by Mr. Borowy, seconded by Ms. LaMarr, and unanimously carried, 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 subsection b #'s 5B, pertaining to commercial and financial information. Present in executive session were Committee members, Mss. Kowalski, Calo, and Slubowski, and Messrs. Bingaman, Donovan, Hill, Lakshminarayanan, Singh, and Atty. McKenney.

Borowy	Aye
Curseaden	Aye
LaMarr	Aye
Sack	Aye

At 3:10 p.m., the Committee came out of executive session and Atty. McKenney withdrew from the meeting. No votes were taken in executive session.

Chair Curseaden stated that based on the information discussed in executive session regarding the potential Asset Purchase Application (“Application”), the committee would vote to recommend to the Authority approval to forward the Application to the Representative Policy Board (“RPB”) for consideration. After discussion, on motion made by Ms. LaMarr, seconded by Mr. Borowy, and unanimously carried, the committee voted to recommend to the Authority approval to forward the Application to the RPB and authorization for management to proceed with any and all actions to effectuate the transactions, for reasons discussed in executive session.

Borowy	Aye
Curseaden	Aye
LaMarr	Aye
Sack	Aye

The Committee noted for the record that management completed its due diligence related to confidential and proprietary information, the protective order, and need for a non-disclosure agreement, as discussed in executive session. After discussion, on motion made by Ms. LaMarr, seconded by Ms. Sack, and unanimously carried, the committee voted to approve management's request for a motion for protective order for recommendation to the Authority and approval to forward to the RPB.

Borowy	Aye
Curseaden	Aye
LaMarr	Aye
Sack	Aye

At 3:15 p.m., on motion made by Mr. Borowy, seconded by Ms. LaMarr, and unanimously carried, the meeting adjourned.

Kevin Curseaden, Chairman