

SOUTH CENTRAL CONNECTICUT REGIONAL WATER AUTHORITY

NOVEMBER 7, 2024

SPECIAL MEETING TRANSCRIPTION

David:

All right. It is 8:00. I believe all the members who are going to be here are present. We have four out of five of us that were able to make the meeting and one still may come along. So I will call the Regional Water Authority's meeting for November 7th, 2024 to order. It is a special meeting. At 8:00 a.m, I would note that we have the safety moment regarding ladder safety. I would also note that on the agenda we have the ability for members of the public who would like to address us. But Jennifer, is there anybody from the public on the meeting?

Jennifer:

No, there's not.

David:

All right, then we will move right into the Blue Drop Update. And Jennifer uploaded it and Rochelle would like to make a couple of presentations here, give us an update and show us where we stand. And I think there's good news compared to what we saw before in terms of refining this. So with that, I would ask that we consider going into executive session for the purpose listed here. Who would like to move that?

Mario:

I'll make the motion.

David:

All right, then Catherine's nodding is a second.

Catherine:

I'll second.

David:

All right. All those in favor of going into executive session for the stated reasons, please say aye.

Authority members:

Aye.

David:

Aye. And I'm going to hold one second because Suzanne is just joining us. So Suzanne, we're about to vote to go into executive session. Welcome this morning.

Suzanne:

Thank you.

David:

Would you like to vote on that matter to go into executive session?

Suzanne:

Sure.

David:

All right, then the vote is unanimous to go into executive session of all five members.

David:

With that, I'm going to hand it over to Rochelle.

[EXECUTIVE SESSION FROM 8:01 A.M. TO 9:41 A.M.]

David:

Ok, I will declare us out of executive session and move on to the discussion of personnel, and I would like us to go into executive session, but I would like to just to invite Sunny and Rochelle, if we could.

Suzanne:

I'll make that motion.

Catherine:

I'll second the motion, David.

David:

All right, all those in favor signify saying aye. Aye.

Authority members:

Aye.

[EXECUTIVE SESSION FROM 9:41 A.M. TO 9:44 A.M.]

David:

I will now declare us out of executive session. We will need to have another special meeting to continue the discussion and vote since Kevin had to leave the meeting. Jennifer can coordinate and get back to everyone.

Do I have a motion to adjourn the meeting?

Mario:

So moved

Suzanne:

Second.

David:

Moved and seconded, all in favor signify by saying aye. Aye.

Authority members:

Aye.

David:

We are now adjourned.