

**South Central Connecticut Regional Water Authority
Commercial Business Committee
Minutes of the June 22, 2023 Special Meeting**

The special meeting of the South Central Connecticut Regional Water Authority Commercial Business Committee took place on Thursday, June 22, 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
RPB: Ms. Campbell and Mr. Ricozzi
Staff – Mrs. Slubowski

The Chair called the meeting to order at 3:45 p.m.

On motion made by Ms. LaMarr, seconded by Mr. Borowy, and unanimously carried, the committee voted to approve the minutes of its March 23, 2023 meeting.

Borowy	Aye
Curseaden	Aye
LaMarr	Aye
Sack	Aye

Mr. Singh, the RWA's Chief Information Digital Officer & Vice President of Customer Care, reported that there were no significant changes to the Committee charter from last year.

Ms. LaMarr requested that following language be added to item #3:

“...and ensure compliance with laws, policy and contractual obligations.”

After discussion, on motion made by Mr. Borowy, seconded by Ms. LaMarr, and unanimously carried, the Committee voted to adopt the charter with the suggested revision. The Chair called for the vote:

Borowy	Aye
Curseaden	Aye
LaMarr	Aye
Sack	Aye

Mr. Bingaman, the RWA's President & Chief Executive Officer, stated management would provide a high-level overview of activities over the past year, and discuss products and markets. Once completed, the Committee should vote to go into executive session to discuss confidential details. He reminded members that the purpose of the commercial enterprise is to generate additional funds to invest in the RWA's utility infrastructure.

Mr. Donovan, the RWA's Director of Business Development, provided an update, which included:

- Commercial Enterprise Strategy
- Highlights to Date
- Products and Markets
- Key Next Steps

At 3:53 p.m., Ms. Campbell withdrew from the meeting and on motion made by Mr. Borowy, seconded by Ms. Sack, 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(b)(5)(B) pertaining to commercial

and financial information. Present in executive session were Committee members, Mss. Kowalski, Calo, and Slubowski, and Messrs. Bingaman, Donovan, Hill, Lakshminarayanan, Ricozzi, and Singh.

Borowy	Aye
Curseaden	Aye
LaMarr	Aye
Sack	Aye

At 5:00 p.m., the Committee came out of executive session, and on motion made by Mr. Borowy, seconded by Ms. LaMarr, and unanimously carried, the meeting adjourned.

Borowy	Aye
Curseaden	Aye
LaMarr	Aye
Sack	Aye

Kevin Curseaden, Chairman