

SOUTH CENTRAL CONNECTICUT REGIONAL WATER AUTHORITY

DECEMBER 10, 2024

EMERGENCY MEETING TRANSCRIPTION

David:

I will call this emergency meeting for Tuesday, December 10th, 2024 at 7:00 AM of the South Central Connecticut Regional Water Authority to order. It is 7:00 AM. We have 100% attendance. We also have our CEO, Sunny, is here and Rochelle, our CFO, is here. And Jennifer our ever wonderful coordinator that keeps us moving along.

All right. With that, we'll go right into item A, which is Blue Drop Acquisition update. I would suggest that we consider going into executive session for this because of the nature of the business, and as allowed by assembly rules as it states here. So what's your pleasure?

Catherine:

Mr. Chairman, I move we go into executive session for the discussion of matters exempt from disclosure under of the statute section set forth in the agenda.

Mario:

Second.

David:

All those in favor signify by saying aye.

Mario:

Aye.

Catherine:

Aye.

Kevin:

Aye.

Suzanne:

Aye.

David:

Aye. Passes unanimous. All right. We're in executive session.

[EXECUTIVE SESSION FROM 7:00 A.M. TO 8:20 A.M.]

David:

I will declare us out of executive session and thank our members for being here since we had significant information that we needed to discuss and review. And there is a deadline of tomorrow to deal with that information. So there was not time to notice with the FOIA rules and regulations so that's why it was considered an emergency meeting. And we did have that discussion in executive session because it is regarding the reasons noted on the agenda. And with that, I will ask for a motion to adjourn.

Mario:

So moved.

David:

Is there a second?

Catherine:

Second.

David:

All those in favor signify by saying, "Aye."

Authority members:

Aye.

David:

Aye. Passes unanimous. Everybody, thank you very much.