

SOUTH CENTRAL CONNECTICUT REGIONAL WATER AUTHORITY

COMMERCIAL BUSINESS COMMITTEE

SEPTEMBER 26, 2024

MEETING TRANSCRIPTION

[COMMERCIAL BUSINESS COMMITTEE MEETING BEGINS AT 2:10 P.M.]

Kevin:

We're in the Commercial Business Committee and do we have a motion to approve the June 27th minutes.

Catherine:

So moved.

Mario:

Second.

Kevin:

Any discussion? All in favor?

Committee members:

Aye.

Kevin:

Aye. Okay, the minutes are approved. And we will do two separate executive sessions because they are for different reasons. So I would like to request a motion to go into executive session for item number two under this committee agenda, which is the commercial business update.

Catherine:

Mr. Chairman?

Kevin:

Yes.

Catherine:

I move that we go into executive session per CGS Section 1-200(6)(E), to discuss matters covered by Section 1-210(b)(5)(B). And inviting the management team. And do we need anyone else?

Kevin:

I don't think so.

Catherine:

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I think that's it.

Kevin:

Okay. Thank you. Is there a second on that?

Mario:

I second.

Kevin:

Any discussion? All in favor?

Committee members:

Aye.

[EXECUTIVE SESSION FROM 2:11 P.M. TO 2:27 P.M.]

Kevin:

We are now out of executive session. Would anyone like to motion for the next executive session?

Suzanne:

I'll make a motion to go into 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. Inviting the management team.

Catherine:

Second.

Kevin:

Okay, that's a motion and a second. All in favor?

Committee members:

Aye.

[EXECUTIVE SESSION FROM 2:27 P.M. TO 3:16 P.M.]

Kevin:

We are now out of executive session and back to the committee meeting. Since there are no actions coming out of committee may I have a motion to recess as the Commercial Business Committee and go into the special Compensation Committee meeting?

Mario:

So moved.

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Catherine:
Second.

Kevin:
All in favor?

Committee members:
Aye.

[COMMERCIAL BUSINESS COMMITTEE MEETING ENDS AT 3:16 P.M.]