

**South Central Connecticut Regional Water Authority
Minutes of the March 13, 2024
Special Meeting**

A special meeting of the South Central Connecticut Regional Water Authority (“RWA” or “Authority”) took place on Wednesday, March 13, 2024, via remote access. Chairman Borowy presided.

Present: Authority Members – Messrs. Borowy, Curseaden, Ricozzi, and Mss. LaMarr and Sack
Management – Messrs. Bingaman, Hill, Lakshminarayanan, Singh, and Mss. Kowalski, Calo and Augur
Grant & Eisenhofer – Atty. Vetter
Staff – Mrs. Slubowski

Chair Borowy called the meeting to order at 8:00 a.m. He reviewed the Safety Moment distributed to members.

At 8:01 a.m., on motion made by Ms. LaMarr, and seconded by Mr. Ricozzi, the Authority voted to convene in executive session pursuant to C.G.S. Section 1-200(6)(B) to discuss matters pertaining to pending litigation. Present in executive session were Authority members, Messrs. Bingaman, Hill, Lakshminarayanan, Singh, Atty. Vetter, and Mss. Kowalski, Calo, Augur and Slubowski.

Borowy	Aye
Curseaden	Aye
LaMarr	Aye
Ricozzi	Aye
Sack	Absent

At 8:03 a.m., Ms. Sack entered the meeting.

At 8:35 a.m., the Authority came out of executive session.

Ms. LaMarr moved for approval of the following resolution:

RESOLVED that the Authority hereby authorizes management to execute any and all documents related to the settlement agreement, as discussed in executive session, substantially in the form submitted at the meeting.

Mr. Curseaden stated for the record the reasons for his vote in favor of the resolution based on the discussion held in executive session.

Chair Borowy also stated his support of the resolution based on the discussion held in executive session and noted that it was the best option of the alternatives presented for consideration.

Ms. Sack stated her opposition due to the uncertainty of future actions.

After discussion, Mr. Ricozzi seconded the motion, the Chair called for the vote, and a majority of the Authority members voted to approve the resolution as presented:

Borowy	Aye
Curseaden	Aye
LaMarr	Aye
Ricozzi	Aye
Sack	Nay

At 8:39 a.m., on motion made by Mr. Curseaden, and seconded by Ms. Sack, the Authority voted to adjourn the meeting.

Borowy	Aye
Curseaden	Aye
LaMarr	Aye
Ricozzi	Aye
Sack	Aye

Respectfully submitted,

Catherine E. LaMarr, Secretary