

**South Central Connecticut Regional Water Authority
Commercial Business Committee
Minutes of the September 28, 2023 Meeting**

The regular meeting of the South Central Connecticut Regional Water Authority Commercial Business Committee took place on Thursday, September 28, 2023 at 90 Sargent Drive, New Haven, Connecticut, and via remote access. Chairman Curseaden presided.

Present: **Committee** – Messrs. Curseaden (remote), Borowy, Ricozzi, and Mss. LaMarr and Sack
Management – Mss. Kowalski and Calo (remote), and Messrs. Bingaman, Donovan (remote), Hill (remote), Lakshminarayanan, and Singh (remote)
Staff – Mrs. Slubowski

The Chair called the meeting to order at 3:00 p.m.

On motion made by Ms. Sack, and seconded by Ms. LaMarr, the committee voted unanimously to approve the minutes of its June 22, 2023 meeting, as presented.

Borowy	Aye
Curseaden	Aye
LaMarr	Aye
Ricozzi	Aye
Sack	Aye

At 3:01 p.m., on motion made by Ms. Sack, and seconded by Ms. LaMarr, the committee voted unanimously 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 the Committee members, Mss. Kowalski, Calo, Slubowski, and Messrs. Bingaman, Donovan, Hill, Lakshminarayanan, and Singh.

Borowy	Aye
Curseaden	Aye
LaMarr	Aye
Ricozzi	Aye
Sack	Aye

At 3:55 p.m., Mr. Donovan withdrew from the meeting.

At 4:52 p.m., the Committee came out of executive session. No votes were taken in, or because of executive Session. On motion made by Mr. Borowy, and seconded by Ms. Sack, the Committee voted unanimously to adjourn the meeting.

Borowy	Aye
Curseaden	Aye
LaMarr	Aye
Ricozzi	Aye
Sack	Aye

Kevin Curseaden, Chairman