

**SOUTH CENTRAL CONNECTICUT REGIONAL WATER AUTHORITY**

DECEMBER 15, 2024

EMERGENCY MEETING TRANSCRIPTION

David:

I will call this emergency meeting of the Regional Water Authority for December 15, 2024 to order at noon. Note that in attendance, we have Mr. Ricozzi, Ms. LaMarr, Mr. Curseaden, myself. And Suzanne Sack is absent, and she is not able to attend. She said she's flying. And we also have Ms. Slubowski, Ms. Kowalski, and Interim President Sunny. How's that? Because I don't want to embarrass myself in front of everybody.

So anyway, with that, we do have an item on the agenda to discuss potential transactions and business, and there is a reason why we are allowed to go into executive session to discuss that. Before I ask for a motion for that, I just want to say that the reason for this being an emergency meeting is we received new information yesterday, and there's a deadline this afternoon, and that's why we didn't have opportunity to do the proper noticing and all of that. So anyway, with that, I'll ask for a motion to go into executive session.

Catherine:

So moved.

David:

Move to second it?

Mario:

Second.

David:

All right. All those in favor, signify by saying aye.

Catherine:

Aye.

Kevin:

Aye.

Mario:

Aye.

David:

Aye. Passes unanimously. I think I heard all four. All right. With that, we are in executive session.

[EXECUTIVE SESSION FROM 12:04 P.M. TO 12:35 P.M.]

David:

We are out of executive session. Just for the record, now that we're being recorded, I will just say in our executive session, we discussed commercial business opportunities and some updated information and had consensus on some direction that Rochelle was looking for.

Mario:

And there's a deadline of this afternoon, which is why we had to ...

David:

Right. Thank you. Yes.

Mario:

Thank you.

David:

All right.

Mario:

Make a motion to adjourn.

David:

Thank you.

Catherine:

I second the motion to adjourn.

David:

All those in favor, say aye. Aye.

Authority members:

Aye.