

SOUTH CENTRAL CONNECTICUT REGIONAL WATER AUTHORITY

SEPTEMBER 12, 2024

SPECIAL MEETING TRANSCRIPTION

David:

It just turned eight, so why don't we get started. I will call this special meeting the South Central Connecticut Regional Water Authority for September 12th, 2024 to order.

The first item on the agenda is the safety moment of Cybersecurity Phishing, very important and something we really all ought to be aware of in our personal lives, as well as of course, with the Regional Water Authority. So with that, I will move right into item B, consideration of possible action regarding PFAS class action settlements. Since this topic is a matter of pending litigation, I would ask that we consider going into executive session. What's your pleasure?

Mario:

I make a motion that we go into executive sessions pursuant to the statutes identified in the agenda, item B.

David:

Inviting those present, which is, the senior management team.

Mario:

Inviting those present, senior management team. I don't know who the... I think that's everyone that's on.

Kevin:

Second.

David:

All right. All those in favor signify by saying Aye.

Aye.

Authority members:

Aye.

David:

Passes Unanimous. We are an executive session to discuss the PFAS class action settlement.

[EXECUTIVE SESSION FROM 8:01 A.M. TO 8:11 A.M.]

David:

We are back as the Authority and will move into executive session for the next discussion as listed on the agenda the reasons, who would like to move that or consider that?

Catherine:

I'll move the question, Mr. Chairman. I move we go into executive session to discuss matters relative to... I'm not going to quote the statute. The statute section is quoted in the agenda.

David:

Thank you.

Catherine:

Inviting all of the executive staff, and of course, Jennifer.

David:

Yes. All right. Is there a second?

Mario:

Second.

David:

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

Authority members:

Aye.

David:

Passes unanimous.

[EXECUTIVE SESSION FROM 8:11 A.M. TO 9:03 A.M.]

David:

We are out of executive session. Would someone like to make a motion to adjourn?

Catherine:

Mr. Chairman, I move we adjourn.

David:

Thank you, Catherine.

Suzanne:

Second.

David:

Second by a show of hands. All those in favor signify by saying aye.

Authority members:

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Aye.

David:

Aye, passing unanimous. Thank you very much.