

SOUTH CENTRAL CONNECTICUT REGIONAL WATER AUTHORITY

MARCH 30, 2023

SPECIAL MEETING TRANSCRIPTION

David:

I will call this special meeting of the Regional Water authorities Board to order on March 30th, 2023 for purposes of budget discussions and presentation. First item is the safety moment. We have a about nutrition month. So take a look at that when you have a chance and the next item on the agenda is getting into the budget and getting into.

David:

OK, so we need to go into executive session. That's what I was checking, because there's going to be proprietary information as part of the budget discussions. So would somebody like to move that?

Suzanne:

I'd like to make a motion to go into executive session.

David:

All right, so moved by Suzanne, is there a second?

Catherine:

I'll second the motion.

David:

Second by Catherine, all those in favor signify by saying aye.

Authority:

Aye.

[EXECUTIVE SESSION FROM 8:36 A.M. TO 11:50 A.M.]

David:

I declare us out of executive session at 11:50. We are now at public session and we have finished our presentations and the proprietary information et cetera. Now Jennifer is going to present to us a motion for us to consider that would transmit this to the members of the RPB. And who would like to make this motion?

Catherine:

David, move for the adoption of the proposed resolution as written.

David:

Thank you, Catherine. Is there a second?

Suzanne:

I'll second it, David.

David:

Second. Alright is there discussion?

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David:

We certainly know that their meetings will be interesting. They'll be a different flavor in each one.

David:

I know Kevin likes to go to both of them because he likes to get an idea. That doesn't mean we all need to go to any or either, but certainly you're welcome in the 17th and the 19th and then the Finance Committee will take the comments and put them together from both groups and then give us their thoughts at the May meeting, and then we will recess our May meeting until after the RPB meeting that night and then have a five minute meeting right afterwards.

David:

To be sent to the trustees. If that's the way the comments go.

Catherine:

Alright, David, I'll be out of the country for the 17th, but I will attend the 19th.

David:

OK, very good. Sensing you're ready to vote. All those in favor signify by saying aye.

Authority:

Aye.

David:

All right, passes unanimously. With that, I would ask for a motion to adjourn.

Suzanne:

I'll make a motion to adjourn.

Catherine:

Second.

Authority:

Aye.