

South Central Connecticut Regional Water Authority

Commercial Business Committee

September 26, 2024

Minutes

The regular meeting of the South Central Connecticut Regional Water Authority Commercial Business Committee took place on Thursday, September 26, 2024 at 90 Sargent Drive, New Haven, Connecticut, and via remote access. Chair Curseaden presided.

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

I. MEET AS COMMERCIAL BUSINESS COMMITTEE

The Chair called the meeting to order at 2:10 p.m.

I.1 APPROVE MINUTES – JUNE 27, 2024 MEETING

On motion made by Ms. LaMarr and seconded by Mr. Ricozzi, the committee voted unanimously to approve the minutes of its June 27, 2024 meeting, as presented.

Borowy	Absent
Curseaden	Aye
LaMarr	Aye
Ricozzi	Aye
Sack	Aye

I.2 MEMORANDUM: COMMERCIAL BUSINESS UPDATE

At 2:11 p.m., on motion made by Ms. LaMarr and seconded by Mr. Ricozzi, 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, Hill, Lakshminarayanan, and Singh.

Borowy	Absent
Curseaden	Aye
LaMarr	Aye
Ricozzi	Aye
Sack	Aye

At 2:27 p.m., the Committee came out of executive session. No votes were taken in, or as a result of executive Session.

I.3 ACQUISITION UPDATE

At 2:27 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

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Section 1-210(b)(5)(A)(B) pertaining to trade secrets and commercial and financial information. Present in executive session were the Committee members, Mss. Kowalski, Calo, Slubowski, and Messrs. Bingaman, Hill, Lakshminarayanan, and Singh.

Borowy	Absent
Curseaden	Aye
LaMarr	Aye
Ricozzi	Aye
Sack	Aye

At 2:33 p.m., Mr. Borowy entered the meeting.

At 3:16 p.m., the Committee came out of executive session. No votes were taken in, or as a result of executive Session. On motion made by Mr. Ricozzi and seconded by Ms. LaMarr, the Committee voted unanimously to adjourn the meeting.

Borowy	Aye
Curseaden	Aye
LaMarr	Aye
Ricozzi	Aye
Sack	Aye

Kevin Curseaden, Chair

(R) = Attended remotely.