

**South Central Connecticut Regional Water Authority
Minutes of the August 9, 2024
Special Meeting**

A special meeting of the South Central Connecticut Regional Water Authority (“RWA” or “Authority”) took place on Friday, August 9, 2024, via remote access. Chair Borowy presided.

Present: Authority Members – Messrs. Borowy, Curseaden, Ricozzi, and Mss. LaMarr and Sack
Management –Mr. Bingaman and Ms. Kowalski
Staff – Mrs. Slubowski

Chair Borowy called the meeting to order at 8:30 a.m. He noted the safety moment distributed to members.

Chair Borowy offered the opportunity for members of the public to comment. There were no members of the public present.

At 8:31 a.m., on motion made by Mr. Ricozzi and seconded by Mr. Curseaden, the Authority voted, as noted below, 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)(A)(B), pertaining to trade secrets and commercial and financial information. Present in executive session were Authority members, Mr. Bingaman and Mss. Kowalski and Slubowski.

Borowy	Aye
Curseaden	Aye
LaMarr	Aye
Ricozzi	Aye
Sack	Aye

At 9:39 a.m., the Authority 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. Sack, the Authority voted to adjourn.

Borowy	Aye
Curseaden	Aye
LaMarr	Aye
Ricozzi	Aye
Sack	Aye

Respectfully submitted,

Catherine E. LaMarr, Secretary