

SOUTH CENTRAL CONNECTICUT REGIONAL WATER AUTHORITY

MARCH 31, 2025

SPECIAL MEETING TRANSCRIPTION

David:

I'll call the special meeting of the Regional Water Authority for Monday, March 31st, 2025 to order, 8:00 AM. Note, we have 100% attendance. It is a hybrid meeting and it is a special meeting dealing with the budget, but the first item is a safety moment, so take a moment if you have a chance to look at that. Then we'll move on right into the agenda. I assume, Sunny, you'll want to give us some little update or overview, I mean.

Sunny:

Thank you, Dave. Good morning everyone. We should move into executive session.

Mario:

I'll make a motion.

Kevin:

Second.

David:

Mario's moved and a second by Kevin. All those in favor of going to an executive session, inviting those present signify saying aye.

Authority member:

Aye.

David:

Passes Unanimous. We are now in executive session for the purposes of the budget.

[EXECUTIVE SESSION FROM 8:01 AM TO 10:25 AM]

David:

We are now out of executive session, is there discussion? We now have a motion to recommend the FY 2026 budget to the RPB. Is there a motion?

Mario:

So moved, and for the record the motion should note the approval to recommend the budget to the RPB for the reasons discussed in executive session.

Suzanne:

Yes, I would say the minutes should reflect Mario's comments about board members comments during executive session and appreciation for the staff. Yes? They're not part of the motion, correct?

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Catherine:

She was getting into conversation and debate, if you will, but not nobody's arguing with it.

David:

Okay. Very good. Thank you.

David:

Catherine, did you have a comment?

Catherine:

I was seconding the motion.

David:

Just for public record, because now we're in public session, I do thank management for the thorough, and easy to understand, and important points that you brought up to us in the budget, and not just for the current year, but the future as we move on. The authority appears to be in very good hands financially, and they'll show with our ratings and from outside agencies looking at us as well. So just say, keep up the good work. Let's hope the RPBV has some positive comments at the OCA as well. That'll be helpful, and go from there.

All right, with that sensing you're ready to vote. All those in favor signify by saying aye. Aye.

Authority members:

Aye. Aye.

David:

I heard all five. That's good. Now, who wants to make the favorite motion of the day, to adjourn?

Catherine:

Mr. Chairman, I move we adjourn.

Speaker 1:

By Catherine second, and then Mario, all those in favor signify by saying aye. Aye.

Catherine:

Aye.

Mario:

Second.

David:

Passes unanimously. Thank you folks very much.