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South Central Connecticut Regional Water Authority
Commercial Business Committee
Minutes of the December 15, 2022 Meeting

The regular meeting of the South Central Connecticut Regional Water Authority Commercial Business Committee took place on Thursday, December 15, 2022, via remote access. In Chair Curseaden’s absence, Mr. Borowy presided.

Present: **Committee members present** – Messrs. Borowy, DiSalvo, and Mss. LaMarr and Sack
Committee members absent – Mr. Curseaden
Management – Mss. Kowalski and Calo, and Messrs. Bingaman, Donovan, Hill, Lakshminarayanan, and Singh
Staff – Mrs. Slubowski

The Chair called the meeting to order at 2:47 p.m.

On motion made by Mr. DiSalvo, seconded by Ms. LaMarr, and unanimously carried, the committee voted to approve the minutes of its September 22, 2022 meeting.

Borowy	Aye
Curseaden	Absent
DiSalvo	Aye
LaMarr	Aye
Sack	Aye

At 2:48 p.m., on motion made by Ms. LaMarr, seconded by Ms. Sack, and unanimously carried, the Committee voted to convene in executive session pursuant to G.S. Section 1-200(6)(E) to discuss matters covered by Section 1-210 subsection b#’s 5B, pertaining to commercial and financial information.. Present in executive session were Committee members, Mss. Kowalski, Calo, and Slubowski, and Messrs. Bingaman, Donovan, Hill, Lakshminarayanan, and Singh.

Borowy	Aye
Curseaden	Absent
DiSalvo	Aye
LaMarr	Aye
Sack	Aye

At 3:05 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 Ms. Sack, seconded by Ms. LaMarr, and unanimously carried, the meeting adjourned.

David Borowy, Acting Chairman

Commercial Business Committee FY24 Work Plan

The Commercial Business Committee, in collaboration with the CEO and management team, develops and recommends the overall strategy for the development of the company's commercial business activities, monitors progress, reviews results as a basis for setting new strategy, and recommends actions to the Regional Water Authority (RWA) consistent with the Strategic Plan.

June 2023

- Review & Adopt committee charter
- Commercial Business strategy, goals & updates
- Acquisition update & approval (as applicable)

Sept 2023

- Commercial Business update
- Acquisition update & approval (as applicable)

December 2023

- Commercial Business & Metrics update
- Acquisition update & approval (as applicable)

March 2024

- Adopt FY25 Work plan
- Commercial Business update
- Acquisition update & approval (as applicable)