

SOUTH CENTRAL CONNECTICUT REGIONAL WATER AUTHORITY

COMMERCIAL BUSINESS COMMITTEE

SEPTEMBER 28, 2023

MEETING TRANSCRIPTION

[COMMERCIAL BUSINESS COMMIMTTEE MEETING BEGINS AT 3:00 P.M.]

Kevin:

Thank you. I believe we have the minutes of the last meeting for approval.

Suzanne:

Make a motion to approve them if that's what you're looking for.

Catherine:

Second.

Kevin:

Any discussion? No? All in favor. Aye.

Committee members:

Aye.

Kevin:

Okay. I thank you. All right. We have. I do not know if we have anything that we can discuss that is outside of executive session. I do not think so. I was hoping to have been able to have some discussion, but I do not think any of this could be at least discussed outside of executive session. Maybe we have a motion to go into executive session to discuss the commercial business update.

Suzanne:

I will make that motion.

Catherine:

Second. And if we can just for the record say we're going into executive session for purposes of discussing matters that are exempt from disclosure under 1-210(b)(5)(B).

Kevin:

We are inviting the current leadership team that is present, along with management. All in favor?

Committee members:

Aye.

South Central Connecticut Regional Water Authority
Commercial Business Committee
September 28, 2023

Kevin:

Aye. Thank you.

[COMMERCIAL BUSINESS COMMITTEE MEETS IN EXECUTIVE SESSION FROM 3:01 P.M. TO 4:52 P.M.]

Kevin:

Meeting adjourned. All in favor?

Committee members:

Aye.

[COMMERCIAL BUSINESS COMMITTEE MEETING ADJOURNS AT 4:52 P.M.]