

**South Central Connecticut Regional Water Authority
Minutes of the December 15, 2024
Emergency Meeting**

An emergency meeting of the South Central Connecticut Regional Water Authority (“RWA” or “Authority”) took place on Sunday, December 15, 2024, via remote access. Chair Borowy presided.

Present: Authority Members Present – Messrs. Borowy, Curseaden, Ricozzi, and Ms. LaMarr
Authority Member Absent – Ms. Sack
Management – Ms. Kowalski and Mr. Lakshminarayanan
Staff – Ms. Slubowski

Chair Borowy called the meeting to order at 12:03 p.m. He stated that the meeting was convened due to new information received by management yesterday related to the Blue Drop acquisition, with a deadline of Sunday, December 15, 2024. Due to the nature of the discussion and time constraints to meet the Freedom of Information noticing requirements, the meeting was deemed an emergency. The discussion was held in executive session pursuant to the reasons stated below.

A. BLUE DROP ACQUISITION UPDATE

At 12:04 p.m., on motion made by Ms. LaMarr and seconded by Mr. Ricozzi, the Authority voted unanimously, 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, Mss. Kowalski and Slubowski, and Mr. Lakshminarayanan.

Borowy	Aye
Curseaden	Aye
LaMarr	Aye
Ricozzi	Aye
Sack	Absent

At 12:35 p.m., the Authority came out of executive session. No votes were taken in executive session.

B. POSSIBLE CONSIDERATION AND ACTION ASSOCIATED WITH BLUE DROP ACQUISITION

Chair Borowy stated that the members discussed commercial business opportunities and received updated information from management. The members reached a consensus on direction; no action was taken.

C. ADJOURN

At 12:35 p.m., on motion made by Mr. Ricozzi and seconded by Ms. LaMarr, the Authority voted to adjourn.

Borowy	Aye
Curseaden	Aye
LaMarr	Aye
Ricozzi	Aye
Sack	Absent

Respectfully submitted,

Catherine E. LaMarr, Secretary

UNAPPROVED