

**South Central Connecticut Regional Water Authority
Compensation Committee**

Minutes of the January 25, 2024 Meeting

The regular meeting of the South Central Connecticut Regional Water Authority Compensation Committee took place on Thursday, January 25, 2024, at 90 Sargent Drive, New Haven, Connecticut and via remote access. Chair Curseaden presided.

Present: Committee – Messrs. Curseaden(R) , Borowy, Ricozzi and Mss. LaMarr and Sack (R)
Management – Mss. Kowalski and Calo (R), and Messrs. Bingaman, Hill (R), Lakshminarayanan,
and Singh (R)
Staff – Mrs. Slubowski

Chair Curseaden called the meeting to order at 3:57 p.m.

On motion made by Ms. Sack, and seconded by Ms. LaMarr, the Committee voted to approve the minutes of its August 24, 2023 special meeting.

Borowy	Aye
Curseaden	Aye
LaMarr	Aye
Ricozzi	Aye
Sack	Aye

At 3:58 p.m., Mss. Kowalski and Calo and Messrs. Singh, Lakshminarayanan, and Hill withdrew from the meeting and on motion made by Mr. Borowy, and seconded by Ms. LaMarr, the Committee voted to go into executive session pursuant to C.G.S. Section 1-200(6)(E) to discuss matters covered by Section 1-210(b)(5)(A), pertaining to trade secrets. Present in executive session were the Committee members, Mr. Bingaman, and Ms. Slubowski.

Borowy	Aye
Curseaden	Aye
LaMarr	Aye
Ricozzi	Aye
Sack	Aye

At 4:13 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. LaMarr, and seconded by Mr. Ricozzi, the committee voted to adjourn the meeting.

Borowy	Aye
Curseaden	Aye
LaMarr	Aye
Ricozzi	Aye
Sack	Aye

Kevin Curseaden, Chairman

(R) – Attended meeting remotely.