

# SOUTH CENTRAL CONNECTICUT REGIONAL WATER AUTHORITY

## SPECIAL MEETING

### Transcript

March 13, 2024, 11:59AM

**BD** **Borowy, David** 0:49

Alright, it's 8:00 o'clock, we have four of us present with Mario, Catherine, Kevin and myself, and I'll call this special meeting of March 13th, 2024 of the Regional Water Authority to order.

We have a safety moment and note that we have an item regarding PFAS to discuss, and with that, I would ask for a motion that Catherine, you're ready to make.

**CL** **Catherine E. LaMarr** 1:23

Yes. Mr. Chairman I move, we go into executive session pursuant to CGS. 1-200 to discuss litigation matters.

**BD** **Borowy, David** 1:38

Alright.

**MR** **Mario Ricoszi** 1:39

Second.

**BD** **Borowy, David** 1:39

Is there a second and there is a second inviting to those present who are members of the executive team and staff.

**KC** **Kevin Curseaden** 1:41

Second.

**BD** **Borowy, David** 1:46

All those in favor signify by saying aye.

**MR** **Mario Ricozzi** 1:49  
Aye.

**CL** **Catherine E. LaMarr** 1:49  
Aye.

**KC** **Kevin Curseaden** 1:49  
Aye.

**BD** **Borowy, David** 1:50  
This of the four of us here.

[EXECUTIVE SESSION FROM 8:01 A.M. TO 8:35 A.M.]

**BD** **Borowy, David** 0:11  
I'm sorry. nobody wants to move a motion? As chair, I don't usually move motions, Catherine?  
You're on mute, but we I think we know what we're saying, but we'd like to hear it.

**CL** **Catherine E. LaMarr** 0:26  
My apologies.

**BD** **Borowy, David** 0:27  
That's all right.

**CL** **Catherine E. LaMarr** 0:30  
I move approval of the proposed resolution which states, resolved that the Authority hereby authorizes management to execute any and all documents related to the settlement agreement as discussed in executive session, substantially in the form submitted at the meeting.

**BD** **Borowy, David** 0:53  
Is there a second?

**MR** **Mario Ricoszi** 0:57

I'll second.

**KC** **Kevin Curseaden** 0:57

Second.

**BD** **Borowy, David** 0:58

Second by Mario and Kevin alright, further discussion that we can have in public?

**KC** **Kevin Curseaden** 1:05

I would like to put on the record, that I'm in favor of the resolution based on discussion held in executive session.

And thank you, Catherine, for reading it.

Thank you.

**BD** **Borowy, David** 1:17

All right. Any other comments?

I will support the motion because I think while it is not ideal it, judging by what we have talked about in executive session that the alternative is something that we, the Authority of our size and against this issue don't have the wherewithal to be able to get something that would be better in my opinion.

So that's why I think this is the best considering all the options.

Any other comments?

**SS** **Suzanne Sack** 1:49

Yes, I'll just say that I'd like to say I'm opposed because I don't know what it does for our future immunity for future actions being brought against us.

**BD** **Borowy, David** 2:00

Thank you. Alright. Any other comments? All right. Sensing you're ready to vote, all those in favor signify by saying aye, aye.

**CL** **Catherine E. LaMarr** 2:11

Aye.

**MR** **Mario Ricoszi** 2:11  
Aye.

**BD** **Borowy, David** 2:13  
Those opposed?

**SS** **Suzanne Sack** 2:15  
Aye.

**BD** **Borowy, David** 2:15  
Alright, motion passes 4 to 1. Alright. I don't believe there's anything else that should come before us, so I will ask for a motion to adjourn.

**KC** **Kevin Curseaden** 2:27  
So moved.

**SS** **Suzanne Sack** 2:27  
So moved.

**BD** **Borowy, David** 2:28  
Moved and seconded. All those in favor signify by saying aye, aye.

**CL** **Catherine E. LaMarr** 2:32  
Aye.

**SS** **Suzanne Sack** 2:32  
Aye.

**BD** **Borowy, David** 2:33  
Thank you all very much.