

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

**January 21, 2020
Meeting Transcription**

[START AT 2:08 P.M.]

Joe:

We have the minutes of July 16th. Any comments or questions? If not I'll-

Suzanne:

I'd like to make a motion to approve the minutes as presented.

Joe:

Is there a second?

Tony:

Second.

David:

Yes.

Joe:

All in favor.

Group:

Aye.

Joe:

Opposed. Motion carried.

Tony:

Did I need to be at the meeting to second that?

David:

No.

Tony:

Okay.

David:

As long as the minutes look good to you.

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Tony:

It looked good to me.

Joe:

It looked good? Good. Short and sweet. Larry and I met this morning. I think we should go into executive session for the detail on our meeting this morning.

Kevin:

Make a motion to [crosstalk 01:40:54] executive session.

Tony:

I second it.

Joe:

That excludes Larry [inaudible 01:41:00] will stay.

Greg:

You want me to leave, Joe?

Joe:

Yeah, you should leave.

Greg:

Okay.

David:

Sorry, Greg. Then the next item-

Joe:

[crosstalk 01:41:09] but the board. This should be limited to the board and Jennifer.

Greg:

Okay, so I'm done then?

David:

Yeah, because the next item is a potential application coming down the road as well. So [crosstalk 01:41:20].

Greg:

Okay, all right.

David:

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All right, thank you, Greg. Appreciate you [crosstalk 01:41:21].

Tony:

Bye, Greg.

Kevin:

[crosstalk 01:41:22], Greg.

David:

See you a little later.

Greg:

Yup, bye.

David:

All right, bye. All right. Sorry, [crosstalk 01:41:28] interrupting you while you were about to vote.

Joe:

All in favor?

Group:

Aye.

Tony:

Ted. Don't forget, Ted. There he goes.

Joe:

And Jeanine.

Jeanine:

No, I'm getting off. I'm just curious. How are we going to know to come back on? Larry you'll text us?

Larry:

Let's see.

Tony:

Is Jennifer staying?

David:

Yeah.

Larry:

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Jennifer should stay.

Prem:

I'm jumping off as well, but Larry, do we have to come back or what's the plan?

Larry:

Well, I don't know that you all need to [crosstalk 01:42:03] come back for the Lake Whitney Dam discussion. I can text, Ted.

Prem:

Okay. Thank you. Yep. Thanks.

David:

[crosstalk 01:42:15] a plan.

Tony:

Bye, guys.

Group:

Bye.

David:

Thank you everybody. Thank you.

Suzanne:

Bye, everybody.

[EXECUTIVE SESSION 2:09 P.M. TO 3:03 P.M.]

[ADJOURN AT 3:07 P.M.]