

**South Central Connecticut Regional Water Authority
Non-core Business Committee
Minutes of the March 18, 2021 Meeting**

The regular meeting of the South Central Connecticut Regional Water Authority Non-Core Business Committee took place on Thursday, March 18, 2021, via remote access. Chairman Curseaden presided.

Present: Committee – Messrs. Curseaden, Borowy Cermola, DiSalvo and Ms. Sack
Management – Mss. Kowalski, Nesteriak, Reckdenwald and Messrs. Bingaman, Donovan, Norris, and Singh
Staff – Mrs. Slubowski

The Chair called the meeting to order at 12:33 p.m.

On motion made by Mr. Cermola, seconded by Ms. Sack, and unanimously carried, the committee voted to approve the minutes of its December 17, 2020 meeting.

Borowy	Aye
Cermola	Aye
Curseaden	Aye
DiSalvo	Aye
Sack	Aye

At 12:34 p.m., on motion made by Mr. Cermola, seconded by Ms. Sack, and unanimously carried, the Committee voted to go into executive session to discuss proprietary information and negotiations. Present in executive session were Committee members, Mss. Kowalski, Nesteriak, Reckdenwald, Slubowski and Messrs. Bingaman, Donovan, Norris, and Singh.

Borowy	Aye
Cermola	Aye
Curseaden	Aye
DiSalvo	Aye
Sack	Aye

At 12:37 p.m., Mr. Donovan entered the meeting.

At 1:44 p.m., the Committee came out of executive session.

On motion made by Mr. DiSalvo, seconded by Ms. Sack, and unanimously carried, the committee voted to recommend to the Authority the creation of RWA Commercial Enterprises, LLC, as a holding company, as discussed in executive session.

Borowy	Aye
Cermola	Aye
Curseaden	Aye
DiSalvo	Aye
Sack	Aye

It was the consensus of the committee to change the name of the committee from the Non-Core Business Committee to the Commercial Business Committee, as discussed in executive session.

The committee reviewed is FY 2022 work plan.

At 1:47 p.m., on motion made by Mr. Borowy, seconded by Sack, and unanimously carried, the meeting adjourned.

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Kevin Curseaden, Chairman