

SOUTH CENTRAL CONNECTICUT REGIONAL WATER AUTHORITY

**COMPENSATION COMMITTEE**

JULY 23, 2026

MEETING TRANSCRIPTION

[COMPENSATION COMMITTEE MEETING BEGINS AT 3:08 P.M.]

Kevin:

All right. The minutes of January 22nd. Is there a motion?

Mario:

So moved.

Catherine:

Second.

Kevin:

Any discussion or corrections? All in favor?

Committee members:

Aye.

Kevin:

7.2 and 7.3 are on here for executive session. And who are we inviting? Who are we just passing to this  
[inaudible 00:00:43]-

David:

At least CEO only.

Kevin:

7.2 and 7.3 is CEO.

David:

Okay.

Kevin:

South Central Connecticut Regional Water Authority  
Compensation Committee  
July 23, 2026

All right. So may I have a motion to go into executive session for your reasons stated on the agenda, inviting the CEO?

Catherine:

So moved.

Mario:

Second.

Kevin:

Any discussion? All in favor?

Committee members:

Aye.

Kevin:

Our executive session agreed.

[EXECUTIVE SESSION FROM 3:09 P.M. TO 3:45 P.M.]

[COMPENSATION COMMITTEE ADJOURNS AT 3:45 P.M.]