

**South Central Connecticut Regional Water Authority
Minutes of the September 5, 2023 Special Meeting**

A special meeting of the South Central Connecticut Regional Water Authority (“RWA” or “Authority”) took place on Tuesday, September 5, 2023, via remote access. Chairman Borowy presided.

Present: **Authority** – Messrs. Borowy, Curseaden, Ricozzi, and Mss. LaMarr and Sack
 Management –Messrs. Bingaman and Lakshminarayanan
 Staff – Mrs. Slubowski

The Chair called the meeting to order at 8:30 a.m. He reviewed the Safety Moment distributed to members.

Chair Borowy offered the opportunity for members of the public to comment. No members of the public were present.

At 8:31 a.m., on motion made by Mr. Ricozzi, and seconded Mr. Curseaden, the Authority voted to convene in executive session pursuant to C.G.S. Section 1-200(6)(D) pertaining to purchase of real estate. Present in executive session were Authority members, Messrs. Bingaman, Lakshminarayanan, and Ms. Slubowski.

Borowy	Aye
Curseaden	Aye
LaMarr	Aye
Ricozzi	Aye
Sack	Aye

At 8:47 a.m., the Authority reconvened.

Mr. Ricozzi moved for approval of the following resolution:

RESOLVED, that the Authority hereby authorizes Sunny Lakshminarayanan, Vice President – Engineering & Environmental Services of South Central Connecticut Regional Water Authority, to execute any and all documents relating to the purchase of 48+/- acres located at 679 Mountain Rd. in Cheshire, CT from Blue Trails LLC represented by Phil Bowman. This property is located within the Authority’s Lake Whitney watershed.

After discussion, Ms. LaMarr seconded the motion, the chair called for the vote, and the resolution was adopted unanimously.

Borowy	Aye
Curseaden	Aye
LaMarr	Aye
Ricozzi	Aye
Sack	Aye

Mr. Curseaden stated for the record that he voted in favor of the acquisition as part of the RWA’s Land We Need for the Water We Use program. In addition, he noted that the price negotiated by the RWA, as discussed in executive session, was a fair price.

At 8:49 a.m., Messrs. Bingaman, Lakshminarayanan, and Ms. Slubowski withdrew from the meeting, and on motion made by Ms. LaMarr, seconded by Mr. Ricozzi, and unanimously carried, the Authority voted to convene in executive session pursuant to C.G.S. Section 1-200(6)(B) pertaining to personnel. Present in executive session were Authority members.

Borowy Aye
Curseaden Aye
LaMarr Aye
Ricozzi Aye
Sack Aye

At 9:43 a.m., Mr. Bingaman and Ms. Slubowski entered the meeting and the Authority reconvened.

Ms. LaMarr moved for approval of the following resolutions with corrections, as follows:

WHEREAS, the South Central Connecticut Regional Water Authority (“Authority” or “RWA”) entered into an agreement with Larry L. Bingaman, President & Chief Executive Officer of the RWA, dated November 21, 2008 (“Agreement”); and

WHEREAS, said Agreement was extended on June 15, 2011, June 19, 2014, and last on July 26, 2019 with his term to conclude on December 31, 2024; and

WHEREAS, Mr. Bingaman, has expressed his interest in continuing employment with the Authority for an additional three (3) years according to the terms of his agreement, as updated.

NOW FURTHER BE IT RESOLVED that the Authority determines to extend its agreement with Larry L. Bingaman, RWA’s President and Chief Executive Officer, for an additional term of three years (3) concluding on December 31, 2027; and

FURTHER RESOLVED that the Authority hereby authorizes its Chairperson to notify Mr. Bingaman of its intent to extend the agreement and to enter into negotiations of an agreement with Mr. Bingaman outlining certain terms of his employment.

Mr. Curseaden seconded the motion. The chair called for the vote and the Authority voted unanimously to approve the resolutions.

Borowy Aye
Curseaden Aye
LaMarr Aye
Ricozzi Aye
Sack Aye

Chair Borowy stated the board’s support of Mr. Bingaman and for the leadership he has provided to the Authority and will continue to provide.

At 9:46 a.m., on motion made by Ms. LaMarr, seconded by Ms. Sack, and unanimously carried, the special Authority meeting adjourned.

Borowy Aye

Curseaden Aye
LaMarr Aye
Ricozzi Aye
Sack Aye

Catherine E. LaMarr, Secretary