

South Central Connecticut Regional Water Authority
Commercial Business Committee
Minutes of the September 23, 2021 Meeting

A special meeting of the South Central Connecticut Regional Water Authority Commercial Business Committee took place on Thursday, September 23, 2021, via remote access. Chairman Curseaden presided.

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

The Chair called the meeting to order at 2:23 p.m.

On motion made by Ms. Sack, seconded by Mr. DiSalvo, and unanimously carried, the committee voted to approve the minutes of its June 17, 2021 meeting.

Borowy	Aye
Curseaden	Aye
DiSalvo	Aye
LaMarr	Absent
Sack	Aye

Committee members reviewed changes to the Committee Charter based on comments from the committee's last meeting. After discussion, on motion made by Ms. Sack, seconded by Mr. Borowy, and unanimously carried, the committee voted to approve the revised charter, as presented.

Borowy	Aye
Curseaden	Aye
DiSalvo	Aye
LaMarr	Absent
Sack	Aye

At 2:26 p.m., Mr. Mongillo withdrew from the meeting and on motion made by Mr. Borowy, seconded by Mr. DiSalvo, and unanimously carried, the Committee voted to go into executive session to discuss proprietary information. Present in executive session were Committee members, Mss. Kowalski, Reckdenwald, Slubowski and Messrs. Bingaman, Donovan, Norris, and Singh.

Borowy	Aye
Curseaden	Aye
DiSalvo	Aye
LaMarr	Absent
Sack	Aye

At 3:02 p.m., the Committee came out of executive session and the meeting adjourned.

Kevin Curseaden, Chairman