

**South Central Connecticut Regional Water Authority
Environmental, Health & Safety Committee**

Minutes of the November 16, 2023 Meeting

The regular meeting of the Environmental, Health & Safety Committee (“Committee”) of the South Central Connecticut Regional Water Authority (“RWA”) took place on Thursday, November 16, 2023, at 90 Sargent Drive, New Haven, Connecticut and via remote access. Chairman Ricozzi presided.

Present: **Committee** – Messrs. Ricozzi, Borowy, Curseaden, and Mss. LaMarr and Sack
 Management – Mss. Kowalski, Calo, and Augur, and Messrs. Bingaman, Barger, Hill, Lakshminarayanan, and Singh
 Murtha Cullina LLP – Atty. Boye-Williams
 Staff – Mrs. Slubowski

The Chair called the meeting to order at 12:32 p.m.

On motion made by Mr. Borowy, seconded by Ms. Sack, the Committee voted unanimously to approve the minutes of the its meeting held on August 24, 2023.

Borowy	Aye
Curseaden	Aye
LaMarr	Aye
Ricozzi	Aye
Sack	Aye

At 12:33 p.m., on motion made by Mr. Borowy, and seconded by Mr. Curseaden, the Committee voted unanimously to go into executive session pursuant to C.G.S. Section 1-200(6)(B) to discuss matters pertaining to pending litigation. Present in executive session were Committee members, Messrs. Bingaman, Barger, Hill, Lakshminarayanan, Singh, and Mss. Kowalski, Calo, Augur, Slubowski, and Atty. Boye-Williams.

At 12:50 p.m., Mr. Barger withdrew from the meeting.

At 1:53 p.m., the Committee came out of executive session. No votes were taken in, or as a result of, executive session. On motion made by Mr. Borowy, and seconded by Ms. LaMarr, the Committee voted unanimously to adjourn the meeting.

Borowy	Aye
Curseaden	Aye
LaMarr	Aye
Ricozzi	Aye
Sack	Aye

Mario Ricozzi, Chairman