

**South Central Connecticut Regional Water Authority
Minutes of the December 1, 2023 Special Meeting**

A special meeting of the South Central Connecticut Regional Water Authority (“RWA” or “Authority”) took place on Friday, December 1, 2023, via remote access. Chair Borowy presided.

Present: **Authority** – Messrs. Ricozzi, Borowy, Curseaden, and Ms. LaMarr
 Management – Mss. Kowalski, and Messrs. Bingaman and Lakshminarayanan
 Murtha Cullina LLP – Atty. Boye-Williams
 Grant & Eisenhofer – Attys. McGee, Sangree, and Vetter
 Staff – Mrs. Slubowski

Chair Borowy called the meeting to order at 1:00 p.m. He reviewed the Safety Moment distributed to members.

Chair Borowy offered the opportunity for members of the public to comment. There were no members of the public present at the meeting.

At 1:01 p.m., on motion made by Mr. Ricozzi, and seconded by Ms. LaMarr, the Authority voted 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 Authority members, Messrs. Bingaman, Lakshminarayanan, Mss. Kowalski and Slubowski, and Attys. Boye-Williams, McGee, Sangree and Vetter.

Borowy	Aye
Curseaden	Aye
LaMarr	Aye
Ricozzi	Aye
Sack	Absent

At 1:38 p.m., the Authority came out of executive session.

On motion made by Ms. LaMarr, and seconded by Mr. Curseaden, the Authority voted to opt-out at this time of the DuPont class action settlement and, if the results of the analysis to be conducted by Grant & Eisenhofer are not available prior to the cut-off date to opt out of the 3M class action settlement, to opt out at this time. If results are available, a special meeting will be held prior to the cut-off date. These decisions are for reasons discussed in executive session, including the opportunity to opt back in February 2024.

Borowy	Aye
Curseaden	Aye
LaMarr	Aye
Ricozzi	Aye
Sack	Absent

At 1:43 p.m., on motion made by Mr. Ricozzi, and seconded by Ms. LaMarr, the Authority voted to adjourn the meeting.

Borowy	Aye
Curseaden	Aye
LaMarr	Aye
Ricozzi	Aye
Sack	Absent

David Borowy, Chairman