

**South Central Connecticut Regional Water Authority
Minutes of the December 8, 2023 Special Meeting**

A special meeting of the South Central Connecticut Regional Water Authority (“RWA” or “Authority”) took place on Friday, December 8, 2023, via remote access. Chair Borowy presided.

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

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

At 8:32 a.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 and Lakshminarayanan, Mss. Kowalski and Slubowski, and Attys. Boye-Williams, McGee, and Sangree.

Borowy	Aye
Curseaden	Aye
LaMarr	Aye
Ricozzi	Aye
Sack	Aye

At 8:51 a.m., the Authority came out of executive session. No votes were taken in, or as a result of, executive session. On motion made by Ms. LaMarr, and seconded by Mr. Ricozzi, the Authority voted to adjourn the meeting.

Borowy	Aye
Curseaden	Aye
LaMarr	Aye
Ricozzi	Aye
Sack	Aye

David Borowy, Chairman