

SOUTH CENTRAL CONNECTICUT REGIONAL WATER AUTHORITY

DECEMBER 8, 2023

SPECIAL MEETING TRANSCRIPTION

David:

All right it's 8:30, I will call this special meeting of the Regional Water Authority to order. I will note we have 100% attendance because I just admitted, Kevin. So I'm calling this meeting to order and you all had a chance to read the safety moment. If you were interested holiday stress, obviously this adds to it having a special meeting with all of the things we have going on, so I apologize, but I want to summarize where we are.

We have a standing directive to opt out and we scheduled this meeting in case we got the results of the consultant's information. We have the result of the consultant's information and so management's recommendation is that we stay with our opt-out decision because we have the ability to opt in at a later time. Does that summarize where we are?

Catherine:

Can I just make sure we're not saying it's going to cost us in terms of we have to pay, but it's it means we leave money on the table or potential money on the table. Is that what you meant, David?

David:

Right we could receive \$12 million if we opted in.

Mario:

Excuse me, David.

David:

Yes.

Mario:

Should we be in executive session before you start getting into those details? I'm just asking the question.

David:

I will accept that motion to go into executive session for the stated Connecticut General Statutes rule.

Catherine:

I'll second that motion.

David:

Alright, all those in favor signify by saying aye.

Authority members:

Aye.

David:

Passes unanimous.

South Central Connecticut Regional Water Authority
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[EXECUTIVE SESSION FROM 8:32 A.M. TO 8:51 A.M.]

David:

Is there anything else to come before the board as related to this item that's on the agenda?

Seeing none, I'll take a motion to adjourn.

Catherine:

Mr. Chairman I move that we adjourn.

Mario:

Second.

David:

All those in favor say aye.

Authority Members:

Aye.

David:

Thank you very much, everybody.