

**South Central Connecticut Regional Water Authority  
Commercial Business Committee  
Minutes of the December 15, 2022 Meeting**

The regular meeting of the South Central Connecticut Regional Water Authority Commercial Business Committee took place on Thursday, December 15, 2022, via remote access. In Chair Curseaden's absence, Mr. Borowy presided.

Present: **Committee members present** – Messrs. Borowy, DiSalvo, and Mss. LaMarr and Sack  
**Committee members absent** – Mr. Curseaden  
**Management** – Mss. Kowalski and Calo, and Messrs. Bingaman, Donovan, Hill, Lakshminarayanan, and Singh  
**Staff** – Mrs. Slubowski

The Chair called the meeting to order at 2:47 p.m.

On motion made by Mr. DiSalvo, seconded by Ms. LaMarr, and unanimously carried, the committee voted to approve the minutes of its September 22, 2022 meeting.

Borowy	Aye
Curseaden	Absent
DiSalvo	Aye
LaMarr	Aye
Sack	Aye

At 2:48 p.m., on motion made by Ms. LaMarr, seconded by Ms. Sack, and unanimously carried, the Committee voted to convene in executive session pursuant to G.S. Section 1-200(6)(E) to discuss matters covered by Section 1-210 subsection b#'s 5B, pertaining to commercial and financial information.. Present in executive session were Committee members, Mss. Kowalski, Calo, and Slubowski, and Messrs. Bingaman, Donovan, Hill, Lakshminarayanan, and Singh.

Borowy	Aye
Curseaden	Absent
DiSalvo	Aye
LaMarr	Aye
Sack	Aye

At 3:05 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 Ms. Sack, seconded by Ms. LaMarr, and unanimously carried, the meeting adjourned.

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David Borowy, Acting Chairman