

SOUTH CENTRAL CONNECTICUT REGIONAL WATER AUTHORITY

COMMERCIAL BUSINESS COMMITTEE

DECEMBER 15, 2022

MEETING TRANSCRIPTION

[COMMERCIAL BUSINESS COMMITTEE MEETING BEGINS AT 2:47 P.M.]

David:

Passes unanimously. First item is the minutes from September 22nd. What's your pleasure?

Tony:

Move the minutes.

David:

Is there a second?

Catherine:

Second.

David:

Second. All those in favor signify by saying, "aye."

Group:

Aye.

David:

The minutes for the Commercial Business Committee are approved. Next item is an acquisition update. There's a memo in our packet. I suspect we're going to want to discuss it and we want to hear a little more color to the memo. So I think we should go into executive session while discussing matters of commercial and financial information. So who would like to move that inviting staff and senior executive team present?

Catherine:

I move the question.

David:

Second by?

Suzanne:

Me.

David:

Suzanne. Thank you. All those in favor signify saying, "aye." Aye.

Group:

Aye.

David:

All right. We are in executive session.

[EXECUTIVE SESSION FROM 2:48 P.M. TO 3:05 P.M.]

Suzanne:

I'll make that motion.

Catherine:

I'll second.

David:

Seconded by Catherine. All those in favor signified by saying "aye." Aye.

Group:

Aye.

[COMMERCIAL BUSINESS COMMITTEE MEETING ADJOURNS AT 3:05 P.M.]