

**South Central Connecticut Regional Water Authority
Commercial Business Committee
Minutes of the December 16, 2021 Meeting**

The regular meeting of the South Central Connecticut Regional Water Authority Commercial Business Committee took place on Thursday, December 16, 2021, via remote access. Chairman Curseaden presided.

Present: **Committee** – Messrs. Curseaden, Borowy, DiSalvo, LaMarr and Ms. Sack
Management – Mss. Kowalski, Reckdenwald and Messrs. Bingaman, Courchaine, Donovan, Lakshminarayanan, Norris, and Singh
Staff – Mrs. Slubowski

The Chair called the meeting to order at 12:33 p.m.

On motion made by Ms. LaMarr, seconded by Mr. Borowy, and unanimously carried, the committee voted to approve the minutes of its September 23, 2021 meeting.

Borowy	Aye
Curseaden	Aye
DiSalvo	Aye
LaMarr	Abstain
Sack	Aye

At 12:34 p.m., on motion made by Ms. LaMarr, seconded by Mr. Borowy, and unanimously carried, the Committee voted to go into executive session to discuss business strategy and future business activities. Present in executive session were Committee members present, Mss. Kowalski, Reckdenwald, Slubowski and Messrs. Bingaman, Courchaine, Donovan, Lakshminarayanan, Norris, and Singh.

Borowy	Aye
Curseaden	Aye
DiSalvo	Aye
LaMarr	Aye
Sack	Aye

At 12:55 p.m., the Committee came out of executive session and on motion made by Ms. LaMarr, seconded by Mr. Borowy, and unanimously carried, the meeting adjourned.

Kevin Curseaden, Chairman