

**South Central Connecticut Regional Water Authority  
Commercial Business Committee  
December 16, 2021  
Meeting Transcription**

[COMMERCIAL BUSINESS COMMITTEE MEETING BEGINS AT 12:33 P.M.]

Kevin:

Yeah. Good afternoon. Thank you. May I have a motion on the minutes?

Catherine:

So moved.

Kevin:

Thank you.

David:

Second.

Kevin:

Second. Any discussion? All in favor.

Catherine:

I'm going to abstain.

Kevin:

Okay.

Catherine:

Okay.

Kevin:

All right. One abstention and pass this with three votes. Aye. I believe we're going to need to go into executive session at this time for the report. So may I have a motion to go into executive session?

Catherine:

I move that we go into executive session to, I assume talk about business strategies.

Kevin:

Yes. And potential future deals. Yep.

Catherine:

Okay.

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Tony:

Can you hear me?

Kevin:

Yeah, we can now. Yep.

Tony:

Okay.

Kevin:

And is there a second on the motion to move into executive?

David:

Sure.

Kevin:

So all in favor?

Group:

Aye.

[EXECUTIVE SESSION FROM 12:34 P.M. TO 12:55 P.M.]

Kevin:

All right committee. And we've completed our discussion. Can I have a motion to come out of this committee and go back to the full authority?

Catherine:

So moved.

Kevin:

There a second?

David:

Second.

Kevin:

All in favor?

David:

Aye.

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Kevin:

Okay. Thank you.

[COMMERCIAL BUSINESS COMMITTEE ADJOURNS AT 12:55 P.M.]