

**South Central Connecticut Regional Water Authority
Non-core Business Committee
Minutes of the December 17, 2020 Meeting**

The regular meeting of the South Central Connecticut Regional Water Authority Non-core Business Committee took place on Thursday, December 17, 2020, via remote access. Chairman Borowy presided.

Present: Committee – Messrs. Borowy, Cermola, Curseaden, DiSalvo and Ms. Sack
Management – Mss. Collins, Kowalski, Nesteriak, Reckdenwald and Messrs. Bingaman, Norris, and Singh
Amane Advisors – Mr. Malarkey and Ms. Pek
Visitor: Mr. Donovan
Staff – Mrs. Slubowski

The Chair called the meeting to order at 1:09 p.m.

On motion made by Mr. Cermola, seconded by Mr. Curseaden, and unanimously carried, the committee voted to approve the minutes of its September 17, 2020 meeting.

Borowy	Aye
Cermola	Aye
Curseaden	Aye
DiSalvo	Aye
Sack	Aye

At 1:10 p.m., on motion made by Mr. Curseaden, seconded by Mr. Cermola, and unanimously carried, the Committee voted to go into executive session to discuss proprietary information and negotiations. Present in executive session were Committee members, Mss. Collins, Kowalski, Nesteriak, Pek, Reckdenwald, Slubowski and Messrs. Bingaman, Donovan, Malarkey, Norris, and Singh.

Borowy	Aye
Cermola	Aye
Curseaden	Aye
DiSalvo	Aye
Sack	Aye

Ms. Sack withdrew from the meeting at 1:10 p.m. and re-entered the meeting at 1:45 p.m.

At 2:05 p.m., Mr. Malarkey and Ms. Pek withdrew from the meeting.

At 2:58 p.m., the Committee came out of executive session and on motion made by Mr. DiSalvo, seconded by Mr. Cermola, and unanimously carried, the meeting adjourned.

David Borowy, Chairman