

**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.

David:

All right. First item approval of the minutes, can I have a motion for that please?

Joe:

So moved.

David:

All right. Is there a second?

Kevin:

Second.

David:

Are there any discussion? Seeing none, all those in favor signify by saying aye.

Committee Members:

Aye.

David:

I heard all five voices. Great. Item two is our advisors on the non-core strategy are going to give us an update contained. Well, I guess I'll wait. We're going to need to go into executive session because of some of the proprietary information that's in here?

Kevin:

Can I get a motion to go into executive session?

David:

[inaudible 00:11:06] second?

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Joe:

Second.

David:

All those in favor of going into executive session is non-debatable say aye.

Committee Members:

Aye.

[NON-CORE BUSINESS COMMITTEE EXECUTIVE SESSION FROM 1:10 P.M. TO 2:58 P.M.]

Tony:

Okay. Let's resume the meeting. Where are we on the agenda?

[NON-CORE BUSINESS COMMITTEE ADJOURNS AT 2:58 P.M.]