

SOUTH CENTRAL CONNECTICUT REGIONAL WATER AUTHORITY

COMMERCIAL BUSINESS COMMITTEE

DECEMBER 21, 2023

MEETING TRANSCRIPTON

[COMMERCIAL BUSINESS COMMITTEE MEETING BEGINS AT 4:18 P.M.]

Kevin:

First item on the agenda is the approval of the minutes.

David:

So moved.

Mario:

Second.

Kevin:

Any discussion? All those in favor?

Committee members:

Aye.

Kevin:

Before we go into executive session, I did ask for a PowerPoint for a certain presentation to be done in public, just so there was something. I don't think we have any members present. Jennifer, do we have any members of the public?

Jennifer:

No we don't.

Kevin:

No. Finally, just for the record, I would like that that PowerPoint presentation be made part of the record and minutes, but we don't have to go through it.

Jennifer:

Okay.

Kevin:

Yes. And so it's all in the minutes. Available to the public if they'd like it.

And then is there a motion to go into executive session?

Committee members:

Aye.

Kevin:

Right. We're in executive session.

[EXECUTIVE SESSION FROM 4:18 P.M. TO 5:18 P.M.]

[COMMERCIAL BUSINESS COMMITTEE MEETING ADJOURNS AT 5:18 P.M.]