

**South Central Connecticut Regional Water Authority
Transcription of the April 9, 2020 Meeting**

The special meeting of the South Central Connecticut Regional Water Authority ("RWA" or "Authority") took place on Thursday, April 9, 2020. Due to the Coronavirus, the meeting was held via remote access. Chairman DiSalvo presided.

Present: Authority – Messrs. DiSalvo, Borowy, Cermola, Curseaden, and Ms. Sack
Management – Mss. Discepolo, Gavrilovic, Gaw, Kowalski, Nesteriak, Reckdenwald and Messrs. Bingaman, Norris and Singh
Staff – Mrs. Slubowski

Tony:

Great. I'm going to call the meeting to order. It's nine o'clock. Want to begin with a safety moment?

Larry:

Yes. The safety moment appropriately is, how to deal with social distancing, or really it's self-isolation. So there's seven or eight different steps you can take there, that I think are all very apropos.

Tony:

We'll never get to use this. Thank you sir. A couple of ground rules before we start into executive session. I wanted to mention that for security reasons, public members will not have the opportunity to speak today, but can submit questions if necessary.

Tony:

Everyone needs to note that since this is being taped, that they should mention their name before they talk, so we'll know who's talking. Even though sometimes we can see it, if we talk all at the same time, it covers over each other. I'm told that there is a, "Raise the hand" option somewhere, Jennifer. Do you know where that is?

Jennifer:

It must be in the bottom somewhere. Maybe there's a button that says, "More"?

Tony:

I don't see that. I saw it and then it disappeared.

Jennifer:

I don't have that on mine, so I'm not sure where it would be on yours.

Prem:

When you click on the [inaudible] Tony, you'll see a small screen pop up with all the options there. [crosstalk].

Tony:

And then there's a, "Raise the hand in the corner". Thank you Prem.

Prem:

Got it.

Tony:

All right, so then that's one of the ways to make sure that you get in, if we can't see that. I'll entertain a motion to go into executive session. Is there a second?

Kevin:

Second.

[OUT OF EXECUTIVE SESSION]

Tony:

Did you get all that? All in favor, aye?

Speaker 6 :

Aye. [crosstalk]

Tony:

Motion carried. I'll entertain a motion for the proposed resolution that exists in your agenda. The copies of the capital and operating budgets are distributed to members of the RPB and Office of Consumer Affairs. So we'll go. Can I get a second.

Kevin:

Second

Tony:

Suzanne, who was that?

Kevin:

Second.

Tony:

Who is the second?

Kevin:

Kevin.

Tony:

Kevin, thank you.

Suzanne:

Has my voice changed that much?

Tony:

Sometimes I can't always hear.

Larry:

Tony, might I suggest that maybe we make the copies of the abbreviated capital budget? We'll just make that one change to make it. Rather than propose budget, just abbreviate it, proposed record.

Kevin:

As amended as discussed.

Tony:

All in favor, aye.

Speaker 6:

Aye.

Suzanne:

Aye.

Tony:

Oppose? [crosstalk]

Kevin:

Aye.

Tony:

Abstain? Thank you everyone. Anything else to come up before us before we break out? Larry?

Larry:

No, Tony, I just, on behalf of the leadership team and Rose and Lisa, thank you for your strong support and kind words. The leadership team and their budget managers have worked really hard as you acknowledged, and so thank you very much for that support and that acknowledgement.

Tony:

Okay guys. Thanks again.

Suzanne:

Thank you.

Tony:

[crosstalk] Thank you Jennifer.

Jennifer:

You're welcome. Thank you.

Kevin:

Thank you.