

**South Central Connecticut Regional Water Authority
Non-core Business Committee
September 17, 2020
Meeting Transcription**

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

Present: Committee – Messrs. Borowy, Curseaden, DiSalvo and Ms. Sack

Absent: Committee – Mr. Cermola

Management – Mss. Kowalski, Nesteriak, Reckdenwald and Messrs. Bingaman, Norris, and Singh

Staff – Mrs. Slubowski

The Chair called the meeting to order at 3:33 p.m.

David:

All right. Thank you. We are meeting as our second meeting of the non-core business committee. The first item is the approval of the minutes. Do we have a motion?

Kevin:

So moved.

David:

Is there a second?

Suzanne:

I'll second it. I don't think I was there, but I'll second it.

David:

If the minutes left...All right. All those in favor of the approval of the minutes, signify by saying aye?

Group:

Aye.

David:

Opposed, abstaining?

Suzanne:

I'll abstain.

David:

All right. It passes three zero one. Second item is the update, which we would like to have in executive session because it's discussing proprietary information and you know, potential negotiations. So I would

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ask for a motion to go into executive session inviting. Inviting the members as well as Larry and who else? Rochelle and Prem, Ted, Beth, Jeanine and Jennifer. Is there a second?

Suzanne:

So moved

Kevin:

Second.

David:

Second. All those in favor of going into executive session to discuss this?

Group:

Aye

David

Passes unanimously. All right. Larry and Beth and Prem worked on a presentation and I urge you to stay alert to the end because as I told them the other day the end, the last page is also very important...

[EXECUTIVE SESSION STARTS AT 3:35 P.M. TO 4:19 P.M.]

[MEETING ADJOURNS AT 4:19 P.M.]