

South Central Connecticut Regional Water Authority
Non-core Business Committee
March 18, 2021
Meeting Transcription

[NON-CORE BUSINESS COMMITTEE STARTS AT 12:33 P.M.]

David: Passes unanimous. Kevin. We are in the non-core business committee.

Kevin: Thank you. Is there any comments on the minutes or a motion to approve the minutes?

Joe: So moved.

Kevin: Is there a second?

Suzanne: Second.

Kevin: Any discussion? All in favor of the minutes.

Group: Aye.

Kevin: Thank you. We have two main items on the agenda today. First is the non-core update. I don't know if it's necessary to go right into executive session at this point in time, Dennis or Prem, or whether we can have a brief discussion before we go in executive session.

Prem: I think we can have a brief discussion on the name adoption. And obviously the work plan before we go to the executive session.

Kevin: Sure.

Prem: Larry, do you want to kick off the name change discussion here?

Rochelle: I think that ... Shouldn't that be an executive session?

Larry: Yeah, that was, that was part of the presentation. And I think initially it should be an executive session. Why don't we go into executive session Kevin and we can proceed with the discussion of not only the non-core update, but also the non-core, name as well.

Kevin: Sure. May I have a motion to go into executive session?

Joe: Motion moved.

David: Second.

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Suzanne: Second.

Kevin: All in favor.

Group: Aye.

[NON-CORE BUSINESS COMMITTEE EXECUTIVE SESSION AT 12:34 P.M. TO 1:44 P.M.]

David: The committee can vote right now before you start the next topic, because [inaudible] that topic. And then, on item D and the full authority to do that.

Kevin: Why don't we go ahead and vote now? Do I have a motion to, agree to the creation and name change to RWA Commercial [crosstalk]-

Joe: Moved.

Kevin: ... Enterprises, LLC.

Suzanne: To create a holding company, right?

Kevin: Create a holding company.

Suzanne: That has the name of RWA Commercial Enterprises, LLC.

Kevin: Correct. Yeah. Is that your [crosstalk]?

Tony: That's my motion.

Kevin: Okay. And there's a second with Suzanne. Any further discussion. Larry, is that, satisfactory or sufficient?

David: Yeah, that's ... We will Jennifer to provide her with a resolution as necessary for the minutes, but that's satisfactory for this purpose.

Kevin: Okay. All right. Any further discussion? I think based on the comments, RWA, the Five Member Authority is strongly in favor of this and we appreciate the efforts and I personally and professionally, appreciate the name and the reasons behind the change. So, all in favor.

Group: Aye.

Kevin: Any abstentions? Objections? Against? Okay. Passes unanimously. Thank you. And we have the commercial ... Well, going forward, we'll call it the Commercial Business Committee work plan. We've already discussed March, 2021. And then we just look out over the next, three quarters. Prem, did you want to add anything or Larry did you want to add anything to this?

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Larry: I think it's straight forward.

Kevin: Okay.

Suzanne: The only thing that I want to say about this committee is, thank goodness you took it over Kevin can speak old guy, didn't get half as much done, so ...

Kevin: I know, right?

Suzanne: Yeah. Good job. This is a very productive week. Thank you.

Kevin: Oh yeah. It's Larry and Dennis and Michelle and Prem and the rest of the team.

David: My volume is on, you know, [inaudible].

Suzanne: Yeah. Nice job everybody. Thank you very much for the update. Thanks for putting it at the front of the meeting when we're not-

David: Exactly.

Suzanne: ... dead tired.

David: That was purposeful.

Kevin: Yeah. Thank you. If there's nothing further, we can have a motion to commodify committee.

David: I move, we come out of the non-core or business commercial business enterprises and meet as the Environmental Health and Safety committee.

Joe: Second.

[MEETING ADJOURNS AT 1:47 P.M.]