

**South Central Connecticut Regional Water Authority  
Commercial Business Committee  
Minutes of the June 17, 2021 Meeting**

The regular meeting of the South Central Connecticut Regional Water Authority Commercial Business Committee took place on Thursday, June 17, 2021, via remote access. Chairman Curseaden presided.

Present: Committee – Messrs. Curseaden, Borowy, DiSalvo and Mss. LaMarr and Sack  
Management – Mss. Kowalski, Nesteriak, Reckdenwald and Messrs. Bingaman, Donovan, Norris, and Singh  
Murtha Cullina LLP – Atty. McLaughlin  
Staff – Mrs. Slubowski

The Chair called the meeting to order at 12:33 p.m.

On motion made by Mr. DiSalvo, seconded by Ms. Sack, and unanimously carried, the committee voted to approve the minutes of its March 18, 2021 meeting.

Borowy	Aye
Curseaden	Aye
DiSalvo	Aye
LaMarr	Abstain
Sack	Aye

The Committee reviewed and discussed its proposed Charter. Discussion took place regarding intent, KPIs, recruitment and development, and community service. After discussion, it was the consensus of the committee to take suggested changes under consideration and present the revised Charter at the Committee’s next meeting.

Chair Curseaden stated that the Charter captures the committee’s purpose and sets the foundation for future items. He thanked management for work done on the Charter.

Committee members reviewed the FY 2022 Work Plan.

At 12:54 p.m., on motion made by Ms. Sack, seconded by Mr. Borowy, and unanimously carried, the Committee voted to go into executive session to discuss proprietary information. Present in executive session were Committee members, Mss. Kowalski, Nesteriak, Reckdenwald, Slubowski and Messrs. Bingaman, Donovan, McLaughlin, Norris, and Singh.

Borowy	Aye
Curseaden	Aye
DiSalvo	Aye
LaMarr	Aye
Sack	Aye

At 2:46 p.m., the Committee came out of executive session.

On motion made by Mr. DiSalvo, seconded by Ms. LaMarr, and unanimously carried, the committee voted to recommend to the Authority the approval of resolutions for the asset purchase and related agreements as discussed in executive session.

Borowy	Aye
Curseaden	Aye
DiSalvo	Aye
LaMarr	Aye

Sack                      Aye

Mr. Borowy commented that the asset purchase is a step forward in the organizations mission and its continued commitment to mitigate rate increases and improve revenues.

Chair Curseaden stated his support of the resolution and thanked management for their hard work. He noted that it was a step in the right direction as it supports the Committee Charter and the long-term strategy of the RWA. He appreciated comments and dialogue from board members and management.

Mr. Bingaman, the RWA’s President and Chief Executive Officers, thanked Ms. Kowalski, Mr. Singh, Mr. Donovan, and Atty. McLaughlin for their work on the asset purchase and the time spent doing the necessary due diligence.

On motion made by Ms. LaMarr, seconded by Mr. Borowy, and unanimously carried, the committee voted to recommend to the Authority resolutions for approval of the Eighth Amendment to the Authority’s Voluntary Investment Plan (“Plan”), as discussed in executive session.

Borowy                      Aye  
Curseaden                      Aye  
DiSalvo                      Aye  
LaMarr                      Aye  
Sack                      Aye

Chair Curseaden stated that the Plan is in the best interest of the RWA as related to the asset purchase and business line.

Borowy                      Aye  
Curseaden                      Aye  
DiSalvo                      Aye  
LaMarr                      Aye  
Sack                      Aye

At 2:52 p.m., on motion made by Mr. Borowy, seconded by Ms. LaMarr, and unanimously carried, the meeting adjourned.

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Kevin Curseaden, Chairman