

South Central Connecticut Regional Water Authority
April 13, 2022

Special Meeting Transcription

David:

I'll call the meeting to order at the special meeting of the Regional Water Authority for April 13th. It is 2:31 PM, and we are in session and first item of business is the safety moment.

Larry:

I have the hit highlights of the safety moment.

Donna:

So the safety moment is really focused around safety culture and just what our responsibilities are and in a nutshell, what it's saying is, is that, you know a safety culture is everybody really own safety and there's not one particular department or group that owns safety and that it really all of us really own it. It is the responsibility of all of us to take safety into consideration and make sure that we're always being open and encouraged and really trying to drive safety across the culture, whether that's practices, beliefs, etcetera.

David:

OK. Thank you.

David:

We're still waiting because I don't want to go into executive session if we know Suzanne: is on her way.

David:

We'll get a rundown and discuss if we have questions.

David:

Regarding what was sent out to us.

David:

I think we could start. Suzanne: can join us even though we'll be an executive session. Right, Jennifer, the access logistics is she can.

Jennifer Slubowski

Yes, she will be able to enter.

David:

Ok. All three of us need to vote unanimously, though. We need three of the five to vote to go into executive session, so I'll accept a motion to go into executive session to discuss contract negotiations.

David:

I guess that covers it alright, inviting the senior executive team members that are here moved and seconded all those in favor signify by saying aye, aye.

Kevin:

So moved.

South Central Connecticut Regional Water Authority

April 13, 2022

Catherine:

Second.

Kevin:

Aye.

[EXECUTIVE SESSION TAKES PLACE FROM 2:35 P.M. TO 3:09 P.M.]

David:

Then we are now out of executive session and we will go to item B where we were and we will. We've done the presentation, we've done the explanation actually I'm sorry we are on item C, right?

David:

Consider and act on... Well, it really wasn't the committee's recommendation, it was just Kevin and I decided logistically, didn't make a lot of sense to have this two meetings today and it's a meeting of the whole right? So we are moving to approve management's request to enter into an Asset Purchase Agreement. What's your pleasure with the motion that we have here?

Catherine:

Yes.

Kevin:

Right.

David:

The purchase?

Catherine:

No, I moved the approval of....

Catherine:

The resolution to no. OK, I move the adoption of the resolution proposed to for adoption by the five Member board to approve the acquisition.

Catherine:

As laid out in the resolution.

Catherine:

That help?

David:

That was clear. Is there a second?

Kevin:

Second

David:

Checking if by Kevin further discussion yes, Suzanne:.

South Central Connecticut Regional Water Authority

April 13, 2022

Suzanne:

And can you, can you put the rest? Can you put the resolution back up?

David:

Yeah, I yeah, I, I I can't, but.

David:

Jennifer, if you can click on that, see.

David:

Any other last minute questions?

Kevin:

I would just say that that.

Kevin:

Based on discussion in the opportunity to review and have questions answered during executive session that I'm comfortable approving this resolution at this time.

David:

Thank you.

David:

Are there other questions or comments?

David:

Seeing none, sensing already to vote, all those in favor of the motion signify by saying aye. Aye, I heard four voices out of the four votes we have presents. So that's good. We'll move on to the next item on the agenda, which is the act. Consider an act on a resolution to approve.

Catherine:

Aye.

Kevin:

Aye.

David:

The 9th Amendment of the Authority Voluntary Investment Plan. What's your pleasure, folks? With this motion?

Suzanne:

And the ad. I'm sorry, is there a motion?

David:

That it's on the screen and it's one that was in our packet. The resolution for adoption.

Suzanne:

Yeah.

South Central Connecticut Regional Water Authority

April 13, 2022

Suzanne:

No, I was gonna make a comment before the motion was made, David. So I'm just waiting for someone to make the motion.

David:

OK, so who would like?

Kevin:

I can make the motion to approve this resolution.

David:

Who would like?

David:

All right. Is there a second?

Catherine:

I second the motion.

David:

Second by Catherine, OK. And there are questions. Suzanne:, did you have one or comment?

Suzanne:

It just one and you may have explained this and if you can't explain this in public session then that's fine. Is the adopted effective date of. Is that related to the transaction?

Donna:

Yes.

Suzanne:

OK.

David:

Thank you, Donna.

David:

Right. Other questions or comments?

David:

Sensing already to vote, all those in favor signify by saying aye.

Group

Aye.

David:

Alright, I heard four voice in four voices. Alright, very good. So the last item we have on this special meeting agenda which cannot be adjusted is for adjournment.

Catherine:

I moved the question.

South Central Connecticut Regional Water Authority
April 13, 2022

Suzanne:
Aye.

David:
That right? Is there a second? All those in favor signify by saying aye.

Group
Aye.

David:
Passes unanimously. Thank you, folks. Thank you all for taking your time away from your busy schedules today. Appreciate that for this timely meeting, it was good to get this.