

ENVIRONMENTAL, HEALTH & SAFETY COMMITTEE

SOUTH CENTRAL CONNECTICUT REGIONAL WATER AUTHORITY

AUGUST 25, 2022

MEETING TRANSCRIPTION

[ENVIRONMENTAL, HEALTH & SAFETY COMMITTEE MEETING BEGINS AT 12:32 P.M.]

Kevin: Yes. Thanks, David. The minutes from the May 26th meeting, is there a motion for approval?

Tony: So moved.

Catherine: Second.

Kevin: Okay. Any discussion? All in favor.

Group: Aye.

Kevin: Aye. Thank you. And we have a physical security update, which would be the primary objective or the discussion for this committee today, and we need to go into executive session for that. So is there a motion to go into executive session and would everybody on this call right now, Larry be included in that meeting?

Larry: That's correct.

Kevin: Okay.

Tony: So moved.

Catherine: Second.

Kevin: Okay.

Donna: This is Donna. I just wanted to make mention that I do have Paul [inaudible], our police captain also with us. Just want to make sure that that's okay.

[EXECUTIVE SESSION FROM 12:34 P.M. TO 1:45 P.M.]

Kevin: Yes, please.

Catherine: Second.

David: All right. Any discussion?

Environmental, Health & Safety Committee
South Central Connecticut Regional Water Authority
August 25, 2022

Tony: Nope.

David: All in favor?

Participants: Aye.

David: Aye, thank you.

[ENVIRONMENTAL, HEALTH & SAFETY COMMITTEE ADJOURNS AT 1:45 P.M.]