

**South Central Connecticut Regional Water Authority**  
**Minutes of the February 29, 2024**  
**Special Meeting**

A special meeting of the South Central Connecticut Regional Water Authority (“RWA” or “Authority”) took place on Thursday, February 29, 2024, via remote access. Chairman Borowy presided.

**Present:** Authority Members – Messrs. Borowy, Curseaden, Ricozzi, and Mss. LaMarr and Sack  
Management – Messrs. Bingaman, Hill, Lakshminarayanan, Singh, and Mss. Kowalski  
Grant & Eisenhofer – Attys. McGee and Vetter  
Staff – Mrs. Slubowski

Chair Borowy called the meeting to order at 8:02 a.m. On motion made by Ms. LaMarr, and seconded by Mr. Curseaden, the Authority voted to convene in executive session pursuant to C.G.S. Section 1-200(6)(B) to discuss matters pertaining to pending litigation. Present in executive session were Authority members, Messrs. Bingaman, Hill, Lakshminarayanan, Singh, and Attys. McGee and Vetter, and Mss. Kowalski and Slubowski.

Borowy	Aye
Curseaden	Aye
LaMarr	Aye
Ricozzi	Aye
Sack	Aye

At 8:22 a.m., the Authority came out of executive session. No votes were taken in, or as a result of, executive session. On motion made by Mr. Ricozzi, and seconded by Ms. LaMarr, the Authority voted to adjourn the meeting.

Borowy	Aye
Curseaden	Aye
LaMarr	Aye
Ricozzi	Aye
Sack	Aye

Respectfully submitted,

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Catherine E. LaMarr, Secretary