

South Central Connecticut Regional Water Authority

Commercial Business Committee

Minutes of the March 28, 2024 Meeting

The regular meeting of the South Central Connecticut Regional Water Authority Commercial Business Committee took place on Thursday, March 28, 2024, at 90 Sargent Drive, New Haven, Connecticut, and via remote access. Chairman Curseaden presided.

Committee members present – Messrs. Curseaden, Borowy, Ricozzi, and Mss. LaMarr (R) and Sack (R)
Management – Mss. Kowalski and Calo (R), and Messrs. Bingaman, Cosma, Hill (R), Lakshminarayanan, and Singh (R)
Murtha Cullina – Attys. Gyllenborg (R) and Merola (R)
Staff – Mrs. Slubowski

The Chair called the meeting to order at 3:41 p.m.

On motion made by Mr. Ricozzi, and seconded by Ms. Sack, the committee voted to approve the minutes of its December 21, 2023 meeting.

Borowy	Aye
Curseaden	Aye
LaMarr	Aye
Ricozzi	Aye
Sack	Aye

Committee members reviewed and approved the FY 2025 work plan.

At 3:42 p.m., on motion made by Mr. Ricozzi, and seconded by Mr. Borowy, the Committee voted to convene in executive session pursuant to C.G.S. Section 1-200(6)(E) to discuss matters covered by Section 1-210(b)(5)(B), pertaining to commercial and financial information.. Present in executive session were Committee members, Mss. Kowalski, Calo, and Slubowski, and Messrs. Bingaman, Cosma, Hill, Lakshminarayanan, and Singh.

Borowy	Aye
Curseaden	Aye
LaMarr	Aye
Ricozzi	Aye
Sack	Aye

At 4:15 p.m., Attys. Gyllenborg and Merola entered the meeting, and withdrew at 5:06 p.m.

At 5:27 p.m., the Committee came out of executive session. No votes were taken in, or as a result of, executive session. On motion made by Mr. Borowy, and seconded by Mr. Ricozzi, the Committee voted to adjourn the meeting.

Kevin Curseaden, Chairman

(R) = Attended remotely.