

**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.

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| Borowy | Aye |
| Curseaden | Aye |
| LaMarr | Aye |
| Ricozzi | Aye |
| Sack | Aye |

At 8:22 a.m., the Authority came out of executive session. Not 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.

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| Borowy | Aye |
| Curseaden | Aye |
| LaMarr | Aye |
| Ricozzi | Aye |
| Sack | Aye |

Respectfully submitted,

Catherine E. LaMarr, Secretary