## South Central Connecticut Regional Water Authority Environmental, Health & Safety Committee

## Minutes of the August 25, 2022 Meeting

A regular meeting of the Environmental, Health & Safety Committee of the South Central Connecticut Regional Water Authority ("RWA") took place on Thursday, August 25, 2022, via remote access. Chair Curseaden presided.

Present: Committee Members present–Messrs. Borowy, Curseaden, DiSalvo, and Ms. LaMarr Committee Members absent – Ms. Sack Management – Mss. Kowalski, Verdisco, Augur, and Messrs. Bingaman, Donovan, Hill, Lakshminarayanan, and Singh RWA Police – Sgt. Ruggiero Staff – Mrs. Slubowski

The Chair called the meeting to order at 12:32 p.m.

On motion made by Mr. DiSalvo, seconded by Ms. LaMarr, the Committee voted unanimously to approve the minutes of the May 26, 2022 meeting.

Aye
Aye
Aye
Aye
Absent

At 12:34 p.m., on motion made by Mr. DiSalvo, seconded by Ms. LaMarr, and unanimously carried, the Committee voted to go into executive discussion to discuss security matters. Present in executive session were the Authority members, Mss. Kowalski, Verdisco, Augur, Slubowski, and Messrs. Bingaman, Donovan, Hill, Lakshminarayanan, Singh and Sgt. Ruggiero.

Borowy	Aye
Curseaden	Aye
DiSalvo	Aye
LaMarr	Aye
Sack	Absent

At 1:45 p.m., the committee meeting reconvened, and on motion made by Mr. DiSalvo, seconded by Ms. LaMarr, and unanimously carried, the committee voted to adjourn the meeting.

Kevin Curseaden, Chairman