

South Central Connecticut Regional Water Authority

**Commercial Business Committee**

September 22, 2022

Meeting Transcription

[COMMERCIAL BUSINESS COMMITTEE MEETING BEGINS AT 1:53 P.M.]

David: All right. Now, Kevin, it's your meeting when we come back.

[BREAK]

Kevin: All right. Are we all back the Authority? Don't know if Suzanne's back. I can't see.

David: I see her back in the app with her photo.

Kevin: Okay. Yes. All right. Jennifer, do we have an agenda item for this?

Jennifer: I am bringing it up now.

Kevin: Okay, great. Thank you. All right. For the Commercial Business Committee, do we have a motion to approve the minutes from the June 23rd meeting?

Catherine: So moved.

Tony: Second.

Kevin: Okay. Is there any discussion? Okay. All those in favor?

Group: Aye.

Kevin: Commercial Business update. This discussion will be heard in executive session. May I have a motion pursuant to the language on the agenda item to go into executive session to discuss commercial business and financial matters, including strategy regarding rate making?

Tony: So moved.

Kevin: Okay.

Catherine: I second the motion.

Kevin: And is there anyone here that would not be invited? I don't see. I think everyone here that's on the list would be invited into that executive session. Thank you. Okay. So as a motion made and seconded. Any discussion? All in favor?

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Group: Aye.

Kevin Okay. We'll go into executive session. Thanks.

[EXECUTIVE SESSION FROM 2:04 P.M. TO 2:40 P.M.]

Kevin: We do not have anything further for this committee's agenda.

Tony: I'll move that.

Catherine: I'll second.

Kevin: Any discussion? All in favor?

Group: Aye.

[COMMERCIAL BUSINESS COMMITTEE MEETING ENDS AT 2:40 P.M.]