

SOUTH CENTRAL CONNECTICUT REGIONAL WATER AUTHORITY

FEBRUARY 29, 2024

SPECIAL MEETING TRANSCRIPTION

David:

It's 8:00. Got a lot of people here. So why don't we get started. I'll call this special meeting of the Regional Water Authority for Thursday, February 29, 2024 to order. Now attendance, we have Catherine, Mario, Kevin, myself, and Suzanne is attempting to get on I believe. So we also have joining us, let's see. I don't remember your title or the company. So Kyle, if you want to, now that we're recording, thank you. Okay, thank you Larry. All right, with that, because of the nature of the item on the agenda, I would ask if we would have a motion to go into executive session.

Catherine:

Mr. Chairman?

David:

Yes?

Catherine:

I move we go into executive session to discuss pending litigation.

Kevin:

Second.

David:

Okay, second by Kevin. I know Catherine wanted to give the long reason, but we know Jennifer will get the reason in the minutes and properly. So all those in favor signify by saying Aye.

Authority members:

Aye.

David:

Aye. Passage unanimous of the four of us present at the moment.

[EXECUTIVE SESSION FROM 8:02 A.M. TO 8:22 A.M.]

David:

I will declare us out of executive session.

Mario:

I move we adjourn.

South Central Connecticut Regional Water Authority
February 29, 2024

David:

That's a motion to adjourn. Catherine second?

Catherine:

Second.

David:

All those in favor say aye.

Authority members:

Aye.