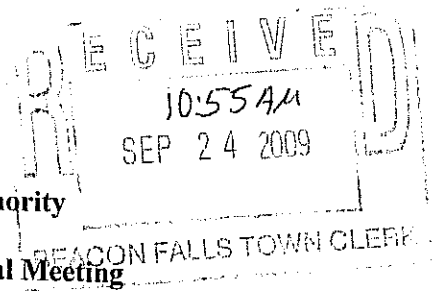


UNAPPROVED DRAFT

South Central Connecticut Regional Water Authority

Minutes of the September 21, 2009 Emergency Special Meeting



An emergency special meeting of the South Central Connecticut Regional Water Authority was held Wednesday, September 21, 2009 at the office of the Authority, 90 Sargent Drive, New Haven, CT, Chair Bennitt presiding.

Present: Authority – Ms. Bennitt, Messrs. Bell, Cermola, DiSalvo, Edge
Management – Ms. DiGianvittorio, Mr. Bingaman

The Chair called the meeting to order at 11:00 a.m. She stated the purpose of the meeting was to consider and act on adoption of a Second Amendment to the South Central Connecticut Regional Water Authority Salaried Employees' Retirement Plan.

Mr. Bingaman briefly described the proposed amendment and its relationship to the restructuring plan reviewed with the Authority. He responded to questions. Mr. Bell moved for adoption of the following resolutions:

RESOLVED: That the South Central Connecticut Regional Water Authority Salaried Employees' Retirement Plan be, and it hereby is, amended by a Second Amendment thereto; and be it

FURTHER RESOLVED: That the Chairperson of the Authority be, and she hereby is, authorized to execute the Second Amendment on behalf of the Authority; and the appropriate officers of the Authority be, and they hereby are, authorized, empowered and directed to take any and all additional action which they deem necessary or appropriate in order to implement the same.

Mr. Cermola seconded the motion and, after brief discussion, the Chair called for the vote:

Bell	Aye
Bennitt	Aye
Cermola	Aye
DiSalvo	Aye
Edge	Aye

At 11:10 a.m., on motion duly made and seconded, the meeting was adjourned.

Bell	Aye
Bennitt	Aye
Cermola	Aye
DiSalvo	Aye
Edge	Aye

Joseph A. Cermola, Secretary