

**South Central Connecticut Regional Water Authority  
Strategic Planning Committee**

**Minutes of the February 18, 2021 Meeting**

The regular meeting of the Strategic Planning Committee of the South Central Connecticut Regional Water Authority took place on Thursday, February 18, 2021, via remote access. Chair Borowy presided.

Present: Committee Members Present– Messrs. Borowy, Cermola, Curseaden, DiSalvo, and Ms. Sack  
Management – Mss. Collins, Kowalski, Nesteriak, Reckdenwald and Messrs. Bingaman, Norris, and Singh  
RPB – Mr. Slocum  
Staff – Mrs. Slubowski

The Chair called the meeting to order at 2:40 p.m.

On motion made by Mr. Cermola, seconded by Ms. Sack, and unanimously carried, the Strategic Planning Committee voted to approve the minutes of its November 19, 2020 meeting.

Borowy	Aye
Cermola	Aye
Curseaden	Aye
DiSalvo	Aye
Sack	Aye

Mr. Bingaman, the RWA’s President and Chief Executive Officers, and Ms. Nesteriak, the RWA’s Executive Vice President and Chief Operating Officers, provided an update of the Future of the RWA, which included:

- Megatrends
- New areas of opportunity and risk
- Refined direction and focus
- Next steps

At 2:47 p.m., Mr. Slocum withdrew from the meeting and Mr. Donovan entered the meeting and on motion made by Mr. Curseaden, seconded by Mr. Cermola, and unanimously carried, the Authority voted to go into executive session to discuss real estate and potential acquisitions. Present in executive session were Authority members, Mss. Collins, Kowalski, Nesteriak, Reckdenwald, Slubowski and Messrs. Bingaman, Donovan, Norris and Singh.

Borowy	Aye
Cermola	Aye
Curseaden	Aye
DiSalvo	Aye
Sack	Aye

At 2:55 p.m., the Authority came out of executive session and on motion made by Mr. Curseaden, seconded by Ms. Sack, and unanimously carried, the committee meeting adjourned.

Borowy	Aye
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**UNAPPROVED DRAFT**

Cermola	Aye
Curseaden	Aye
DiSalvo	Aye
Sack	Aye

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David Borowy, Chairman