

**South Central Connecticut Regional Water Authority
Minutes of the April 9, 2020 Meeting**

The special meeting of the South Central Connecticut Regional Water Authority (“RWA” or “Authority”) took place on Thursday, April 9, 2020. Due to the Coronavirus, the meeting was held via remote access. Chairman DiSalvo presided.

Present: Authority – Messrs. DiSalvo, Borowy, Cermola, Curseaden, and Ms. Sack
Management – Mss. Discepolo, Gavrilovic, Gaw, Kowalski, Nesteriak, Reckdenwald and Messrs. Bingaman, Norris and Singh
Staff – Mrs. Slubowski

The Chair called the meeting to order at 9:00.m.

Mr. Bingaman, RWA’s President and Chief Executive Officer (“CEO”), reviewed the safety moment distributed to members.

Chair DiSalvo stated the ground rules for the remote meeting. For security reasons members of the public will not have the opportunity to speak but may submit questions to the board and he reminded board members that the meeting is being recorded and attendees should identify themselves before speaking.

At 9:05 a.m., on motion made by Mr. Cermola, seconded by Mr. Curseaden, and unanimously carried, the Authority voted to go into executive session to review and discuss the FY 2021 Budget, which included confidential information related to personnel matters.

Borowy	Aye
Cermola	Aye
Curseaden	Aye
DiSalvo	Aye
Sack	Aye

At 9:56 a., Mss. Gavrilovic and Gaw entered the meeting.

At 10:53 a.m., the Authority came out of executive session and Mss. Gavrilovic and Gaw withdrew from the meeting.

After discussion, it was the consensus of the Authority to recommend the revised FY 2021 Capital and Operating presentations to the Representative Policy Board, as discussed in executive session. Mr. Cermola motioned for approval of the following resolutions:

RESOLVED, that copies of the amended Capital Budget and Operating Budget presentations for FY 2021 beginning on June 1, 2020 and ending on May 31, 2021, be distributed to members of the Representative Policy Board and the Office of Consumer Affairs.

Mr. Curseaden seconded the motion. The Chair called for the vote:

Borowy	Aye
Cermola	Aye
Curseaden	Aye
DiSalvo	Aye
Sack	Aye

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Mr. Bingaman thanked the board for their support and the Leadership Team for their hard work in preparing the budgets.

At 11:15 a.m., the meeting adjourned.

Respectfully submitted,

Kevin Curseaden, Secretary