

**South Central Connecticut Regional Water Authority
Strategic Planning Committee
April 16, 2020 Meeting**

The regular meeting of the Strategic Planning Committee of the South Central Connecticut Regional Water Authority took place on Thursday, April 16, 2020, via remote access. Chairman DiSalvo presided.

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

The Chair called the meeting to order at 2:35 p.m.

Tony:

I entertain a motion to pause as the Authority and to convene as the Strategic Planning Committee.

Suzanne:

Oh, can we take a small break?

David:

Yeah. Cool. Yeah. Thank you. [crosstalk 01:57:12].

Tony:

I think we did. Most of you guys just turn off your camera and disappear. January 16th.

Suzanne:

This is the Suzanne Sack. I make that motion.

Tony:

Second?

David:

Second.

Tony:

All in favor? (choral agreement) Aye.

Tony:

Well, motion carries. Let's move into the enterprise strategy. Prem, do you need an executive session on this? Did we ask Tim to leave yet?

Tim:

Yes, please, it's actually, it's an executive session for the day.

Tony:

Okay. Tim, I guess you're right. It is time [crosstalk 01:57:43].

Tim:

A note ahead of time. Well thank you very much. See you all later.

Tony:

Thank you, Tim.

[AT 3:30 P.M., THE STRATEGIC PLANNING COMMITTEE MEETING ADJOURNED]