

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

Minutes of the August 24, 2023 Meeting

The regular meeting of the Strategic Planning Committee of the South Central Connecticut Regional Water Authority took place on Thursday, August 24, 2023, via remote access. Chair Borowy presided.

Committee Members – Messrs. Borowy, Curseaden (remote), Ricozzi, and Mss. LaMarr and Sack
Management – Mss. Kowalski and Calo, and Messrs. Bingaman, Donovan, Hill, Lakshminarayanan, and Singh

Staff – Mrs. Slubowski

The Chair called the meeting to order at 2:57 p.m.

On motion made by Mr. Curseaden, seconded by Ms. LaMarr, and unanimously carried, the Strategic Planning Committee voted to approve the minutes of its June 22, 2023 meeting.

Borowy	Aye
Curseaden	Aye
LaMarr	Aye
Ricozzi	Aye
Sack	Aye

At 2:58 p.m., on motion made by Mr. Ricozzi, seconded by Ms. LaMarr, and unanimously carried, the Committee voted to convene in executive session pursuant to C.G.S. Section 1-200(6)(B) pertaining to personnel. Present in executive session were Authority members, Messrs. Bingaman, Donovan, Hill, Lakshminarayanan, Singh, and Mss. Kowalski, Calo and Slubowski.

Borowy	Aye
Curseaden	Aye
LaMarr	Aye
Ricozzi	Aye
Sack	Aye

At 3:26 p.m., the Committee meeting reconvened. No actions were taken in or as a result of, executive session.

At 3:26 p.m., on motion made by Ms. Sack, seconded by Ms. LaMarr, and unanimously carried, the committee meeting adjourned.

Borowy	Aye
Curseaden	Aye
LaMarr	Aye
Ricozzi	Aye
Sack	Aye

David Borowy, Chairman