

STRATEGIC PLANNING COMMITTEE

SOUTH CENTRAL CONNECTICUT REGIONAL WATER AUTHORITY

AUGUST 25, 2022

MEETING TRANSCRIPTION

[STRATEGIC PLANNING COMMITTEE MEETING BEGINS AT 1:45 P.M.]

David: All right. Thank you. So now we are the Strategic Planning Committee, and the first item is approval of minutes, what's your pleasure?

Catherine: I move the approval of the minutes.

David: And is there a second?

Kevin: Second.

David: Second, all those in favor signify by saying aye.

Group: Aye.

David: I heard four ayes, very good. All right. So now the meat of the meeting is a succession planning update, very thorough update we have [inaudible] It's good to do this. It's a part of our responsibility, and it's important to do this. However, it is secure, and it is personnel matters, and it is items that we should be discussing in a very, very tight-knit group. So I would like to recommend we move to go on an executive session, and inviting only Larry and Donna, if that's all right.

Kevin: So moved.

Catherine: Second.

David: All those in favor, signify by saying aye.

Group: Aye.

[EXECUTIVE SESSION FROM 1:46 P.M. TO 3:15 P.M.]

David: No, I was going to say, 3:15. Let's call ourselves back to order. We were still in the strategic planning committee. We just finished our report. We went out of the executive session and now I think we have nothing more to do. So we'd like to adjourn that meeting. Who would like to move that?

Tony: So moved.

Strategic Planning Committee
South Central Connecticut Regional Water Authority
August 25, 2022

Catherine: Second.

David: Second. All those in favor signify by saying aye.

Group: Aye.

[STRATEGIC PLANNING COMMITTEE MEETING ADJOURNS AT 3:15 P.M.]