

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

Minutes of the November 16, 2023 Meeting

The regular meeting of the Strategic Planning Committee (“Committee”) of the South Central Connecticut Regional Water Authority took place on Thursday, November 16, 2023, via remote access. Chairwoman Sack presided.

Committee Members – Mss. Sack and LaMarr, and Messrs. Borowy, Curseaden, and Ricozzi

Management – Mss. Kowalski, Calo, and Augur, and Messrs. Bingaman, DelVecchio, Hill, Lakshminarayanan, and Singh

Staff – Mrs. Slubowski

Chair Sack called the meeting to order at 2:20 p.m.

On motion made by Ms. LaMarr, and seconded by Mr. Ricozzi, the Committee voted unanimously to approve the minutes of its August 24, 2023 meeting.

Borowy	Aye
Curseaden	Aye
LaMarr	Aye
Ricozzi	Aye
Sack	Aye

At 2:21 p.m., on motion made by Mr. Ricozzi, and seconded by Ms. LaMarr, the Committee voted unanimously to convene in executive session pursuant to C.G.S. Section 1-200(6)(E) to discuss matters covered by Section 1-210(b)(5)(B) pertaining to commercial and financial information. Present in executive session were Committee members, Messrs. Bingaman, DelVecchio, Hill, Lakshminarayanan, Singh, and Mss. Kowalski, Calo, Augur, and Slubowski.

Borowy	Aye
Curseaden	Aye
LaMarr	Aye
Ricozzi	Aye
Sack	Aye

At 3:43 p.m., the Committee came out of executive session. No actions were taken, in or as a result of, executive session. On motion made by Mr. Curseaden, and seconded by Mr. Ricozzi, the Committee voted unanimously to adjourn.

Borowy	Aye
Curseaden	Aye
LaMarr	Aye
Ricozzi	Aye
Sack	Aye

Suzanne Sack, Chairwoman