

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

Minutes of the November 19, 2020 Meeting

The regular meeting of the Strategic Planning Committee of the South Central Connecticut Regional Water Authority took place on Thursday, November 19, 2020, via remote access. Chair DiSalvo presided.

Present: Committee Members Present– Messrs. DiSalvo, Borowy, Cermola, Curseaden and Ms. Sack
Management – Mss. Collins, Kowalski, Nesteriak, Reckdenwald and Messrs. Bingaman, Norris, and Singh
RPB – Mr. Oslander
Staff – Mrs. Slubowski

The Chair called the meeting to order at 1:21 p.m. On motion made by Mr. Cermola, seconded by Mr. Borowy, and unanimously carried, the Strategic Planning Committee voted to go into executive session to discuss strategy related to the Future of the RWA and the Chief Executive Officer Priorities Action Plan. Present in executive session were the Authority members, Mss. Collins, Kowalski, Nesteriak, Reckdenwald, Slubowski and Messrs. Bingaman, Norris and Singh.

Borowy	Aye
Cermola	Aye
Curseaden	Aye
DiSalvo	Aye
Sack	Aye

At 2:31 p.m., the committee came out of executive session and Mr. Oslander entered the meeting.

Mr. Singh, RWA’s Chief Information & Digital Officer and Vice President of Customer Service, provided a Strategic Plan Update, which included:

- 2020-2025 Strategic goals and targets
- Overview of FY 2021 targets and specific actions

On motion made by Mr. Cermola, and seconded by Mr. Curseaden, and unanimously carried, the committee approved the minutes of its August 20, 2020 meeting.

At 2:44 p.m., on motion made by Mr. Cermola, seconded by Mr. Curseaden, and unanimously carried, the committee meeting adjourned.

Borowy	Aye
Cermola	Aye
Curseaden	Aye
DiSalvo	Aye
Sack	Aye

Anthony DiSalvo, Chairman