

**South Central Connecticut Regional Water Authority
Audit-Risk Committee**

Minutes of the December 17, 2020 Meeting

A regular meeting of the South Central Connecticut Regional Water Authority Audit-Risk Committee took place on Thursday, December 17, 2020, via remote access. Chairman Cermola presided.

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

The Chair called the meeting to order at 2:58 p.m.

On motion made by Mr. Borowy, seconded by Mr. Curseaden, and unanimously carried, the Committee approved the minutes of its meeting held on September 17, 2020.

Borowy	Aye
Cermola	Aye
Curseaden	Aye
DiSalvo	Aye
Sack	Aye

At 3:00 p.m., on motion made by Mr. Borowy, seconded by Mr. DiSalvo, and unanimously carried, the Committee voted to go into executive session to discuss security issues. Present in executive session were Committee members, Mss. Collins, Kowalski, Nesteriak, Reckdenwald, Slubowski and Messrs. Bingaman, Levine, Norris and Singh.

Borowy	Aye
Cermola	Aye
Curseaden	Aye
DiSalvo	Aye
Sack	Aye

At 3:15 p.m., the committee came out of executive session and Ms. Schenkle entered the meeting.

Ms. Schenkle, the RWA's Manager of Environmental, Health, Safety and Risk, provided a Risk Management Update, which included:

- Reporting, Monitoring and Results
- Motor Vehicle Accidents and Claims
- Insurance and Claims Management
- COVID Impact

Ms. Nesteriak, the RWA's Executive Vice President and Chief Operating Officer, reported that she and Ms. Schenkle will be reviewing the top ten risks of the organization in light of the 2020 claims experienced to ensure the mitigation plans are appropriate.

At 3:28 p.m., on motion made by Ms. Sack, seconded by Mr. Curseaden, and unanimously carried, the meeting adjourned.

Borowy	Aye
Cermola	Aye
Curseaden	Aye

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DiSalvo	Aye
Sack	Aye

Joseph Cermola, Chairman