

**South Central Connecticut Regional Water Authority  
Non-core Business Committee**

**June 11, 2020  
Meeting Transcription**

A special meeting of the South Central Connecticut Regional Water Authority Non-core Business Committee took place on Thursday, June 11, 2020, via remote access. Chairman Borowy presided.

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

David:

I'll call the meeting to order about 9:00, the Safety Moment you can see right there regarding flooded basements.

David:

And we'll move on to approval of the minutes. Do we have a motion for that?

Joe:

So moved [crosstalk].

Suzanne:

Second.

David:

By Joe, seconded by Suzanne. Any questions on the minutes? Seeing none, since [unaudible] ready to vote, signify by saying aye.

Group:

Aye.

David:

I think I heard five voices, that's great.

David:

Alright, we'll move right into the strategy session and I would say since much of this is proprietary and that would necessitate an executive session inviting those present for their expertise and help and assistance with this.

Tony:

I move we go into executive session, or is that unnecessary?

David:

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Well, I think maybe just to be formal about it because there's nobody else on here. I hear a motion, I hear a second?

Suzanne:

Yeah.

David:

Further discussion? Alright, we'll vote we go into executive session to discuss strategy.

[EXECUTIVE SESSION - 9:02 A.M. TO 10:33 A.M.)

David:

I'll ask for a motion to go out of executive session and a motion to adjourn.

Kevin:

So moved.

Suzanne:

So moved.

David:

Alright, moved and seconded. All those in favor of both motions say aye.

Group:

Aye.

David:

Unanimous