

South Central Connecticut Regional Water Authority

Minutes of the August 24, 2012 Meeting

A special meeting of the South Central Connecticut Regional Water Authority was held Friday, August 24, 2012 at the office of the Authority, 90 Sargent Drive, New Haven, CT, Chair DiSalvo presiding.

Present: Authority – Ms. Lieberman, Messrs. Bell, Cermola, DiSalvo, Marsh
Management – Ms. Discepolo, Mr. Bingaman
Staff – Ms. Yoder
BoardSource – Ms. Cohen

The Chair called the meeting to order at 8:00 a.m. He stated that the purpose of the meeting was to hold a governance workshop led by Ann F. Cohen, a consultant with BoardSource.

The workshop focused on issues related to Authority meeting focus and use of time, improving relationships and the Authority committee structure.

At 11:25 a.m., on motion duly made and seconded, the meeting was adjourned.

Bell	Aye
Cermola	Aye
DiSalvo	Aye
Lieberman	Aye
Marsh	Aye

Richard G. Bell, Secretary