

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

Minutes of the February 24, 2022 Meeting

The regular meeting of the Strategic Planning Committee of the South Central Connecticut Regional Water Authority took place on Thursday, February 24, 2022, via remote access. Chair Borowy presided.

Present: Committee Members Present– Messrs. Borowy, Curseaden, and Mss. LaMarr and Sack
Committee Members Absent – Mr. DiSalvo
Management – Mss. Kowalski and Verdisco, and Messrs. Bingaman, Joseph, Lakshminarayanan, and Singh
RPB – Mr. Havrda
City of New Haven Emergency Management – Chief Fontana
Staff – Mrs. Slubowski

The Chair called the meeting to order at 1:55 p.m.

On motion made by Ms. Sack, seconded by Ms. LaMarr, and unanimously carried, the Strategic Planning Committee voted to approve the minutes of its November 18, 2021 meeting.

Borowy	Aye
Curseaden	Aye
DiSalvo	Absent
LaMarr	Aye
Sack	Aye

The Committee reviewed its FY 2023 Work Plan.

Mr. Bingaman, the RWA’s President and Chief Executive Officer, introduced Ms. Verdisco, the RWA’s new Vice President & Chief Human Resources Officer.

He provided the themes coming from the FY 2023 Strategic Planning Sessions held with employees.

At 2:09 p.m., on motion made by Ms. Sack, seconded by Mr. Curseaden, and unanimously carried, the committee meeting adjourned.

Borowy	Aye
Curseaden	Aye
DiSalvo	Absent
LaMarr	Aye
Sack	Aye

David Borowy, Chairman