

**South Central Connecticut Regional Water Authority**

**Minutes of the March 17, 2014 Meeting**

A special meeting of the South Central Connecticut Regional Water Authority was held on Monday, March 17, 2014 at The Graduate Club, 155 Elm St., New Haven, CT, Chair DiSalvo presiding.

Present: Authority – Ms. Lieberman, Messrs. Bell, Cermola, DiSalvo, Marsh  
Management – Mr. Bingaman

The Chair called the meeting to order at 8:00 a.m.

At 8:01 a.m., on motion duly made by Mr. Cermola and seconded by Mr. Bell, it was voted unanimously to go into executive session to discuss the competitive assessment of executive compensation prepared by Pearl Meyer & Partners, Inc., discussion of which in open session would result in the disclosure of information exempt under Connecticut statute 1-210(b)(5)(A). Present in executive session were the Authority members and Mr. Bingaman.

Bell	Aye
Cermola	Aye
DiSalvo	Aye
Lieberman	Aye
Marsh	Aye

At 9:25 a.m. the Authority came out of executive session and, on motion made by Mr. Bell and seconded by Mr. Marsh, the meeting was adjourned.

Bell	Aye
Cermola	Aye
DiSalvo	Aye
Lieberman	Aye
Marsh	Aye

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Richard G. Bell, Secretary