

SOUTH CENTRAL CONNECTICUT REGIONAL WATER AUTHORITY

STRATEGIC PLANNING COMMITTEE

FEBRUARY 22, 2024

MEETING TRANSCRIPTION

[STRATEGIC PLANNING COMMITTEE MEETING BEGINS AT 2:22 P.M.]

Suzanne:

Our first order of business is to approve the minutes, so I'll entertain a motion for approving the minutes.

Catherine:

So moved.

Kevin:

Second.

Catherine:

Thank you, Catherine. Second

David:

Kevin did.

Kevin:

Seconded.

Suzanne:

Thank you. Is there any questions, comments, or changes? With that I'll take a vote for the minutes. All those in favor, please say aye.

Committee members:

Aye.

Suzanne:

Any opposed? Any abstaining? Very good. Let the record show that the motion passed unanimously by the board members present. Next up is presentation. I think it's going to be by Larry. Correct? And he's going to be giving us an update on the strategic initiatives and the global metrics as an update, where we are and any and all concerns related to anything that we're not meeting and all celebrations for those that we are.

South Central Connecticut Regional Water Authority
Strategic Planning Committee
February 22, 2024

David:

Can I make a motion that we go into executive session because there is business matters within that, that are commercial and financial information?

Suzanne:

Sure. I'll entertain a motion to go into executive session for business matters pertaining to negotiations. Is that what it is?

David:

Pertaining to commercial and financial information.

Suzanne:

Commercial and financial information. Thank you.

David:

Inviting the senior executive team that's here as well as the RPB member.

Suzanne:

And inviting the executive senior team and as well as the RPB member. Thank you, David, for making that motion. Is there a second?

Kevin:

Second.

Suzanne:

Thank you, Kevin. All those in favor say aye.

Committee members:

Aye.

Suzanne:

Opposed? Abstain? Let the records show that we've moved into executive session at 2:24.

[EXECUTIVE SESSION FROM 2:24 P.M. TO 3:14 P.M.]

Suzanne:

I declare us out of executive session and I'll entertain a motion to adjourn as a Strategic Planning Committee and move back to the regular Authority meeting.

David:

So moved.

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Mario:
Second.

Suzanne:
Thank you. All those in favor say aye.

Committee members:
Aye.

Suzanne:
Opposed? Abstain. Let the record show that all members present voted in favor of moving back to the regular meeting. Thank you everybody. Thank you, Prem and team, and thank you Larry. Appreciate it.

[STRATEGIC PLANNING COMMITTEE MEETING ENDS AT 3:14 P.M.]