

**South Central Connecticut Regional Water Authority
Minutes of the February 19, 2019 Meeting**

A special meeting of the South Central Connecticut Regional Water Authority (“RWA” or “Authority”) took place on Tuesday, February 19, 2019 at the office of the Authority, 90 Sargent Drive, New Haven, Connecticut, Chairman DiSalvo presided.

Present: Authority – Ms. Sack (via teleconference) and Messrs. Cermola, Curseaden and DiSalvo

The Chair called the meeting to order at 12:00 p.m.

Chair DiSalvo reviewed the Safety Moment distributed to board members.

At 12:01 p.m., on motion made by Mr. Cermola, seconded by Mr. Curseaden, and unanimously carried, the Authority voted to go into executive session to discuss strategy and negotiations. Present in executive session were Authority members.

Borowy	Absent
Cermola	Aye
Curseaden	Aye
DiSalvo	Aye
Sack	Aye

At 12:55 p.m., the Authority reconvened and on motion made by Mr. Curseaden, seconded by Mr. Cermola, and unanimously carried, the Authority adjourned.

Borowy	Absent
Cermola	Aye
Curseaden	Aye
DiSalvo	Aye
Sack	Aye

Respectfully submitted,

Kevin Curseaden, Secretary