

**South Central Connecticut Regional Water Authority
Strategic Planning Committee
Minutes of the April 18, 2019 Meeting**

The regular meeting of the Strategic Planning Committee of the South Central Connecticut Regional Water Authority took place on Thursday, April 18, 2019, at the office of the Authority, 90 Sargent Drive, New Haven, Connecticut. Chairman DiSalvo presided.

Present: Committee – Ms. Sack and Messrs. Borowy, Cermola, Curseaden, and DiSalvo
Management – Mss. Discepolo, Kowalski, Nesteriak, Reckdenwald and Messrs. Bingaman and Norris
RPB – Mr. Slocum
Staff – Mrs. Slubowski

The Chair called the meeting to order at 2:35 p.m.

On motion made by Mr. Cermola, seconded by Mr. Borowy, and unanimously carried, the Strategic Planning Committee voted to approve the minutes of its special meeting held on February 21, 2019, as presented.

Borowy	Aye
Cermola	Aye
Curseaden	Aye
DiSalvo	Aye
Sack	Aye

Ms. Nesteriak, RWA’s Senior Vice President of Operations and Business Strategy, provided an update of RWA’s FY 2020-2025 Strategic Plan and a review of the FY 2020 Operating Plan and Global Metrics, which included:

- Guidepost Objectives and Targets
- Strategic Goals and Actions
- FY 2020 Global Metrics
- Next Steps

At 3:10 p.m., Mr. Slocum withdrew from the meeting and on motion made by Mr. Curseaden, seconded by Mr. Cermola, and unanimously carried, the Committee voted to go into executive session to discuss strategy. Present in executive session were the Authority Members, Mss. Discepolo, Kowalski, Nesteriak, Reckdenwald, Slubowski and Messrs. Bingaman and Norris.

At 3:26 p.m., the Committee came out of executive session and on motion made by Mr. Curseaden, seconded by Mr. Borowy, and unanimously carried, the meeting adjourned.

Borowy	Aye
Cermola	Aye
Curseaden	Aye
DiSalvo	Aye
Sack	Aye

Anthony DiSalvo, Chairman