

**South Central Connecticut Regional Water Authority  
Strategic Planning Committee  
Minutes of the February 21, 2019 Meeting**

A special meeting of the Strategic Planning Committee of the South Central Connecticut Regional Water Authority took place on Thursday, February 21, 2019, at the office of the Authority, 90 Sargent Drive, New Haven, Connecticut. Chairman DiSalvo presided.

Present: Committee – Ms. Sack (via teleconference) and Messrs. Borowy, Cermola, Curseaden, and DiSalvo  
Management – Mss. Discepolo, Kowalski, Nesteriak, Reckdenwald and Mr. Bingaman  
Business Growth Advisors – Mr. Viscomi  
Staff – Mrs. Slubowski

The Chair called the meeting to order at 1:17 p.m.

On motion made by Mr. Cermola, seconded by Mr. Curseaden, and unanimously carried, the Strategic Planning Committee voted to approve the minutes of its meeting held on January 17, 2019, as distributed.

Borowy	Aye
Cermola	Aye
Curseaden	Aye
DiSalvo	Aye
Sack	Aye

At 1:18 p.m., on motion made by Mr. Curseaden, seconded by Mr. Cermola, and unanimously carried, the Committee voted to go into executive session to discuss strategy and negotiations. Present in executive session were the Authority Members, Mss. Discepolo, Kowalski, Nesteriak, Reckdenwald, Slubowski and Messrs. Bingaman and Viscomi.

At 2:26 p.m., the Committee came out of executive session.

It was the consensus of the committee to recommend to the Authority that management proceed with the development of non-core strategies as discussed in executive session.

At 2:27 p.m., on motion made by Mr. Cermola, seconded by Ms. Sack, and unanimously carried, the meeting adjourned.

Borowy	Aye
Cermola	Aye
Curseaden	Aye
DiSalvo	Aye
Sack	Aye

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Anthony DiSalvo, Chairman