

**South Central Connecticut Regional Water Authority  
Strategic Planning Committee  
Minutes of the January 17, 2019 Meeting**

The regular meeting of the Strategic Planning Committee of the South Central Connecticut Regional Water Authority took place on Thursday, January 17, 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 Mr. Bingaman  
Business Growth Advisors – Mr. Viscomi  
Staff – Mrs. Slubowski

The Chair called the meeting to order at 2:53 p.m.

On motion made by Mr. Curseaden, seconded by Mr. Borowy, and unanimously carried, the Strategic Planning Committee voted to approve the minutes of its meeting held on November 15, 2018, as distributed.

Borowy	Aye
Cermola	Aye
Curseaden	Aye
DiSalvo	Aye
Sack	Aye

Ms. Nesteriak, RWA's Senior Vice President of Operations & Business Strategy provided a Strategic Plan Check In, which included:

- Guideposts for FY 2019
- Strategic Framework
- Next Steps

At 3:05 p.m., on motion made by Mr. Cermola, seconded by Mr. Borowy, 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 3:36 p.m., the Committee came out of executive session. Due to time constraints, it was the consensus of the committee to hold a special meeting in February to continue the committee's review of strategy and negotiations as discussed in executive session.

At 3:38 p.m., on motion made by Mr. Borowy, seconded by Mr. Cermola, and unanimously carried, the meeting adjourned.

Borowy	Aye
Cermola	Aye
Curseaden	Aye
DiSalvo	Aye
Sack	Aye

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Anthony DiSalvo, Chairman