

**South Central Connecticut Regional Water Authority
Strategic Planning Committee
Minutes of the May 28, 2019 Meeting**

The special meeting of the Strategic Planning Committee of the South Central Connecticut Regional Water Authority took place on Tuesday, May 28, 2019, at the office of the Authority, 90 Sargent Drive, New Haven, Connecticut. Chairman DiSalvo presided.

Present: Authority Members: Ms. Sack and Messrs. Borowy, Cermola, Curseaden, and DiSalvo

Management: Mss. Kowalski, Nesteriak, Reckdenwald and Mr. Bingaman

Business Growth Advisors: Mr. Viscomi

Staff: Mrs. Slubowski

The Chair called the meeting to order at 9:01 a.m. On motion made by Ms. Sack, seconded by Mr. Curseaden, and unanimously carried, the committee voted to go into executive session to discuss strategy and negotiation. Present in executive session were Committee members, Mss. Kowalski, Nesteriak, Reckdenwald, Slubowski and Messrs. Bingaman and Viscomi.

Borowy	Aye
Cermola	Aye
Curseaden	Aye
DiSalvo	Aye
Sack	Aye

At 10:15 a.m., the Committee came out of executive session and on motion made by Mr. Cermola, seconded by Mr. Curseaden, and unanimously carried, the Committee voted to adjourn the meeting.

Borowy	Aye
Cermola	Aye
Curseaden	Aye
DiSalvo	Aye
Sack	Aye

Anthony DiSalvo, Chairman