

**South Central Connecticut Regional Water Authority
Strategic Planning Committee
Minutes of the May 6, 2019 Meeting**

The special meeting of the Strategic Planning Committee of the South Central Connecticut Regional Water Authority took place on Monday, May 6, 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 (via teleconference), Curseaden, and DiSalvo

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

Access Value: Ms. Armbrust

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. Armbrust, Discepolo, Kowalski, Nesteriak, Reckdenwald, Slubowski and Messrs. Bingaman and Viscomi.

Borowy	Aye
Cermola	Aye
Curseaden	Aye
DiSalvo	Aye
Sack	Aye

At 11:00 a.m., Mr. Borowy withdrew from the meeting.

At 11:23 a.m., the Committee came out of executive session.

It was the consensus of the committee to recommend to the Authority: 1) the approval of a Letter of Intent related to an undisclosed company (the "Company"), as revised pursuant to discussions in executive session, and 2) to authorize management to proceed with the due diligence process, as discussed in executive session.

At 11:25 a.m., on motion made by Mr. Curseaden, seconded by Ms. Sack, and unanimously carried, the Committee voted to adjourn the meeting.

Borowy	Absent
Cermola	Aye
Curseaden	Aye
DiSalvo	Aye
Sack	Aye

Anthony DiSalvo, Chairman