

**South Central Connecticut Regional Water Authority
Strategic Planning Committee**

Minutes of the August 15, 2019 Meeting

The regular meeting of the Strategic Planning Committee of the South Central Connecticut Regional Water Authority took place on Thursday, August 15, 2019, at the office of the Authority, 90 Sargent Drive, New Haven, Connecticut. Chairman DiSalvo presided.

Present: Committee – Messrs. DiSalvo, Borowy, Cermola, and Curseaden
Management – Mss. Discepolo, Kowalski, Nesteriak, Reckdenwald and
Messrs. Bingaman and Norris
RPB – Mr. Clifford
Business Growth Advisors – Mr. Viscomi
Staff – Mrs. Slubowski

The Chair called the meeting to order at 1:22 p.m.

On motion made by Mr. Borowy, seconded by Mr. Cermola, and unanimously carried, the Strategic Planning Committee voted to approve the minutes of its meetings held on April 18, 2019, May 6, 2019 and May 28, 2019.

Borowy	Aye
Cermola	Aye
Curseaden	Aye
DiSalvo	Aye
Sack	Absent

The Committee reviewed its FY 2020 Work Plan.

At 1:25 p.m., Mr. Clifford withdrew from the meeting and on motion made by Mr. Borowy, 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 Authority members, Mss. Discepolo, Kowalski, Nesteriak, Reckdenwald, Slubowski and Messrs. Bingaman, Norris and Viscomi.

At 2:18 p.m., Mr. Viscomi withdrew from the meeting.

After discussion, it was the consensus of the committee that management proceeds with the target and structure as outlined in executive session.

At 2:20 p.m., the Authority came out of executive session and on motion made by Mr. Curseaden, seconded by Mr. Cermola, and unanimously carried the committee voted to adjourn.

Borowy	Aye
Cermola	Aye
Curseaden	Aye
DiSalvo	Aye
Sack	Absent

Anthony DiSalvo, Chairman