**Representative Policy Board**

**Executive Committee**

**South Central Connecticut Regional Water District**

90 Sargent Drive, New Haven, CT 06511

**MINUTES**

**Special Meeting of Thursday, December 5, 2019 at 5:00 p.m.**

Attendance: **Committee Members** – Mario Ricozzi, Bob Harvey, Charles Havrda, Mark Levine, Greg Malloy, Stephen Mongillo and Tim Slocum;

**Authority Member** – Anthony DiSalvo, Chair

**RWA Management** – Larry Bingaman and Beth Nesteriak

**OCA** - Jeffrey Donofrio, Esquire.

1. Chair Ricozzi called the meeting to order at 5:00 PM. He reviewed the Safety Moment distributed to members.
2. On motion by Mr. Mongillo, seconded by Mr. Malloy, the committee approved the minutes of its October 3, 2019 special meeting, with corrections. Motion approved.
3. At 5:10 p.m., on motion made by Mr. Havrda, seconded by Mr. Harvey, and unanimously carried, the Committee voted to go into executive session to discuss strategy and negotiations. Present in executive session were Committee members, Mr. Bingaman, Mr. DiSalvo, Atty. Donofrio, and Ms. Nesteriak.

At 6:15 p.m., the committee came out of executive session. No motions or votes were taken in executive session.

1. Discussion took place regarding the need for additional member memorials on the picnic table at Lake Saltonstall. Mr. Levine will draft a procedure for the committee to review at its next meeting.
2. No future meeting was scheduled at this time.
3. At 6:20 p.m., the meeting adjourned.

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 Mario Ricozzi, Chairman