

**South Central Connecticut Regional Water Authority
Non-core Business Committee
Minutes of the March 19, 2020 Meeting**

The regular meeting of the South Central Connecticut Regional Water Authority Non-core Business Committee took place on Thursday, March 19, 2020. Due to the Coronavirus, the meeting was held via remote access only. Chairman Borowy presided.

Present: Committee – Messrs. Borowy, Cermola, Curseaden, DiSalvo and Ms. Sack
Management – Mss. Discepolo, Kowalski, Nesteriak, Reckdenwald, Messrs. Bingaman, Norris, and Singh
RPB – Messrs. Havrda and Ricozzi
Staff – Mrs. Slubowski

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

Chair Borowy stated that this was the first meeting of the Committee and the first item of business would be to review the committee’s work plan. He reported that the Authority approved the Committee charter prior to the commencement of the committee meeting.

The committee reviewed the FY20-FY21 work plan. Committee members discussed holding a special meeting in May or June 2020 to discuss strategy, to provide a clear direction, and to identify specific targets. Chair Borowy asked members for suggestions to assist management in the preparation of an outline and framework for the meeting.

Suggestions included:

- Plans to move forward
- Levels of risk
- Non-core based on core business
- Potential expansion
- Core competencies
- Risk tolerance
- Eliminating obstacles

At 3:21 p.m., Messrs. Havrda and Ricozzi withdrew from the meeting and on motion made by Mr. DiSalvo, seconded by Mr. Curseaden, and unanimously carried, the committee voted to go into executive session to discuss non-core business strategy. Present in executive session were Committee members, Mss. Discepolo, Kowalski, Nesteriak, Reckdenwald, Slubowski and Messrs. Bingaman, Norris and Singh.

Borowy	Aye
Cermola	Aye
Curseaden	Aye
DiSalvo	Aye
Sack	Aye

At 3:53 p.m., the Committee came out of executive session and the meeting adjourned.

David Borowy, Chairman