

**South Central Connecticut Regional Water Authority
Non-core Business Committee
Minutes of the June 11, 2020 Meeting**

A special meeting of the South Central Connecticut Regional Water Authority Non-core Business Committee took place on Thursday, June 11, 2020, via remote access. Chairman Borowy presided.

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

The Chair called the meeting to order at 9:00 a.m. He reviewed the Safety Moment distributed to members.

On motion made by Mr. Cermola, seconded by Ms. Sack, and unanimously carried, the committee voted to approve the minutes of its March 19, 2020 meeting.

Borowy	Aye
Cermola	Aye
Curseaden	Aye
DiSalvo	Aye
Sack	Aye

At 9:02 a.m., on motion made by Mr. DiSalvo, seconded by Ms. Sack, and unanimously carried, the Committee voted to go into executive session to discuss non-core strategy, road map and performance goals. Present in executive session were Committee members, Mss. Kowalski, Nesteriak, Reckdenwald, Slubowski and Messrs. Bingaman and Singh.

Borowy	Aye
Cermola	Aye
Curseaden	Aye
DiSalvo	Aye
Sack	Aye

At 10:33 a.m., the Committee came out of executive session and the meeting adjourned.

David Borowy, Chairman