

**South Central Connecticut Regional Water Authority
Strategic Planning Committee
Minutes of the April 16, 2020 Meeting**

The regular meeting of the Strategic Planning Committee of the South Central Connecticut Regional Water Authority took place on Thursday, April 16, 2020, via remote access. Chairman DiSalvo presided.

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

The Chair called the meeting to order at 2:35 p.m.

On motion made by Ms. Sack, seconded by Mr. Curseaden, and unanimously carried, the Strategic Planning Committee voted to approve the minutes of its meeting held on January 16, 2020.

Borowy	Aye
Cermola	Aye
Curseaden	Aye
DiSalvo	Aye
Sack	Aye

On motion made by Ms. Sack, seconded by Mr. Borowy, and unanimously carried, the Committee voted to go into executive session to discuss enterprise strategy. Present in executive session were the Authority Members, Mss. Bochan, Discepolo, Kowalski, Nesteriak, Reckdenwald, Slubowski and Messrs. Bingaman, Norris, and Singh.

At 3:30 p.m., the Committee came out of executive session and the meeting adjourned.

Borowy	Aye
Cermola	Aye
Curseaden	Aye
DiSalvo	Aye
Sack	Aye

Anthony DiSalvo, Chairman