

**South Central Connecticut Regional Water Authority
Non-core Business Committee
Minutes of the September 17, 2020 Meeting**

The regular meeting of the South Central Connecticut Regional Water Authority Non-core Business Committee took place on Thursday, September 17, 2020, via remote access. Chairman Borowy presided.

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

The Chair called the meeting to order at 3:33 p.m. He reviewed the Safety Moment distributed to members.

On motion made by Mr. Curseaden, seconded by Mr. Sack, and unanimously carried, the committee voted to approve the minutes of its June 11, 2020 meeting.

Borowy	Aye
Cermola	Absent
Curseaden	Aye
DiSalvo	Aye
Sack	Abstain

At 3:35 p.m., on motion made by Ms. Sack, seconded by Mr. Curseaden, and unanimously carried, the Committee voted to go into executive session to discuss proprietary information and negotiations. Present in executive session were Committee members, Mss. Kowalski, Nesteriak, Reckdenwald, Slubowski and Messrs. Bingaman, Norris, and Singh.

Borowy	Aye
Cermola	Absent
Curseaden	Aye
DiSalvo	Aye
Sack	Aye

At 4:18 p.m., the Committee came out of executive session and the meeting adjourned.

David Borowy, Chairman