

**South Central Connecticut Regional Water Authority
Strategic Planning Committee**

Minutes of the August 20, 2020 Meeting

The regular meeting of the Strategic Planning Committee of the South Central Connecticut Regional Water Authority took place on Thursday, August 20, 2020, via remote access. Chairman DiSalvo presided.

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

The Chair called the meeting to order at 1:23 p.m.

On motion made by Mr. Cermola, seconded by Mr. Curseaden, and unanimously carried, the Strategic Planning Committee voted to approve the minutes of its meetings held on April 16, 2020.

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| Borowy | Aye |
| Cermola | Aye |
| Curseaden | Aye |
| DiSalvo | Aye |
| Sack | Absent |

The Committee reviewed its FY 2021 Work Plan. On motion made by Mr. Curseaden, seconded by Mr. Cermola, and unanimously carried, the Authority voted to adopt the FY 2021 Strategic Planning Committee Work Plan.

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| Borowy | Aye |
| Cermola | Aye |
| Curseaden | Aye |
| DiSalvo | Aye |
| Sack | Absent |

Mr. Bingaman, the RWA’s President and Chief Executive Officer, and Ms. Nesteriak, the RWA’s Executive Vice President and Chief Operating Officer, led a discussion on the Future of RWA, which included:

- Recent events
- Lessons learned
- Short term priorities
- Centennial Plan
- Next Steps

At 1:55 p.m., the committee meeting adjourned.

Anthony DiSalvo, Chairman