

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

Minutes of the August 19, 2021 Meeting

The regular meeting of the Strategic Planning Committee of the South Central Connecticut Regional Water Authority took place on Thursday, August 19, 2021, via remote access. Chair Borowy presided.

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

The Chair called the meeting to order at 2:52 p.m.

On motion made by Mr. DiSalvo, seconded by Ms. LaMarr, and unanimously carried, the Strategic Planning Committee voted to approve the minutes of its June 17, 2021 meeting.

Borowy	Aye
Curseaden	Aye
DiSalvo	Aye
LaMarr	Aye
Sack	Absent

Chair Borowy reported the FY 2021 Authority Self-Assessment results with committee members. He stated that after reviewing the results, the Authority is on-target and is as good or better than in the past; however, there were some items the Authority should continue to monitor.

He reported that he has been working with RWA management on a list of special topics for future discussions. Mr. Borowy asked committee members to review the self-assessment form for updates and changes for future surveys.

At 3:03 p.m., on motion made by Mr. Curseaden, seconded by Ms. LaMarr, and unanimously carried the committee voted to go into executive session to discuss personnel matters. Present in executive session were committee members, Messrs. Bingaman, Courchaine, Norris, Singh and Mss. Kowalski, Reckdenwald and Slubowski.

Borowy	Aye
Curseaden	Aye
DiSalvo	Aye
LaMarr	Aye
Sack	Absent

At 3:35 p.m., on motion made by Ms. LaMarr, seconded by Mr. Curseaden, and unanimously carried, the committee meeting adjourned.

Borowy	Aye
Curseaden	Aye
DiSalvo	Aye
LaMarr	Aye
Sack	Absent

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UNAPPROVED DRAFT

David Borowy, Chairman