

**South Central Connecticut Regional Water Authority
Minutes of the May 6, 2019 Meeting**

A special meeting of the South Central Connecticut Regional Water Authority (“RWA” or “Authority”) took place on Monday, May 6, 2019 at the office of the Authority, 90 Sargent Drive, New Haven, Connecticut, Chairman DiSalvo presided:

Present: Authority Members: Ms. Sack and Messrs. Borowy, Cermola (via teleconference), Curseaden, and DiSalvo

Management: Mss. Discepolo, Kowalski, Nesteriak, Reckdenwald and Mr. Bingaman

Access Value: Ms. Armbrust

Business Growth Advisors: Mr. Viscomi

Staff: Mrs. Slubowski

The Chair called the meeting to order at 9:00 a.m.

Mr. Bingaman reviewed the Safety Moment distributed to members and noted that today is the start of National Drinking Water Week.

At 9:01 a.m., on motion made by Ms. Sack, seconded by Mr. Curseaden, and unanimously carried, the Authority voted to recess the meeting to meet as the Strategic Planning Committee.

Borowy	Aye
Cermola	Aye
Curseaden	Aye
DiSalvo	Aye
Sack	Aye

At 11:00 a.m., Mr. Borowy withdrew from the meeting.

At 11:25 a.m., the Authority reconvened.

On motion made by Mr. Curseaden, seconded by Mr. Cermola, and unanimously carried the Authority voted: 1) to approve the Letter of Intent related to an undisclosed company (the “Company”), as revised pursuant to discussions in executive session, and 2) to authorize management to proceed with the due diligence process, as discussed in executive session.

Borowy	Absent
Cermola	Aye
Curseaden	Aye
DiSalvo	Aye
Sack	Aye

Mr. Viscomi distributed credentials and background information for Access Value to Authority members. The board accepted the documents as presented.

At 11:25 a.m., on motion made by Mr. Curseaden, seconded by Ms. Sack, and unanimously carried, the Authority voted to adjourn the meeting.

Borowy	Absent
Cermola	Aye
Curseaden	Aye
DiSalvo	Aye
Sack	Aye

Respectfully submitted,

Kevin Curseaden, Secretary