

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

Minutes of the August 25, 2022 Meeting

The regular meeting of the Strategic Planning Committee of the South Central Connecticut Regional Water Authority took place on Thursday, August 25, 2022, via remote access. Chair Borowy presided.

Present: Committee Members present– Messrs. Borowy, Curseaden, DiSalvo and Ms. LaMarr
Committee Members absent – Ms. Sack
Management – Mss. Kowalski, Verdisco, Augur, and Messrs. Bingaman, Donovan, Hill, Lakshminarayanan, and Singh
Staff – Mrs. Slubowski

The Chair called the meeting to order at 1:45 p.m.

On motion made by Ms. LaMarr, seconded by Mr. Curseaden, and unanimously carried, the Strategic Planning Committee voted to approve the minutes of the June 23, 2022 meeting.

Borowy	Aye
Curseaden	Aye
DiSalvo	Aye
LaMarr	Aye
Sack	Absent

At 1:46 p.m., Mss. Kowalski, Augur, Slubowski and Messrs. Donovan, Hill, Lakshminarayanan and Singh withdrew from the meeting and 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, and Ms. Verdisco.

Borowy	Aye
Curseaden	Aye
DiSalvo	Aye
LaMarr	Aye
Sack	Absent

At 2:48 p.m., Ms. Verdisco withdrew from the meeting.

At 3:15 p.m., on motion made by Mr. DiSalvo, seconded by Ms. LaMarr, and unanimously carried, the committee meeting adjourned.

Borowy	Aye
Curseaden	Aye
DiSalvo	Aye
LaMarr	Aye
Sack	Absent