

SOUTH CENTRAL CONNECTICUT REGIONAL WATER AUTHORITY

STRATEGIC PLANNING COMMITTEE

AUGUST 24, 2023

MEETING TRANSCRIPTION

[STRATEGIC PLANNING COMMITTEE MEETING BEGINS AT 2:57 P.M.]

David:

All right. We are now in the Strategic Planning Committee, my last Strategic Planning Committee meeting, and approval of the minutes is the first item. What's your pleasure?

Kevin:

So moved.

David:

Is there a second?

Catherine:

I'll second that.

David:

Second. All those in favor signify by saying aye.

Committee:

Aye.

David:

All right. We are going to discuss succession planning. Liz is going to lead this. She's been here for three hours and saying, "Well, where's my party?"

Liz:

Yes, where's my party?

David:

I would request that we go into executive session, a motion as written here, pursuant to a CGS section 1-200(6)(B) pertaining to personnel, and inviting the senior executive team here. And I think we need to say Jennifer, but that she's part of the senior executive team. And that would be everybody. So, we'd like to move.

Mario:

Moved. I'll move.

South Central Connecticut Regional Water Authority
Strategic Planning Committee
August 24, 2023

David:

So moved by Mario. Seconded by...

Catherine:

I'll second.

David:

Catherine. All those in favor signify by saying aye.

Committee:

Aye.

David:

We are now in executive session.

[EXECUTIVE SESSION FROM 2:58 P.M. TO 3:26 P.M.]

David:

..... adjourn the Strategic Planning Committee.

Suzanne:

I'll make a motion to adjourn the Strategic Planning Committee.

David:

Who would like to second?

Catherine:

Second.

David:

All right. All those in favor signify by saying.

Committee:

Aye.

David:

All unanimous.

[STRATEGIC PLANNING COMMITTEE MEETING ENDS AT 3:26 P.M.]