

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

Minutes of the February 23, 2023 Meeting

The regular meeting of the Strategic Planning Committee of the South Central Connecticut Regional Water Authority took place on Thursday, February 23, 2023, at 90 Sargent Drive, New Haven, Connecticut and via remote access. Chair Borowy presided.

Present: Committee Members Present– Messrs. Borowy, Curseaden, and Mss. LaMarr and Sack
Management – Mss. Kowalski, Augur and Calo, and Messrs. Bingaman, Donovan, Hill,
Lakshminarayanan, and Singh
RPB – Mr. Havrda
Staff – Mrs. Slubowski

The Chair called the meeting to order at 12:54 p.m.

On motion made by Ms. Sack, seconded by Ms. LaMarr, and unanimously carried, the Strategic Planning Committee voted to approve the minutes of its November 17, 2022 meeting.

Borowy	Aye
Curseaden	Aye
LaMarr	Aye
Sack	Aye

The Committee reviewed its FY 2024 Work Plan.

At 12:55 p.m., on motion made by Ms. Sack, seconded by Ms. LaMarr, and unanimously carried, the Authority voted to convene in executive session pursuant to C.G.S. Section 1-200(6)(E) to discuss matters covered by Section 1-210 subsection b #5(B) concerning commercial or financial information. Present in executive session were the Authority members, Messrs. Bingaman, Donovan, Hill, Lakshminarayanan, Singh and Mss. Augur, Calo, Kowalski, and Slubowski

Borowy	Aye
Curseaden	Aye
LaMarr	Aye
Sack	Aye

At 1:57 p.m., the Authority voted to come out of executive session and adjourn.

Borowy	Aye
Curseaden	Aye
LaMarr	Aye
Sack	Aye

David Borowy, Chairman