

SOUTH CENTRAL CONNECTICUT REGIONAL WATER AUTHORITY

**STRATEGIC PLANNING COMMITTEE**

FEBRUARY 27, 2025

MEETING TRANSCRIPTION

[STRATEGIC PLANNING COMMITTEE MEETING BEGINS AT 3:13 P.M.]

Suzanne:

Thank you. So the first thing I'll do is entertain a motion to approve the minutes from November 21st.

Mario:

So moved.

Kevin:

Second.

Suzanne:

Thank you very much. All those in favor?

Committee members:

Aye.

Suzanne:

Thank you. Okay. We're going to review the fiscal year 2025 six-month strategic plan. Talk a little bit about that, and then we're going to talk about 2026. If you recall from our last meeting, this is a headline, but [inaudible 00:01:13] discussion.

Since we have so much going on, we're just basically putting a one-year plan together [inaudible 00:01:19], but the first conversation is really about, "Where are we now?" as it relates to 2025. So we appreciate you working on this in addition to other things, and how are we doing on fiscal year 2025?

Suzanne:

Okay, I'll entertain a motion to go into executive session to discuss matters pertaining to commercial and financial information-

Catherine:

Trade secrets.

Suzanne:

Trade secrets, thank you very much. And commercial and financial information.

Thank you.

Kevin:

South Central Connecticut Regional Water Authority  
Strategic Planning Committee  
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Second.

Suzanne:

Questions, comments, and concerns? All right, all those in favor.

Committee members:

Aye.

[EXECUTIVE SESSION FROM 3:15 P.M. TO 4:24 P.M.]

Suzanne:

We have to adjourn [inaudible 00:00:05] and reconvene as the Authority.

David:

So moved.

Mario:

Second.

Suzanne:

All those in favor?

Committee members:

Aye.

Suzanne:

Thank you.

[STRATEGIC PLANNING COMMITTEE MEETING ADJOURNS AT 4:24 P.M.]