

Connecticut Rural Water & Wastewater Association

BOARD OF DIRECTOR'S SPECIAL MEETING

Remote Meeting by Live Internet Video Stream and by Telephone

Wednesday, December 21, 2022~ 10:00 AM

CALL TO ORDER: Ted Donoghue called the regular meeting to order at 10:07 AM.

ROLL CALL

Present: Board members Marty Cormier (Pres.) Pete Kasacek, (V.P.), Ted Donoghue, (Secretary), Shelby Jackson (Treasurer) Robert Wittenzeller, CTRWWA's Executive Director T.J. Clarke.

Absent: None

MINUTES

a) 12/6/22 agenda not presented.

BUSINESS

1) **Adoption of CT RWWA Strategic Plan:**

Motion: P. Kasacek put forth a motion to adopt the Strategic Plan as presented. S. Jackson seconded. All voted "aye" and the motion carried.

10) **Adjournment:** **Motion:** P. Kasacek moved to adjourn at 10.16 AM. S. Jackson seconded. All voted "aye: and the motion carried.