

South Central Connecticut Regional Water Authority

90 Sargent Drive, New Haven, Connecticut

or

*Dial in by phone

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Phone conference ID: 759 969 552#

AGENDA

Regular Meeting of Thursday, February 26, 2026 at 12:30 p.m.

1. Call to Order
 - 1.1 Safety Moment
2. Public Comment: The time limit granted to each speaker shall be three (3) minutes. Residents and customers may address the Board.
3. Authority Committee Chair Assignment update
4. Meet as Audit-Risk Committee: T. Cort
 - 4.1 Approve Minutes – December 18, 2025 meeting
 - 4.2 FY 2026 Plan of Audit: D. Flint and G. Epstein
5. Consent Agenda
 - 5.1 Approve Minutes – January 15, 2026 special meeting, January 22, 2026 special meeting, and January 22, 2026 regular meeting
 - 5.2 Capital Budget Authorization – March 2026
 - 5.3 Monthly Financial Report – January 2026
 - 5.4 Accounts Receivable Update – January 2026
 - 5.5 Report on Code of Ethics Compliance – November 30, 2025
 - 5.6 RWAY Closure Benefits
6. Reports on RPB Committee meetings
7. Meet as Strategic Planning Committee: S. Sack
 - 7.1 Approve Minutes – November 20, 2025 meeting
 - 7.2 Discuss FY 2027 Strategic Planning Process & Timeline
8. Act on matters arising from Committee meetings
9. Business Updates: S. Lakshminarayanan
 - 9.1 Monthly Business Highlights: S. Lakshminarayanan
 - 9.2 *AWA Update: S. Lakshminarayanan and R. Kowalski - Upon 2/3 vote, convene in executive session pursuant to C.G.S. Section 1-200(6)(E) to discuss matters covered by Section 1-210(b)(5)(A)(B), pertaining to trade secrets and commercial and financial information.
10. Land Use Plan Amendment: J. Triana

*Members of the public may attend the meeting in person or by conference call. To view meeting documents please visit <https://tinyurl.com/3u3h9n3x>. For questions, contact the board office at 203-401-2515 or by email at jslubowski@rwater.com.

**RPB Member (V. Marino) is excused at Item 10.2*

South Central Connecticut Regional Water Authority

Strategic Planning Committee

November 20, 2025

Minutes

The regular meeting of the Strategic Planning Committee of the South Central Connecticut Regional Water Authority took place on Thursday, November 20, 2025, at 90 Sargent Drive, New Haven, Connecticut and via remote access. Chair Sack presided.

Committee Members – Mss. Sack and LaMarr, and Messrs. Borowy, Cort, Curseaden, and Ricozzi

RWA – Mss. Kowalski and Calo(R), and Messrs. Lakshminarayanan, Hill(R), and Singh

RPB – Mr. Oslander

Staff – Mrs. Slubowski

3. MEET AS STRATEGIC PLANNING COMMITTEE

Chair Sack called the meeting to order at 12:31 p.m.

3.1. APPROVE MINUTES – SEPTEMBER 25, 2025 MEETING

On motion made by Mr. Curseaden and seconded by Mr. Ricozzi, the Committee voted to approve the minutes of its September 25, 2025 meeting.

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| Borowy | Aye |
| Cort | Abstain |
| Curseaden | Aye |
| LaMarr | Aye |
| Ricozzi | Aye |
| Sack | Aye |

3.2 STRATEGIC PLANNING WORKSHOP DISCUSSION

Ms. Sack reported that Committee engaged in a strategic planning workshop earlier in the day, focusing on initiating the strategic planning process at the board level. The session included sharing data, reviewing relevant information, preliminary planning, merging insights, and discussing implementation strategies.

She will report back to the Committee in January when she has more information.

At 12:33 p.m., on motion made by Mr. Borowy and seconded by Ms. LaMarr, the Committee voted unanimously to adjourn the meeting.

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| Borowy | Aye |
| Cort | Aye |
| Curseaden | Aye |
| LaMarr | Aye |
| Ricozzi | Aye |
| Sack | Aye |

Suzanne Sack, Chair