

South Central Connecticut Regional Water Authority
90 Sargent Drive, New Haven, Connecticut
or
*Via Remote Access

AGENDA

Regular Meeting of Thursday, June 25, 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. Consent Agenda
 - 3.1 Approve Minutes – May 15, 2026 special meeting and May 28, 2026 regular meeting
 - 3.2 Capital Budget Authorization - July 2026
 - 3.3 Key Performance Indicators – FY 2026 Q4 & Year-End
 - 3.4 Accounts Receivable Update – May 2026
 - 3.5 FY 2027 RPB Weighted Vote Calculation
 - 3.6 RPB Dashboard Report
 - 3.7 FY26 Strategic Plan Results Report
 - 3.8 LUC Special Topic: Furnace Pond/Water Chestnut Harvest update
4. Finance: R. Kowalski
 - 4.1 Fiscal Year-end Financial Report
 - 4.2 Allocation of Year-end Revenue Balance
 - 4.3 Proposed revisions to FY 2027 Capital Budget Projects and Release of Project Reserves
5. RPB Committee meeting assignments and reports on RPB Committee meetings
6. Business Updates: S. Lakshminarayanan
 - 6.1 Monthly Business Highlights
 - 6.2 *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.*
 - 6.3 Consider and act on AWA Supplemental Resolution to GBR
7. Strategic Planning Committee: S. Sack
 - 7.1 Approve minutes – February 26, 2026 meeting
 - 7.2 RWA Strategic Plan Update: Dr. Andrew Whiskeyman - *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.*

RPB Member (N. Campbell) will be excused at item 6.2.

<p>*Members of the public may attend the meeting in person or by conference call. To view meeting documents please visit https://tinyurl.com/4bdsdscw. For questions, contact the board office at 203-401-2515 or by email at jslubowski@rwater.com.</p>
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South Central Connecticut Regional Water Authority

Strategic Planning Committee

February 26, 2026

Minutes

The regular meeting of the Strategic Planning Committee of the South Central Connecticut Regional Water Authority took place on Thursday, February 26, 2026, at 90 Sargent Drive, New Haven, Connecticut and via remote access. Chair Sack presided.

Present: Committee – 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. Marino(R)
Staff – Ms. Slubowski

8. MEET AS STRATEGIC PLANNING COMMITTEE

The Chair called the meeting to order at 2:02 p.m.

8.1 APPROVE MINUTES – NOVEMBER 20, 2025 MEETING

On motion made by Ms. LaMarr and seconded by Mr. Curseaden, the Committee voted to approve the minutes of its November 20, 2025 meeting.

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

Chair Sack reported she would be meeting with Dr. Whiskeyman next week to discuss the board's strategic plan, advising him to wait for the Aquarion Water Authority decision before proceeding further.

8.2 DISCUSS FY 2027 STRATEGIC PLANNING PROCESS & TIMELINE

Mr. Lakshminarayanan, the RWA's Interim President & Chief Executive Officer, and members of the senior leadership team, provided an overview of the RWA's draft of the FY 2027 Strategic Plan, which included:

- Strategy map and plan overview
- FY 2027 strategic planning process and timeline
- Areas of excellence and the associated missions, outcomes, goals, strategies, and measures
- FY 2027 Global metrics

Mr. Lakshminarayanan stated that the next steps include refining the plan, final review with the board, and communication of the approved plan in June.

At 3:17 p.m., on motion made by Mr. Curseaden and seconded by Mr. Ricozzi, the Committee voted to adjourn the meeting.

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

Suzanne Sack, Chair