

South Central Connecticut Regional Water Authority

90 Sargent Drive, New Haven, Connecticut

or

***Dial in by phone**

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Phone conference ID: 425 754 094#

AGENDA

Regular Meeting of Thursday, August 27, 2026

(Meeting will commence upon adjournment of the Aquarion Water Authority meeting)

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1. Call to Order
 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. Meet as Sole Member of the Claire C. Bennitt Watershed Fund (WSF): B. Stone
 1. Report of the WSF
 2. Act on recommendation of WSF President for reappointment of Directors
 4. Consent Agenda
 1. Approve minutes – July 23, 2026 meeting
 2. Capital Budget Authorization - September 2026
 3. Capital Budget Transfer Notifications (no action required) – September 2026
 4. Monthly Financial Report – July 2026
 5. Accounts Receivable Update – July 2026
 6. RPB Land Use Committee Special Topic: Sugar Loaf Recreation Area Update
 5. Reports on RPB Committee Meetings
 6. President's Report: S. Lakshminarayanan
 1. Monthly Business Highlights
 7. Meet as Strategic Planning Committee: S. Sack
 1. Approve Minutes – June 25, 2026 meeting
 2. Strategic Update: Dr. Whiskeyman
 8. Meet as Commercial Business Committee (*Special Meeting*): K. Curseaden
 1. Approve Minutes – March 26, 2026 meeting
 2. Review and adopt Committee Charter, as applicable
 3. *Commercial Business Update - *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)(B), pertaining to commercial and financial information.*
 9. Act on matters arising from committee meetings

*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 203-836-0337 or by email at jslubowski@rwater.com.
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**RPB member (C. Havrda) is excused at item 9.3*

South Central Connecticut Regional Water Authority

Commercial Business Committee

March 26, 2026

Minutes

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

Committee members present – Messrs. Curseaden, Borowy, Cort, Ricozzi, and Ms. LaMarr

Committee members absent – Ms. Sack

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

RPB – Ms. Young

Staff – Ms. Slubowski

8. COMMERCIAL BUSINESS COMMITTEE

The Chair called the meeting to order at 1:33 p.m.

8.1. APPROVE MINUTES

On motion made by Mr. Ricozzi and seconded by Ms. LaMarr, the committee voted to approve the minutes of its December 18, 2025 meeting.

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

8.2. ADOPT FY 2027 WORK PLAN

The Committee reviewed and adopted its proposed FY 2027 Work Plan and noted that the number of meetings for FY 27 would be reduced from four to three. However, an additional committee meeting could be added, if required.

Chair Curseaden noted that the Committee would receive both a public update and an update in executive session. The public update will address action plans and the update in executive session will cover financial information.

8.3 BUSINESS STRATEGY UPDATE

RWA executives provided a presentation to the Committee on the FY26 Commercial Business Action Plan, which included:

- Managing core functions and addressing resource challenges through partnerships.
- Exploring opportunities for an integrated vendor network for job scheduling and cost optimization associated with HSV and PipeSafe.
- Launching PFAS 533 testing and introducing a PipeSafe product for small commercial businesses.
- Increasing sales and revenue for HSV and Lab services through digital marketing and cross-selling and up-selling during customer interactions to grow the customer base.

South Central Connecticut Regional Water Authority
Commercial Business Committee
March 26, 2026

At 1:38 p.m., on motion made by Mr. Borowy and seconded by Ms. LaMarr the committee voted to go into executive session pursuant to C.G.S. 1-200(6)(E) to discuss matters covered by C.G.S. 1-201(b)(5)(B) pertaining to commercial and financial information. Present in executive session were committee members, Messrs. Lakshminarayanan, Singh, and Hill, and Mss. Young, Kowalski, Calo, and Slubowski.

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

At 2:20 the Committee came out of executive session and Mr. Cort withdrew from the meeting. No votes were taken in, or as a result of executive session. The Committee continued its discussion in executive session and discussed:

- Monetizing customer touch points across business areas and developing centralized dispatch and customer service centers for plumbing and Well Services.
- Ensuring adherence to compliance requirements and policy implications while executing strategic actions.

Discussion ensued regarding contractors, advertising, and licensing requirements.

At 2:34 p.m., on motion made by Ms. LaMarr and seconded by Mr. Borowy, the Committee voted to adjourn the meeting.

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

Kevin Curseaden, Chair

(R) = Attended remotely.