

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

Strategic Planning Committee

June 25, 2026

Minutes

The regular meeting of the Strategic Planning Committee of the South Central Connecticut Regional Water Authority took place on Thursday, June 25, 2026, at 90 Sargent Drive, New Haven, Connecticut and via remote access. Chair Sack presided.

Committee Present – Mss. Sack and LaMarr, and Messrs. Borowy, Cort, and Ricoszi

Committee Absent – Mr. Curseaden

JASSA Professional Services, LLC – Dr. Whiskeyman

7. MEET AS STRATEGIC PLANNING COMMITTEE

The Chair called the meeting to order at 3:00 p.m.

7.1 APPROVE MINUTES – FEBRUARY 26, 2026 MEETING

On motion made by Mr. Ricoszi and seconded by Ms. LaMarr, the Committee voted to approve the minutes of its February 26, 2026 meeting.

Borowy	Aye
Cort	Aye
Curseaden	Absent
LaMarr	Aye
Ricoszi	Aye
Sack	Aye

7.2 RWA STRATEGIC PLAN UPDATE

At 3:01 p.m., the Authority voted to 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. Present in executive session were Authority members and Dr. Whiskeyman.

Borowy	Aye
Cort	Aye
Curseaden	Absent
LaMarr	Aye
Ricoszi	Aye
Sack	Aye

At 5:28 p.m., the Authority came out of executive session. No votes were taken in, or as a result of executive session. On motion made by Ms. LaMarr and seconded by Mr. Ricoszi, the Committee voted to adjourn the meeting.

Borowy	Aye
Cort	Aye
Curseaden	Absent
LaMarr	Aye
Ricoszi	Aye
Sack	Aye

South Central Connecticut Regional Water Authority
Strategic Planning Committee
June 25, 2026

Suzanne Sack, Chair

(R) = Attended remotely.

UNAPPROVED