

South Central Connecticut Regional Water Authority

February 4, 2026

Minutes

A special meeting of the South Central Connecticut Regional Water Authority (“RWA” or “Authority”) took place on Wednesday, February 4, 2026, via remote access. Chair Borowy presided.

Present: **Authority Members present** – Messrs. Borowy, Cort, Curseaden, and Ricozzi, and Mss. LaMarr and Sack
 Management – Mss. Kowalski and Calo, and Messrs. Lakshminarayanan, Singh, and Hill
 Cravath, Swaine and Moore – Attys. Clarke, Gruber, and Minturn
 Harris Beach Murtha Cullina – Attys. McDermott and Morgan
 Staff – Mrs. Slubowski

1. CALL TO ORDER AND SAFETY MOMENT

Mr. Borowy called the meeting to order at 8:00 a.m. He reviewed the safety moment distributed to members.

2. AWA UPDATE

At 8:01 a.m., on motion made by Mr. Ricozzi and seconded by Ms. LaMarr, the Authority voted to go into executive session to discuss matters pursuant to C.G.S. 1-200(6)(E) for 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, Messrs. Lakshminarayanan, Singh, Hill, and Attys. Clark, Gruber, Minturn, McDermott and Morgan, and Mss. Kowalski, Calo, and Slubowski.

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

At 9:18 a.m., Ms. Sack withdrew from the meeting.

At 9:22 a.m., the Authority came out of executive session. No votes were taken in, or as a result of executive session.

3. POSSIBLE CONSIDERATION AND ACTION RESULTING FROM AWA UPDATE

No action was taken as a result of the AWA update.

At 9:22 a.m., on motion made by Ms. LaMarr and seconded by Mr. Ricozzi, the Authority voted to adjourn the meeting.

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

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Sack Absent

Respectfully submitted,

Catherine E. LaMarr, Secretary

UNAPPROVED