

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