

South Central Connecticut Regional Water Authority

March 26, 2026

Minutes

The regular meeting of the South Central Connecticut Regional Water Authority (“RWA” or “Authority”) took place on Thursday, March 26, 2026, at 90 Sargent Drive, New Haven, and via remote access. Chair Borowy presided.

Authority Members Present – Messrs. Borowy, Curseaden, Cort, and Ricozzi, and Ms. LaMarr

Authority Members Absent – Ms. Sack

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

RPB – Ms. Young

Claire C. Bennitt Watershed Fund – Mr. Stone

Staff – Mrs. Slubowski

1. CALL TO ORDER

Chair Borowy called the meeting to order at 12:30 p.m. He noted the meeting attendance, stating that Mr. Curseaden would be joining late and Ms. Sack having a prior commitment.

1.1 SAFETY MOMENT

He reviewed the safety moment distributed to members.

2. PUBLIC COMMENT

Chair Borowy offered the opportunity for members of the public to comment. There were no members of the public present at the meeting.

3. MEET AS SOLE MEMBER OF THE CLAIRE C. BENNITT WATERSHED FUND

Mr. Stone, President of the Claire C. Bennitt Watershed Fund (CCB WSF), announced that the board has four vacancies for director positions and is seeking candidates. The CCB WSF Bylaws permit a board of 5 to 15 members, and there are currently 11 members. The board is recommending three candidates for director positions, with terms set to expire in August 2026, 2027, and 2028 to ensure staggered terms. After discussion, Mr. Ricozzi moved for adoption of the following resolution:

WHEREAS, at its meetings on January 21, 2026 and February 11, 2026, the Nominating Committee of the Claire C. Bennitt Watershed Fund (CCB WSF) voted to recommend to the CCB WSF board of directors, Rebecca Simeone, Nicholas W. Ruickoldt, and Roslyn Hamilton, for appointment to the CCB WSF board of directors; and

WHEREAS, at its meeting on March 4, 2026, the board of directors of the CCB WSF voted to recommend to the South Central Connecticut Regional Water Authority, Sole Member of the CCB WSF (Sole Member), Rebecca Simeone, Nicholas W. Ruickoldt, and Roslyn Hamilton, for appointment to the CCB WSF board of directors, for three-year terms, with effective dates to be determined, to serve in such capacity until the annual meeting of the Sole Member, or until such later time as their successors have been lawfully appointed and qualified or they otherwise cease to fill such positions.

NOW THEREFORE BE IT RESOLVED that Rebecca Simeone, Nicholas W. Ruickoldt, and Roslyn Hamilton, be, and hereby are, recommended to the Sole Member, for appointment to the

board of directors of the CCB WSF, for three-year terms, with effective dates to be determined, and to serve in such capacity until the annual meeting of the Member, or until such later time as their successors have been lawfully appointed and qualified or they otherwise cease to fill such positions.

Ms. LaMarr seconded the motion, and the resolution was unanimously approved.

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

4. MEET AS ENVIRONMENTAL HEALTH & SAFETY COMMITTEE

At 12:34 p.m., Mr. Stone withdrew from the meeting and on motion made by Ms. LaMarr and seconded by Mr. Cort, the Authority voted to recess the meeting to meet as the Environmental Health & Safety Committee.

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

At 12:35 p.m., Mr. Curseaden entered the meeting.

At 12:52 p.m., the Authority reconvened.

5. CONSENT AGENDA

On motion made by Ms. LaMarr and seconded by Mr. Ricozzi, the Authority voted to approve, adopt, or receive as appropriate the following items in the Consent Agenda, as amended:

- 5.1 Minutes of February 4, 2026 special meeting, February 20, 2026 special meeting, and February 26, 2026 regular meeting.
- 5.2 Capital Budget Authorization for April 2026.

RESOLVED, that the Senior Vice President, Chief Financial Officer & Head of Corporate Development is authorized to submit to the Trustee one or more requisitions in an aggregate amount not to exceed \$12,000,000 for the month of April 2026 for transfer from the Construction Fund for capital expenditures. Each such requisition shall contain or be accompanied by a certificate identifying such requisition and stating that the amount to be withdrawn pursuant to such requisition is a proper charge to the Construction Fund. Such requisitions are approved notwithstanding the fact that amounts to be withdrawn for a particular project may exceed the amount indicated for such month and year in the current Capital Improvement Budget but will not cause the aggregate amount budgeted for fiscal year 2026 for all Capital Improvement Projects to be

exceeded. In the absence of the Senior Vice President, Chief Financial Officer & Head of Corporate Development, the Controller is authorized to sign in her place.

- 5.3 Accounts Receivable update for the period ending February 2026.
- 5.4 Key Performance Indicators – Q3 FY 2026
- 5.5 RPB Dashboard Report
- 5.6 Land Use Committee Special Topic: Whitney Water Center Update

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

6. FINANCE

6.1 QUARTERLY FINANCIAL REPORT

Ms. Kowalski, the RWA’s Senior Vice President, Chief Financial Officer and Head of Corporate Development, reviewed the quarterly financial report for the third quarter of FY 2026, which included:

- Balance sheet key takeaways
- Revenues, expenses, and changes in net position
- Operating and maintenance expenses and key variances
- FY 2026 capital expenditures and projections
- Investment earnings report

She reported that the April agenda would include capital amendments for consideration.

7. REPORTS ON RPB COMMITTEE MEETINGS

Authority members reported on recent Representative Policy Board committee meetings and assignments were made for the next quarter.

8. MEET AS COMMERCIAL BUSINESS COMMITTEE

At 1:33 p.m., on motion made by Ms. LaMarr and seconded by Mr. Cort, the Authority voted to recess the meeting to meet as the Commercial Business Committee.

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

At 2:20 p.m., Mr. Cort withdrew from the meeting.

At 2:34 p.m., the Authority reconvened.

[BREAK FROM 2:34 P.M. TO 2:48 P.M.]

9. ACT ON MATTERS RISING FROM COMMITTEE MEETINGS

There were no actions as a result of committee meetings.

10. BUSINESS UPDATES

Mr. Lakshminarayanan reported:

- On RWA's Employee Appreciation Day that took place earlier in the month to enhance morale, retention, and engagement. Initiatives included a thank-you note from leadership and a company-wide catered lunch, emphasizing a culture of gratitude and ensuring employees feel valued for their contributions.
- On updates to the Environmental Planning Department's digital spill notification system. Key updates include automated watershed alerts, expanded surveillance with access to statewide spill notifications, regulatory leadership as a model for other water companies, and improved internal HAZMAT notification processes for immediate response to significant spills.

At 2:50 p.m., Ms. Young withdrew from the meeting.

10.2 AWA UPDATE

At 2:51 p.m., on motion made by Mr. Curseaden and seconded by Ms. LaMarr, the Authority voted to go into 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, Messrs. Lakshminarayanan, Singh, and Hill, and Mss. Kowalski, Calo, and Slubowski.

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

At 3:05 p.m., Mr. Curseaden withdrew from the meeting.

At 3:16 p.m., Mr. Cort entered the meeting.

At 3:23 p.m., Mr. Curseaden entered the meeting.

At 3:38 p.m., the Authority came out of executive session. No votes were taken in executive session. On motion made by Mr. Curseaden and seconded by Ms. LaMarr, the Authority voted unanimously to adjourn the meeting.

Borowy	Aye
Cort	Aye
Curseaden	Aye
LaMarr	Aye

Ricozzi	Aye
Sack	Absent

Respectfully submitted,

Catherine E. LaMarr, Secretary

(R) = Attended remotely.

UNAPPROVED