

South Central Connecticut Regional Water Authority

May 15, 2026

Minutes

A special meeting of the South Central Connecticut Regional Water Authority (“RWA” or “Authority”) took place on Friday, May 15, 2026, at 90 Sargent Drive, New Haven, Connecticut and via remote access. Chair Borowy presided.

Authority members present – Messrs. Borowy, Cort, Curseaden, and Ricozzi, and Mss. LaMarr(R) and Sack

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

Staff – Ms. Slubowski

1. CALL TO ORDER AND SAFETY MOMENT

Chair Borowy called the meeting to order at 9:00 a.m. He reviewed the Safety Moment distributed to members.

2. AWA UPDATE

At 9:01 a.m., on motion made by Mr. Ricozzi and seconded by Ms. Sack, the Authority voted unanimously to convene in executive session pursuant to C.G.S. Section 1-1-200(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, Mss. Kowalski, Calo and Slubowski, and Messrs. Lakshminarayanan, Singh, and Hill

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

At 10:02 a.m., the Authority came out of executive session.

3. POSSIBLE CONSIDERATION OF ACTIONS RESULTING FROM AWA UPDATE

After discussion, Chair Borowy stated that the purpose of the meeting was to consider (i) the extension of the Aquarion Water Authority (“AWA”) Purchase and Sale Agreement (“PSA”) to a date not later than July 1, 2026, and (ii) request for board approval of the reissuance of the bonds.

On motion made by Mr. Ricozzi and seconded by Mr. Curseaden, the Authority, acting on behalf of the Aquarion Water Authority, voted unanimously to approve the extension of the PSA for the AWA transaction and the reissuance of bonds, for reasons discussed in executive session.

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

At 10:04 a.m., Ms. LaMarr withdrew from the meeting. On motion made by Mr. Curseaden and seconded by Mr. Ricozzi, the Authority voted to reconvene in executive session pursuant to C.G.S. Section 1-1-200(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, Mss. Kowalski, Calo and Slubowski, and Messrs. Lakshminarayanan, Singh, and Hill.

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

At 10:59 p.m., the Authority came out of executive session and on motion made by Mr. Curseaden and seconded by Mr. Cort, the Authority voted to adjourn the meeting.

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

Respectfully submitted,

Catherine E. LaMarr, Secretary

(R) = Attended remotely.