

South Central Connecticut Regional Water Authority

May 22, 2025

Minutes

The regular meeting of the South Central Connecticut Regional Water Authority (“RWA” or “Authority”) took place on Thursday, May 28, 2026, at 90 Sargent Drive, New Haven, Connecticut, and via remote access. Chair Borowy presided.

Present: Authority – Messrs. Borowy, Cort, Curseaden, Ricozzi, and Mss. LaMarr and Sack
Management – Mss. Kowalski and Calo(R), and Messrs. Lakshminarayanan, Hill(R), and Singh
JASSA Professional Services, LLC – Dr. Whiskeyman
RPB – Mr. Jaser
Staff – Mrs. Slubowski

1. CALL TO ORDER

The Chair called the meeting to order at 12:30 p.m. He noted 100% attendance.

1.1 SAFETY MOMENT

Chair Borowy 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.

3. RWA STRATEGIC UPATE

At 12:30 p.m., Ms. Slubowski withdrew from the meeting and on motion made by Mr. Curseaden and seconded by Ms. Sack, 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.

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

At 2:15 p.m., Mr. Curseaden withdrew from the meeting.

At 2:50 p.m., the Authority came out of executive session. No votes were taken in, or as a result of executive session. Dr. Whiskeyman withdrew from the meeting and Messrs. Lakshminarayanan, Hill, Singh, and Jaser, and Mss. Kowalski, Calo, Schenkle, and Slubowski entered the meeting.

[SHORT BREAK]

4. MEET AS AUDIT-RISK COMMITTEE

At 2:55 p.m., on motion made by Ms. LaMarr and seconded by Mr. Ricozzi, the Authority voted to recess the regular meeting to meet as the Audit-Risk Committee.

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

At 3:06 p.m., Ms. Schenkle withdrew from the meeting and the Authority reconvened.

5. MEET AS ENVIRONMENTAL, HEALTH & SAFETY COMMITTEE

At 3:06 p.m., on motion made by Mr. Borowy and seconded by Ms. LaMarr, the Authority voted to recess the regular meeting to meet as the Environmental, Health & Safety Committee.

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

At 3:18 p.m., the Authority reconvened.

6. ACT ON MATTERS ARISING FROM COMMITTEE MEETING

There were no matters arising from Committee meetings.

7. CONSENT AGENDA

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

7.1 Minutes of the April 23, 2026 meeting

7.2 Capital budget authorization for June 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 \$4,700,000 for the month of June 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 2027 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.

7.3 Monthly Financial Report for April 2026.

7.4 Accounts Receivable Update for April 2026.

7.5 Exemptions from Public Bidding for FY 2027.

RESOLVED, that the Authority authorizes Management to negotiate the purchase of the following items for the fiscal year June 1, 2026 to May 31, 2027, without public bidding, and such purchases without public bidding are hereby determined to be in the best interest of the Regional Water Authority for the reasons set forth in Ms. Kowalski's memorandums of May 23, 2026, a copy of which is to be filed with the records:

Programmable Logic Controllers
Variable Frequency Drives
EH Wachs Gate Trailer
Cla-Val Hydraulic Control Valves
Val Matic Air and Water Valves
Johnson Controls HVAC Software & Hardware
Printing & Media Services
Patch, Sand, Gravel, Stone, & Topsoil
Pump Motor & Repairs
Flagging Services
RWA Well Services, LLC
Homeowner Safety Valve

7.6 FY27 Strategic Planning Committee Work Plan

7.7 FY27 Strategic Plan Initiatives & Global Metrics

7.8 LUC Special Topic: Madison Slash Wall/CAES Experimental Area

7.9 RWA Rules and Regulations – Proposed Changes

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

8. REPORTS ON RPB COMMITTEE MEETINGS

Authority members reported on recent Representative Policy Board committee meetings.

9. FINANCE

9.1 CONSIDER AND ACT ON 41ST SERIES RESOLUTIONS – POS AND SUPPLEMENTAL RESOLUTION

Ms. Kowalski, Senior Vice President, RWA's Chief Financial Officer, and Head of Corporate Development, reported on the successful refinancing achieved pursuant to the previously approved resolution and financing. She presented the proposed resolutions for Authority approval related to the recent rate application and issuance test supplemental resolution for RWA water system bonds. She

noted that the total financing amount also includes funding from the Drinking Water State Revolving Fund.

After discussion, Mr. Ricozzi moved for approval of the following resolutions:

WHEREAS, Section 22 of Special Act 77-98, as amended, of the Connecticut General Assembly (the “Act”) provides, in pertinent part, that bonds shall be authorized by a resolution of the South Central Connecticut Regional Water Authority (the “Authority”) which shall provide for the terms and conditions of the bonds, and may provide for any matter which in any way affects the security or protection on the bonds; and

WHEREAS, Section 9 of the Act provides that the Authority may delegate to one or more of its members, officers, agents or employees, such powers and duties as it may deem proper; and

WHEREAS, on January 22, 2026, the Authority adopted and on April 23, 2026, the Representative Policy Board (the “RPB”) approved the resolutions which established the general terms and provisions of the Authority’s Water System Revenue Bonds, which may be issued as project loan obligations, in the aggregate principal amount not to exceed \$35,000,000 to finance, among other things, the cost of certain capital improvements to the water system and which may be issued in one or more series, and

WHEREAS, the Authority wishes to provide for the issuance, sale and delivery of the Authority’s Water System Revenue Bonds, Forty-first Series in one or more series (the “Forty-first Series Bonds”).

NOW THEREFORE BE IT RESOLVED, that the Chairperson or Vice Chairperson and the President/Chief Executive Officer or Senior Vice President, Chief Financial Officer and Head of Corporate Development be authorized (i) to issue, sell and deliver the Forty-first Series Bonds in one or more series in an amount not to exceed \$35,000,000 and (ii) to determine the principal amount, date, date of maturity, interest rate, form and other details of any such series of the Forty-first Series Bonds, pursuant to the Act and the Water System Revenue Bond Resolution, General Bond Resolution as amended and supplemented (the “General Bond Resolution”) or any other provisions of law thereto enabling; and

BE IT FURTHER RESOLVED, that the Authority hereby approves the Forty-first Series Supplemental Resolution authorizing the issuance of the Forty-first Series Bonds in one or more series substantially in the form attached hereto as Exhibit A, with such changes, omissions, insertions and revisions as the Chairperson or Vice Chairperson and the President/Chief Executive Officer or Senior Vice President, Chief Financial Officer and Head of Corporate Development shall deem advisable and which shall be as set forth in a Certificate of Determination attached thereto; and

BE IT FURTHER RESOLVED, that for the purpose of providing for the public offering and sale of the Forty-first Series Bonds and further setting forth information relating to the Forty-first Series Bonds, one or more official statements, substantially in the form of the official statement attached hereto as Exhibit B (the “Official Statement”) is hereby approved, with such changes, omissions, insertions and revisions as the Chairperson or Vice Chairperson and the President/Chief Executive Officer or Senior Vice President, Chief Financial Officer and Head of Corporate Development shall deem advisable or shall be necessary to provide information concerning the Forty-first Series Bonds; and such officers, in the name of the Authority, are

hereby authorized to deem the Official Statement final when appropriate and are further authorized and directed to execute such Official Statement and any amendment or supplement thereto on and after the sale of any series of the Forty-first Series Bonds; and

BE IT FURTHER RESOLVED, that the Chairperson, the Vice Chairperson, the President/Chief Executive Officer or Senior Vice President, Chief Financial Officer and Head of Corporate Development or any one of them, are hereby authorized to appoint an underwriter or underwriters and a financial advisor and to purchase a municipal bond insurance policy to guarantee the payment of principal and interest on the Forty-first Series Bonds, if the Authority's financial advisor or the underwriter for the Forty-first Series Bonds deems it advisable, and execute and deliver such documents as may be necessary or desirable to issue, sell and deliver the Forty-first Series Bonds, including but not limited to, the Purchase Contract, the Tax Regulatory Agreement and the Continuing Disclosure Agreement and to take such actions or to designate other officials or employees of the Authority to take such actions and execute such documents in connection with the issuance, sale and delivery of the Forty-first Series Bonds in one or more series as are determined necessary or advisable and in the best interests of the Authority and that the execution of such documents shall be conclusive evidence of such determination.

Ms. LaMarr seconded the motion. The chair called for the vote:

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

10. BUSINESS UPDATES

10.1 MONTHLY BUSINESS HIGHLIGHTS

Mr. Lakshminarayanan:

- Reported on the GHD report distributed to members and highlighted the positive observations and items for improvement. He stated that the RWA will engage GHD to review the details of the Capital Improvement Program.
- Discussed the status of a draft agreement between the RWA and the City of Waterbury to establish a hydrant-to-hydrant emergency interconnection, which serves as the only connection to another utility for the Northwest Cheshire area. The project has received positive feedback and represents a practical, low-cost solution. The agreement is currently under final review by city officials, and once approved, the hydrant will be relocated to activate the connection.
- Highlighted last month's Arbor Day tree planting event with RWA employees in Orange and Woodbridge. He stated that the event marked RWA's third annual Arbor Day festivities.

10.2 AWA UPDATE

At 3:45 p.m., Mr. Curseaden entered the meeting and on motion made by Ms. LaMarr and seconded by Mr. Ricozzi, 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)(A)(5)(B), pertaining to trade secrets and commercial and

financial information. Present in executive session were Authority members, Messrs. Lakshminarayanan, Hill, Jaser and Singh, and Mss. Kowalski, Calo and Slubowski.

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

At 4:18 p.m., the Authority came out of executive session. No votes were taken in, or as a result of executive session.

11. RECESS AUTHORITY MEETING TO ATTEND RPB MEETING

At 4:18 p.m., on motion made by Mr. Ricozzi and seconded by Ms. LaMarr, the Authority voted to recess the meeting to attend the RPB meeting. Chair Borowy announced that the Authority would reconvene immediately following the RPB meeting.

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

At 7:10 p.m., the Authority reconvened.

12. CONSIDER AND ACT ON RESOLUTIONS TO APPROVE FY 2027 BUDGET AND AUTHORIZE FILING WITH TRUSTEE

Chair Borowy requested approval of the budgets for the fiscal year June 1, 2026 – May 31, 2027, and authorization to file the budgets with the trustee, as required by the *General Bond Resolution*. Mr. Ricozzi moved for approval of the following resolutions:

RESOLVED, that the Authority’s Capital Improvements budget for Fiscal Year (“FY”) 2027, from June 1, 2026 – May 31, 2027, including a plan of capital improvements for the FY 2027 through FY 2031, and the additional information required by Section 614 of the *General Bond Resolution*, is hereby adopted and ordered to be filed with US Bank, Trustee, pursuant to Section 614 of the *General Bond Resolution*; and

FURTHER RESOLVED, that the Authority’s Operating budget for FY 2027, from June 1, 2026 – May 31, 2027, showing on a monthly basis projected Operating Expenses, and deposits and withdrawals from several Funds required by the *General Bond Resolution*, is hereby adopted and ordered to be filed with US Bank, Trustee, pursuant to Section 613 of the *General Bond Resolution*.

Mr. Cort seconded the motion.

Chair Borowy noted that the Authority received input from the Representative Policy Board regarding the FY 2027 Budget. He stated that the feedback was positive and supportive, and he expressed his appreciation for their comments.

After discussion, the Chair called for the vote and the resolutions were unanimously approved.

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

At 7:12 p.m., on motion made by Mr. Cort and seconded by Mr. Ricozzi, the Authority voted to adjourn the meeting.

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

Respectfully submitted,

Catherine E. LaMarr, Secretary

(R) = Attended Remotely.