

South Central Connecticut Regional Water Authority

Strategic Planning Committee

June 25, 2026

Minutes

The regular meeting of the Strategic Planning Committee of the South Central Connecticut Regional Water Authority took place on Thursday, June 25, 2026, at 90 Sargent Drive, New Haven, Connecticut and via remote access. Chair Sack presided.

Committee Present – Mss. Sack and LaMarr, and Messrs. Borowy, Cort, and Ricozzi

Committee Absent – Mr. Curseaden

JASSA Professional Services, LLC – Dr. Whiskeyman

7. MEET AS STRATEGIC PLANNING COMMITTEE

The Chair called the meeting to order at 3:00 p.m.

7.1 APPROVE MINUTES – FEBRUARY 26, 2026 MEETING

On motion made by Mr. Ricozzi and seconded by Ms. LaMarr, the Committee voted to approve the minutes of its February 26, 2026 meeting.

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

7.2 RWA STRATEGIC PLAN UPDATE

At 3:01 p.m., 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 and Dr. Whiskeyman.

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

At 5:28 p.m., the Authority came out of executive session. No votes were taken in, or as a result of executive session. On motion made by Ms. LaMarr and seconded by Mr. Ricozzi, the Committee voted to adjourn the meeting.

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

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Suzanne Sack, Chair

(R) = Attended remotely.