South Central Connecticut Regional Water Authority
July 23, 2026

Meeting Minutes

The regular meeting of the South Central Connecticut Regional Water Authority ("RWA" or "Authority") took place on Thursday, July 23, 2026, at Aquarion Water Authority, 835 Main Street, Bridgeport, Connecticut, and via remote access. Chair Borowy presided.

Present: **Authority** – Messrs. Borowy, Cort, Curseaden and Ricozzi, and Ms. LaMarr and Sack(R)
RWA Management – Messrs. Lakshminarayanan, Singh, and Hill and Mss. Kowalski and Calo
Aquarion Water Authority – Ms. Teixeira
Morgan Stanley – Messrs. Kelliher(R), McLaughlin(R), and Pulli(R)
JASSA Professional Services, LLC – Dr. Whiskeyman(R)
RPB – Mr. Malloy(R)
Staff – Ms. Slubowski(R)

1. CALL TO ORDER

Chair Borowy called the meeting to order at 1:45 p.m.

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.

3. MEET AS PENSION & BENEFIT COMMITTEE

At 1:45 p.m., on motion made by Mr. Ricozzi and seconded by Ms. LaMarr, the Authority voted to recess the regular meeting to meet as the Pension & Benefit Committee.

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

At 2:36 p.m., the Authority reconvened and Messrs. Kelliher, McLaughlin, and Pulli withdrew from the meeting.

4. 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:

4.1 Minutes of the June 8, 2026 special meeting and the June 25, 2026 regular meeting.

4.2 Capital budget authorization for August 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 $5,200,000 for the month of August 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shall contain or be accompanied by a certificate identifying such requisition and stating that the amount to be withdrawn pursuant to such requisition is a proper charge to the Construction Fund. Such requisitions are approved notwithstanding the fact that amounts to be withdrawn for a particular project may exceed the amount indicated for such month and year in the current Capital Improvement Budget but will not cause the aggregate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.

4.3 Monthly Financial Report for June 2026.

4.4 Accounts Receivable Update for June 2026.

4.5 CEO FY 2027 Strategic Priorities.

4.6 RPB Land Use Committee Special Topic: Invasive Species Control update and demonstration.

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

5. RPB COMMITTEE MEETING REPORTS

Authority members reported on recent Representative Policy Board committee meetings.

Ms. Sack reported on the Consumer Affairs Committee (“CAC”) meeting held earlier in the week. Committee members discussed RWA’s alert system and expressed interest in enabling RPB members to receive alerts for activities occurring outside their respective towns. Following discussion, the Authority agreed that Mr. Singh, RWA’s Chief Information Digital Officer and Vice President of Customer Care, should meet with Ms. Campbell, CAC Chair, prior to the next Committee meeting to provide additional insight regarding the types of alerts members would like to receive, as differing opinions were expressed during the discussion.

6. BUSINESS UPDATES

6.1 MONTHLY BUSINESS HIGHLIGHTS

Mr. Hill, RWA’s General Manager and Head of Operations, reported that the Connecticut Department of Public Health approved the operation of RWA’s patent-pending PFAS removal system. Upon completion of the pilot, management will submit a comprehensive evaluation report to the Drinking Water Section to support a decision on permanent implementation. The report will summarize system performance, including project duration, operating flow rates, filtration configuration, and a comparison of raw and treated water quality results.

Mr. Lakshminarayanan, the RWA's Interim President & Chief Executive officer, stated that he and other members of the team will be meeting with Ms. Teixeira, AWA President, to discuss a similar system.

He also reported on a consumer matter related to reports of unaccounted for water and reading anomalies, which Mr. Singh's team is currently working on. Mr. Lakshminarayanan will report back to the Authority at a future meeting when he has more information.

At 2:53 p.m., Ms. Teixiera and Mr. Malloy withdrew from the meeting.

[BREAK 2:53 P.M. TO 3:08 P.M.]

At 3:08 p.m., Mr. Curseaden entered the meeting.

7. MEET AS COMPENSATION COMMITTEE

At 3:08 p.m., Mss. Kowalski, Calo, Teixeira, and Slubowski, and Messrs. Hill and Singh, and Dr. Whiskeyman withdrew from the meeting and on motion made by Mr. Ricozzi and seconded by Ms. LaMarr, the Authority voted to recess the regular meeting to meet as the Compensation Committee.

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

At 3:25 Ms. Sack withdrew from the meeting.

At 3:30 p.m., Mr. Lakshminarayanan withdrew from the meeting.

At 3:45 p.m., the Authority reconvened.

8. ACT ON MATTERS ARISING FROM COMMITTEE MEETING

No action was taken as a result of the Pension & Benefit Committee or the Compensation Committee meeting.

9. DISCUSSION AND POSSIBLE ACTION REGARDING CEO SEARCH

At 3:45 p.m., on motion made by Ms. LaMarr and seconded by Mr. Ricozzi, the Authority voted to go into executive session pursuant to C.G.S. Section 1-200(6)(A) to discuss matters pertaining to the appointment of a public officer or employee. Present in executive session were Authority members.

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

At 4:27 p.m., the Authority came out of executive session and Chair Borowy passed the gavel to Vice Chair Curseaden. For reasons discussed in executive session, Chair Borowy moved for approval of the following resolutions:

> **BE IT RESOLVED** that the Regional Water Authority hereby authorized Chairman David Borowy to negotiate with Candidate A for Chief Executive Officer; and
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> **BE IT FURTHER RESOLVED** that the Regional Water Authority authorized Chairman David Borowy to negotiate with Sunder Lakshminarayanan for President of the Regional Water Authority; and
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> **BE IT FURTHER RESOLVED** that the Regional Water Authority authorized Chairman David Borowy to negotiate with candidate 1 for CFO of the Regional Water Authority and Aquarion Water Authority.

Vice Chair Curseaden called for the vote. Ms. LaMarr seconded the motion, and the resolutions were unanimously approved.

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

At 4:29 p.m., on motion made by Ms. LaMarr and seconded by Mr. Ricozzi, the Authority voted unanimously to adjourn the meeting.

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

Respectfully submitted,

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Catherine E. LaMarr, Secretary

(R) = Attended Remotely.