South Central Connecticut Regional Water Authority

August 27, 2026

Meeting Minutes

The regular meeting of the South Central Connecticut Regional Water Authority ("RWA" or "Authority") took place on Thursday, August 27, 2026, at the South Central Connecticut Regional Water Authority, 90 Sargent Drive, New Haven, Connecticut, and via remote access. Chair Borowy presided.

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

1. CALL TO ORDER

Chair Borowy called the meeting to order at 1:28 p.m.

1.1 SAFETY MOMENT

He reviewed the Safety Moment distributed to members. He reported 100% attendance.

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 SOLE MEMBER OF THE CLAIRE C. BENNITT WATERSHED FUND (WSF)

Chair Borowy reported that Mr. Stone, President of the Claire C. Bennitt Watershed Fund ("WSF"), was unable to attend the meeting. In his absence, Ms. LaMarr, WSF Director, reported on the WSF annual golf tournament and commented on the opportunity to meet with the FY2026 scholarship recipients.

Ms. LaMarr further reported that five WSF Directors were eligible for reappointment: Messrs. Geballe and Mutonji, Rev. Scott, and Mses. LaMarr and Simeone. Each has expressed a willingness to continue serving on the Board. Authority members received copies of their biographies, along with the WSF Annual Report, as part of the meeting package.

Mr. Ricozzi, moved for approval of the following resolution:

> **RESOLVED**, that the following persons be, and hereby are, reappointed as Directors of the Claire C. Bennitt Watershed Fund, Inc. to serve in such capacity until the annual meeting of the sole Member in 2029, or until they otherwise lawfully cease to hold such office: Gordon Geballe, Catherine E. LaMarr, Marco Mutonji, Rev. Prof. John Henry Scott, and Rebecca Simeone.

Ms. Sack stated for the record that the board appreciates the work of the WSF and its directors. She seconded the motion and the board approved the appointments unanimously.

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

4. CONSENT AGENDA

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

4.1 Minutes of the July 23, 2026 regular meeting.

4.2 Capital budget authorization for September 2026.

RESOLVED, that the Chief Financial Officer for the Regional Water Authority & Aquarion Water Authority is authorized to submit to the Trustee one or more requisitions in an aggregate amount not to exceed $5,600,000 for the month of September 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 Chief Financial Officer for the Regional Water Authority & Aquarion Water Authority, is authorized to sign in her place.

4.3 Capital Budget Transfer Notifications for September 2026.

4.4 Monthly Financial Report for July 2026.

4.5 Accounts Receivable Update for July 2026.

4.6 RPB Land Use Committee Special Topic: Sugar Loaf Recreation Area Update

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

Ms. LaMarr stated her appreciation for the trending down of accounts receivables.

5. RPB COMMITTEE MEETING REPORTS

Authority members reported on recent Representative Policy Board committee meetings.

6. PRESIDENT’S REPORT

6.1 MONTHLY BUSINESS HIGHLIGHTS

Mr. Lakshminarayanan, RWA President, reported the following:

1. The FY2026 year-end audit is currently underway. A draft of the annual report letter has been forwarded to the Authority Chair and Representative Policy Board Chair for review.
2. The week of August 10th was recognized as OSHA's Safe + Sound Week, to raise awareness of workplace safety and promote safe work practices.
3. Unaccounted-for water is currently at approaching the target of 10%.

7. MEET AS STRATEGIC PLANNING COMMITTEE

At 1:41 p.m., on motion made by Mr. Curseaden and seconded by Mr. Cort, the Authority voted to recess the regular meeting to meet as the Strategic Planning Committee.

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

At 2:09 p.m., the Authority reconvened.

8. ACT ON MATTERS ARISING FROM COMMITTEE MEETING

Chair Borowy stated it would be appropriate to move Item #9, *Act on matters arising from committee meetings*, to Item #8.

Following the Strategic Planning Committee, Ms. Sack stated that the Committee met with Dr. Whiskeyman, to review the Authority's Strategic Plan. After discussion, the Committee recommended the adoption of the Strategic Plan by the Authority. On motion made by Ms. Sack and seconded by Ms. LaMarr, the Authority voted unanimously to adopt the Authority's Strategic Plan, as presented, for the reasons discussed at the Strategic Planning Committee meeting.

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

9. MEET AS COMMERCIAL BUSINESS COMMITTEE

At 2:10 p.m., on motion made by Mr. Curseaden and seconded by Mr. Cort, the Authority voted to recess the regular meeting to meet as the Commercial Business Committee.

Borowy	Aye
Cort	Aye

Curseaden	Aye
LaMarr	Aye
Ricozzi	Aye
Sack	Aye

At 2:51 p.m., the Authority reconvened, and on motion made by Ms. LaMarr and seconded by Mr. Curseaden, the Authority voted unanimously to adjourn the meeting.

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

Respectfully submitted,

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Catherine E. LaMarr, Secretary

(R) = Attended Remotely.