South Central Connecticut Regional Water Authority

November 19, 2026

Minutes

The regular meeting of the South Central Connecticut Regional Water Authority ("RWA" or "Authority") took place on Thursday, November 19, 2026, at Aquarion Water Authority, 835 Main Street, Bridgeport, Connecticut, and via remote access. Chair Borowy presided.

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

The Chair called the meeting to order at 12:30 p.m.

1. CALL TO ORDER

1.1 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.

He stated that the first order of business would be to move the special meeting of the Commercial Business Committee to item #3, due to a conflict schedule.

At 12:32 p.m., Mr. Levine and Dr. Whiskeyman withdrew from the meeting and on motion made by Mr. Borowy, the Authority voted to move item #10 to item #3 on the agenda.

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

3. MEET AS COMMERCIAL BUSINESS COMMITTE

At 12:32 p.m., on motion made by Ms. LaMarr and seconded by Mr. Cort, the Authority voted to recess the Authority meeting to meet as the Commercial Business Committee.

Borowy	Aye
Cort	Aye
Curseaden	Aye
LaMarr	Aye
Ricozzi	Aye

Sack	Absent

At 12:50 p.m., Ms. Sack entered the meeting.

At 1:29 p.m., the Authority reconvened.

4. MEET AS ENVIRONMENTAL, HEALTH & SAFETY COMMITTEE

At 1:29 p.m., Mr. Levine entered the meeting and on motion made by Mr. Curseaden and seconded by Ms. Sack, the Authority voted to recess the Authority meeting to meet as the Environmental, Health & Safety Committee.

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

At 1:46 p.m., the Authority reconvened and Mr. Lee entered the meeting.

5. 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 in the Consent Agenda:

5.1 Minutes of October 22, 2026 regular meeting

5.2 Capital budget authorization for December 2026

> **RESOLVED**, that the Chief Financial Officer is authorized to submit to the Trustee one or more requisitions in an aggregate amount not to exceed $3,900,000 for the month of December 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, the Controller is authorized to sign in her place.

5.3 Capital Budget Transfers for December 2026.

5.4 Monthly Financial Report for September 2026.

5.5 Accounts receivable update for August 2026.

5.6 Adopt schedule of Calendar Year 2027 regular meeting dates.

Borowy	Aye
Cort	Aye

Curseaden	Aye
LaMarr	Aye
Ricozzi	Aye
Sack	Aye

6. REPORTS ON RPB COMMITTEE MEETINGS

Authority members reported on recent RPB committee meetings.

7. FINANCE

7.1 FY 2028 BUDGET SCHEDULE

Ms. Kowalski, Chief Executive Officer, reviewed the FY 2028 Budget Schedule. She noted that a special meeting would be required by the Authority to review the budget. After discussion, it was the consensus of the Authority to schedule a special budget review meeting on Tuesday, March 30, 2027 at 12:30 p.m.

7.2 TYPE B3 CAPITAL AMENDMENT

Ms. Kowalski reported on a Type B3 amendment for Authority approval. The amendment would allow the transfer of monies from the Lake Whitney Dam & Spillway Improvements project account to the Grassy Hill Road Main Improvements project account.

Following discussion, Ms. LaMarr moved for approval of the following resolution:

> **RESOLVED** that the Authority approves the transfer of $550,000 from the Lake Whitney Dam & Spillway Improvements capital budget account to the Grassy Hill Road Main Improvements capital budget account.

Mr. Ricozzi seconded the motion. The Chair called for the vote and the resolution was unanimously approved.

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

7.3 CONSIDER AND ACT ON DWSRF FINANCING RESOLUTION

Ms. Kowalski requested approval for DWSRF financing for the Lead Service Line Replacements Project, Phase I, in Milford, Connecticut.

Ms. LaMarr moved for approval of the following resolutions:

> **RESOLVED:** That the Authority hereby establishes the general terms and provisions of the Authority's Bonds which may be issued as Project Loan Obligations delivered to the State of Connecticut (the "Bonds") which are to be issued under its Water System Revenue Bond Resolution, General Bond Resolution adopted by the Authority and

approved by the Representative Policy Board on July 31, 1980, as amended (the "General Bond Resolution").

1. The Bonds shall not exceed Three Million Seven Hundred Fifty Thousand Dollars ($3,750,000.00) in aggregate principal amount or so much as may be necessary after deducting grants or other sources of funds available for the Project (as hereinafter defined).

2. The Bonds may be issued as obligations in one or more series pursuant to the General Bond Resolution and a supplemental resolution to be adopted by the Authority for each series of Bonds, each of which shall specify the amount of the Bonds, the purposes for which the Bonds are to be issued, the date or dates, maturities, sinking fund installments if any, interest rates, series, denominations, form, redemption prices, security provisions and such other details of the Bonds as the Authority shall determine in accordance with the limits established by the General Bond Resolution and hereby.

3. The purposes of the Bonds shall be (I) to finance or refinance the cost of the Lead Service Line Replacements Project, Phase I, in Milford, Connecticut; (II) to provide funds for deposit to the Capital Contingency Fund and the Debt Reserve Fund, as necessary pursuant to the General Bond Resolution and as permitted by the Internal Revenue Code of 1986, as amended and (III) to pay costs of issuance (the "Project").

4. The Bonds may be sold by negotiation as serial or term bonds with stated maturities and may be sold in a private or direct placement to a bank or the State of Connecticut.

5. The Authority reasonably expects to incur expenditures (the "Expenditures") in connection with the Project of which a general functional description is provided above. The Authority reasonably expects to reimburse itself for the cost of Expenditures with respect to the Project with the proceeds of tax-exempt debt to be issued by the Authority within eighteen (18) months after the date of any Expenditure or the date the Project is placed in service or abandoned, whichever is later. The maximum principal amount of such debt with respect to the Project is not expected to exceed $3,750,000.

6. The form of this resolution entitled "Resolution Approving the Proposed Issuance of Bonds" a copy of which shall be filed with the records of the Authority, shall be submitted to the Representative Policy Board for its approval in accordance with Section 22 of Special Act No. 77-98, as amended.

BE IT FURTHER RESOLVED that:

1. Temporary notes of the Authority which may be issued as Interim Funding Obligations delivered to the State of Connecticut (the "State") may be issued by the Authority in the amount of $3,750,000 in anticipation of the receipt of the proceeds from the sale of such Bonds.

2. The President, the Chief Executive Officer, the Chief Financial Officer or any one of them may apply to the State's Department of Public Health for

eligibility and funding of the Project or any part of the Project and sign such application and any other documents which may be necessary or desirable to apply for eligibility of and to apply for and obtain financial assistance for the Project from the State's Drinking Water Fund Program and that any such action taken prior hereto is hereby ratified and confirmed.

3. For the purpose of providing to the Authority the loan and grant from the State, the Authority hereby approves the Project Loan and Subsidy Agreement by and between the State and the Authority related to the Project substantially in the form as the President, Chief Executive Officer or Chief Financial Officer shall deem advisable and the President, Chief Executive Officer and Chief Financial Officer each have authority to execute the Project Loan and Subsidy Agreement and the approval of the Authority shall conclusively be determined from any of their signatures thereon.

Mr. Ricozzi seconded the motion. The Chair called for the vote and the resolutions were unanimously approved.

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

8. LCRR UPDATE

Mr. Freda, Chief Executive Officer, provided an update on the Lead and Copper Rules Regulations. He distributed a handout to board members. Mr. Freda reported that after a thorough review of both the RWA and the Aquarion Water Authority, both organizations are in compliance with no material favorable impact but that he would continue to monitor the regulations for any changes in the future.

9. PRESIDENT'S REPORT

9.1 MONTHLY BUSINESS HIGHLIGHTS

Mr. Lakshminarayanan, RWA President provided a business update, which included RWA's focus on expansion of its protection plan programs, status of FY 2027 Strategic Plan and Global Metrics, and recent release of the RWA FY 2026 Annual Report, "RWA. All Day. Every Day."

10. MEET AS STRATEGIC PLANNING COMMITTEE

At 2:17 p.m., on motion made by Mr. Ricozzi and seconded by Ms. LaMarr, the Authority voted to recess the Authority meeting to meet as the Strategic Planning Committee.

Borowy	Aye
Cort	Aye
Curseaden	Aye
LaMarr	Aye
Ricozzi	Aye

Sack	Aye

At 2:38 p.m. the Authority reconvened.

11. ACT ON MATTERS ARISING FROM COMMITTEE MEETING

There was no action taken resulting from any Committee meetings.

At 2:38 p.m. on motion made by Mr. Curseaden and seconded by Ms. LaMarr, the Authority voted to adjourn the meeting.

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

_____
Catherine E. LaMarr, Secretary

(R) = Attended remotely.