

South Central Connecticut Regional Water Authority
90 Sargent Drive, New Haven, Connecticut
or
****Dial in by phone**
+1 469-965-2517, 570209327# United States, Northlake
Phone conference ID: 570 209 327#

AGENDA

Regular Meeting of Thursday, November 20, 2025 at 12:30 p.m.

1. Call to Order
 1. Safety Moment
2. Public Comment: Statements limited to the legislative function of the Authority. The time limit granted to each speaker shall be three (3) minutes. Residents may address the Board.
3. Meet as Strategic Planning Committee: S. Sack
 1. Approve Minutes – September 25, 2025 meeting
 2. Strategic Planning Workshop Discussion: JASSA Professional Services - *Upon 2/3 vote 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.*
4. Meet as Environmental, Health & Safety Committee – M. Ricozzi
 1. Approve Minutes – August 28, 2025
 2. HazWaste Update
 3. LCRR Update
 4. Workforce Update
5. Act on matters arising from committee meetings
6. Consent Agenda
 1. Approve Minutes – October 23, 2025 meeting
 2. Capital Budget Authorization – December 2025
 3. Monthly Financial Report – October 2025
 4. Accounts Receivable Update – October 2025
 5. RWAY/CIS Update – November 2025
 6. Adopt schedule of Calendar Year 2026 regular meeting dates
7. Reports on RPB Committee meetings
8. Finance: R. Kowalski
 1. FY 2027 Budget Schedule
 2. Rate Application Schedule
 3. Consider and act on DWSRF Resolutions: York Hill Painting & Stairs, Lake Saltonstall WTP Gravity Thickener, and Lake Whitney WTP Chemical Feed
9. Business Updates: S. Lakshminarayanan
 1. Monthly Business Highlights: S. Lakshminarayanan
 2. *AWA Update: S. Lakshminarayanan and R. Kowalski - *Upon 2/3 vote, 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.*
10. Application for the Route 80 Throttling Valve Replacement Project (“Application”)
 1. Review and discuss Application
 2. Affidavit regarding confidential information within said Application
 3. Motion for Protective Order for confidential information within said Application
 4. Protective Order concerning confidential information within said Application for submission to the Representative Policy Board (“RPB”)
 5. Possible recommendation to submit Application to the RPB
 6. Associated Financing Resolution for possible recommendation to the RPB

**Members of the public may attend the meeting in person or by conference call. To view meeting documents please visit <https://tinyurl.com/4b4mukzy>. For questions, contact the board office at 203-401-2515 or by email at jslubowski@rwater.com.

*RPB member (Joe Oslander) will be excused at Item 9.2

South Central Connecticut Regional Water Authority

Strategic Planning Committee

September 25, 2025

Minutes

A special meeting of the Strategic Planning Committee of the South Central Connecticut Regional Water Authority took place on Thursday, September 25, 2025, at 90 Sargent Drive, New Haven, Connecticut and via remote access. Chair Sack presided.

Present: Committee Members – Mss. Sack and LaMarr, and Messrs. Borowy, Curseaden, and Ricozzi
Management – Mss. Kowalski(R) and Calo(R), and Messrs. Lakshminarayanan, Hill(R), and Singh
Staff – Mrs. Slubowski

9. MEET AS STRATEGIC PLANNING COMMITTEE

Chair Sack called the meeting to order at 3:12 p.m.

9.1. APPROVE MINUTES – AUGUST 28, 2025 MEETING

On motion made by Ms. LaMarr and seconded by Mr. Ricozzi, the Committee voted to approve the minutes of its August 28, 2025 meeting.

Borowy	Aye
Curseaden	Aye
LaMarr	Aye
Ricozzi	Aye
Sack	Aye

9.2 CONSIDER AND ACT ON STRATEGIC PLANNING CONSULTANT RFPs

At 3:13 p.m., on motion made by Mr. Ricozzi and seconded by Ms. LaMarr, the Committee 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), pertaining to trade secrets. Present in executive session were Authority members, Messrs. Lakshminarayanan, Hill, and Singh, and Mss. Kowalski, Calo, and Slubowski.

Borowy	Aye
Curseaden	Aye
LaMarr	Aye
Ricozzi	Aye
Sack	Aye

At 3:32 p.m., the Authority came out of executive session. No votes were taken in executive session.

The Committee reached a consensus to proceed with negotiations with the Strategic Planning Consultant, as discussed in the executive session.

At 3:32 p.m., on motion made by Mr. Borowy and seconded by Ms. LaMarr, the Committee voted unanimously to adjourn the meeting.

Borowy	Aye
Curseaden	Aye
LaMarr	Aye

South Central Connecticut Regional Water Authority
Strategic Planning Committee
September 25, 2025

Ricozzi	Aye
Sack	Aye

Suzanne Sack, Chair

(R) = Attended remotely.

UNAPPROVED