

South Central Connecticut Regional Water Authority

Environmental, Health & Safety Committee

Minutes

August 28, 2025

The regular meeting of the Environmental, Health & Safety Committee of the South Central Connecticut Regional Water Authority (“RWA”) took place on Thursday, August 28, 2025, at 90 Sargent Drive, New Haven, Connecticut and via remote access. Chair Ricozzi presided.

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

5. MEET AS ENVIRONMENTAL, HEALTH & SAFETY COMMITTEE

Chair Ricozzi called the meeting to order at 1:05 p.m.

5.1 APPROVE MINUTES – MAY 22, 2025 MEETING

On motion made by Mr. Curseaden, and seconded by Mr. Borowy, the Committee voted to approve the minutes of its meeting held on May 22, 2025.

Borowy	Aye
Curseaden	Aye
LaMarr	Aye
Ricozzi	Aye
Sack	Aye

5.2 R&D/INNOVATION UPDATE

Chair Ricozzi stated it would be appropriate to move into executive session to discuss the Research & Development/Innovation Update.

At 1:07 p.m., on motion made by Mr. Curseaden, and seconded by Ms. Sack, the Committee voted to move into 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 Committee members, Messrs. Lakshminarayanan, Hill, and Singh, and Mss. Kowalski and Slubowski.

Borowy	Aye
Curseaden	Aye
LaMarr	Aye
Ricozzi	Aye
Sack	Aye

At 1:20 p.m., the Committee came out of executive session. No votes were taken in, or as a result of executive session.

5.3 FY 2026 BCE WORK PLAN

Committee members reviewed the FY 2026 Business Continuity Work Plan tasks, deliverables and schedules related to:

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- Business Continuity Plan Updates
- AWIA Emergency Response Planning
- Tabletop Exercises
- Emergency Preparedness and Business Continuity Program Management and
- Effective Practice Guideline Writing Support

Committee members discussed upcoming workshops and tabletop exercises.

At 1:21 p.m., on motion made by Ms. LaMarr, and seconded by Ms. Sack, the Committee voted unanimously to adjourn the meeting.

Borowy	Aye
Curseaden	Aye
LaMarr	Aye
Ricozzi	Aye
Sack	Aye

Mario Ricozzi, Chair

(R) = Attended remotely.