

South Central Connecticut Regional Water Authority

Strategic Planning Committee

Minutes

August 28, 2025

The regular meeting of the Strategic Planning Committee of the South Central Connecticut Regional Water Authority took place on Thursday, August 28, 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 – Ms. Kowalski and Messrs. Lakshminarayanan and Hill(R)

RPB – Mr. Levine(R)

Staff – Mrs. Slubowski

4. MEET AS STRATEGIC PLANNING COMMITTEE

Chair Sack called the meeting to order at 12:38 p.m.

4.1. APPROVE MINUTES – JUNE 26, 2025 MEETING

On motion made by Ms. LaMarr, and seconded by Mr. Ricozzi, the Committee voted to approve the minutes of its June 26, 2025 meeting.

Borowy	Aye
Curseaden	Aye
LaMarr	Aye
Ricozzi	Aye
Sack	Aye

4.2 UPDATE ON STRATEGIC CONSULTANT REQUESTS FOR PROPOSALS (RFPs)

Ms. Sack reported that the Committee is taking steps to prepare a strategic plan at the board level. Members interviewed three (3) strategic planning consultants and are meeting to consider the responses and interviews.

At 12:40 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 and Slubowski.

Borowy	Aye
Curseaden	Aye
LaMarr	Aye
Ricozzi	Aye
Sack	Aye

At 1:05 p.m., the Authority came out of executive session. No votes were taken in, or as a result of executive session.

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4.3 CONSIDER AND ACT ON RFPs

The Committee determined that the next steps involved collaboration between the Committee chair and Authority chair to gather further information for a refined scope of services before electing a consultant.

At 1:05 p.m., on motion made by Mr. Borowy, and seconded by Mr. Curseaden, the Committee voted unanimously to adjourn the meeting.

Borowy	Aye
Curseaden	Aye
LaMarr	Aye
Ricozzi	Aye
Sack	Aye

Suzanne Sack, Chair

(R) = Attended remotely.