

South Central Connecticut Regional Water Authority  
**Strategic Planning Committee**

Minutes of the February 22, 2024 Meeting

The regular meeting of the Strategic Planning Committee of the South Central Connecticut Regional Water Authority took place on Thursday, February 22, 2024, at 90 Sargent Drive, New Haven, Connecticut and via remote access. Chairwoman Sack presided.

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

The Chair called the meeting to order at 2:22 p.m.

On motion made by Ms. LaMarr, and seconded by Mr. Curseaden, the Committee voted to approve the minutes of its November 16, 2023 meeting.

Borowy	Aye
Curseaden	Aye
LaMarr	Aye
Ricozzi	Aye
Sack	Aye

At 2:24 p.m., on motion made by Mr. Borowy, and seconded by Mr. Curseaden, 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)(B), concerning commercial or financial information and C.G.S. Section 1-200(6)(E), to discuss matters covered by Section 1-210(b)(19)(i)(ii), pertaining to security risk. Present in executive session were the Committee members, Messrs. Bingaman, Hill, Lakshminarayanan, Singh and Mss. Kowalski, Calo, and Slubowski

Borowy	Aye
Curseaden	Aye
LaMarr	Aye
Ricozzi	Aye
Sack	Aye

At 3:00 p.m., Mr. Perugini entered the meeting.

At 3:14 p.m., the Committee came out of executive session. No votes were taken in, or as a result of executive session. On motion made by Mr. Borowy, and seconded by Mr. Ricozzi, the Committee voted to adjourn the meeting.

Borowy	Aye
Curseaden	Aye
LaMarr	Aye
Ricozzi	Aye
Sack	Aye

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Suzanne Sack, Chairwoman