

**South Central Connecticut Regional Water Authority**  
90 Sargent Drive, New Haven, Connecticut  
or

**\*\*Dial in by phone**

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Phone conference ID: 654 447 788#

**AGENDA**

**Regular Meeting of Thursday, June 26, 2025 at 12:30 p.m.**

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1. Call to order
  - 1.1 Safety Moment
2. Public Comment: The time limit granted to each speaker shall be three (3) minutes. Residents and customers may address the Board.
3. Meet as Strategic Planning Committee: S. Sack
  - 3.1 Approve Minutes – February 27, 2025 meeting
  - 3.2 FY 2026 Work Plan
4. Consent Agenda
  - 4.1 Approve Minutes – May 22, 2025 meeting
  - 4.2 Capital Budget Authorization - July 2025
  - 4.3 Key Performance Indicators – FY 2025 Q4 & Year-End
  - 4.4 FY 2026 Strategic Plan & Global Metrics
  - 4.5 FY 2020-2025 Strategic Plan Results Report
  - 4.6 Accounts Receivable Update – May 2025
  - 4.7 FY 2026 RPB Weighted Vote Calculation
  - 4.8 RPB Dashboard Report
5. Finance: R. Kowalski
  - 5.1 Fiscal Year-end Financial Report
  - 5.2 Allocation of Year-end Revenue Balance
  - 5.3 Proposed revisions to FY 2026 Capital Budget Projects and Release of Project Reserves
  - 5.4 Consider and act on modification to Lead Service Line Resolution to authorize for Interim Funding Obligation and Project Loan Obligation
6. RPB Committee meeting assignments and reports on RPB Committee meetings
7. Business Updates: S. Lakshminarayanan
  - 7.1 Monthly Business Highlights
8. Meet as Commercial Business Committee: K. Curseaden
  - 8.1 Approve Minutes – March 27, 2025 meeting
  - 8.2 Review and adopt existing Committee Charter
  - 8.3 \*Blue Drop 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*.
9. Act on matters arising from Committee meetings
10. Land Disposition Application – 233 Skiff Street, Hamden, Connecticut: V. Benni and J. Triana

*\*RPB Member (C. Havrda) will be excused at item 8.3*

**\*\*** 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](mailto:jslubowski@rwater.com).

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

Minutes of the February 27, 2025 Meeting

The regular meeting of the Strategic Planning Committee of the South Central Connecticut Regional Water Authority took place on Thursday, February 27, 2025, at 90 Sargent Drive, New Haven, Connecticut and via remote access. Chair Sack presided.

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

**9. MEET AS STRATEGIC PLANNING COMMITTEE**

The Chair called the meeting to order at 3:13 p.m.

**9.1 APPROVE MINUTES – NOVEMBER 21, 2024 MEETING**

On motion made by Mr. Ricozzi and seconded by Mr. Curseaden, the Committee voted to approve the minutes of its November 21, 2024 meeting.

Borowy	Aye
Curseaden	Aye
LaMarr	Aye
Ricozzi	Aye
Sack	Aye

**9.2 REVIEW FY 2025 SIX-MONTH STRATEGIC ACTION PLAN UPDATE & GLOBAL METRICS**

At 3:15 p.m., on motion made by Ms. Sack 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)(A)(B), concerning trade secrets and commercial or financial information. Present in executive session were the Committee members, Messrs. Lakshminarayanan, Hill, Singh, and Mss. Kowalski, Calo, and Slubowski

Borowy	Aye
Curseaden	Aye
LaMarr	Aye
Ricozzi	Aye
Sack	Aye

**9.3 UPDATE ON FY 2026 STRATEGIC PLANNING PROCESS**

At 4:24 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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South Central Connecticut Regional Water Authority  
Strategic Planning Committee  
February 27, 2025

**UNAPPROVED DRAFT**

Suzanne Sack, Chair

(R) = Attended remotely.

UNAPPROVED

# **Strategic Planning Committee**

## **FY2026 Work Plan**

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In collaboration with the CEO and Leadership Team, the Strategic Planning Committee guides the organization's long-term direction by developing, approving, and monitoring the strategic plan, ensuring alignment with the organization's mission and values, and providing oversight for its implementation and KPIs.

### **June 2025**

- **Consent Agenda: FY20-25 Strategic Plan Results Report**
- **Consent Agenda: FY26 Final Strategic Plan Initiatives & Global Metrics**

### **January 2026**

- **Consent Agenda: FY26 Six-Month (June-November 2025) Strategic Plan Initiatives & Global Metrics Update**
- **Discussion: FY27 Strategic Planning Process & Timeline**