South Central Connecticut Regional Water Authority Environmental, Health & Safety Committee

Minutes of the March 27, 2025 Meeting

The regular meeting of the Environmental, Health & Safety Committee ("Committee") of the South Central Connecticut Regional Water Authority ("RWA") took place on Thursday, March 27, 2025, at 90 Sargent Drive, New Haven, Connecticut and via remote access. Chair Ricozzi presided.

Present: Committee – Messrs. Ricozzi(R) and Borowy, and Mss. LaMarr and Sack

Management - Mss. Kowalski and Calo(R), and Messrs. Lakshminaryanan, Hill(R),

Ruggiero, and Singh RPB – Mr. Slocum Staff – Mrs. Slubowski

3. MEET AS ENVIRONMENTAL, HEALTH & SAFETY COMMITTEE

The Chair called the meeting to order at 12:40 p.m.

3.1 APPROVE MINUTES - NOVEMBER 21, 2024

On motion made by Ms. LaMarr and seconded by Mr. Borowy, the Committee voted unanimously to approve the minutes of its meeting held on November 21, 2024.

Borowy Aye Curseaden Absent LaMarr Aye Ricozzi Aye Sack Aye

3.2 BUSINESS CONTINUITY

Committee members reviewed several memorandums and reports related to Environmental Hazards, AWIA 2025 Risk and Resiliency Assessment, Cyber Risk Update, and Staffing Succession.

Discussion took place regarding these memorandums.

3.3 RECREATION ACTIVITY

Committee members reviewed a brief memorandum and discussed upcoming events.

3.4. REMOTE WATER MONITORING BUOYS

Committee members discussed water monitoring and data collection and use.

3.5 PHYSICAL SECURITY

Discussion took place regarding roadmap status including technology and infrastructure upgrades.

At 12:56 p.m., on motion made by Ms. Sack and seconded by Ms. LaMarr, the Committee voted to adjourn the meeting, and Chair Ricozzi and Capt. Ruggiero withdrew from the meeting.

Aye
Absent
Aye
Aye
Aye

South Central Connecticut Regional Water Authority Environmental, Health and Safety Committee March 27, 2025

Mario Ricozzi, Chair

(R) = Attended remotely.