

## South Central Connecticut Regional Water Authority

September 25, 2025

### Minutes

The regular meeting of the South Central Connecticut Regional Water Authority (“RWA” or “Authority”) took place on Thursday, September 25, 2025, at 90 Sargent Drive, New Haven, Connecticut and via remote access. Chair Borowy presided.

**Present:**        **Authority** – Messrs. Borowy, Curseaden and Ricozzi, and Mss. LaMarr and Sack  
                  **Management** – Mss. Kowalski(R) and Calo(R), and Messrs. Lakshminarayanan, DelVecchio, Hill(R), and Singh  
                  **RPB** – Ms. Campbell(R)  
                  **Staff** – Mrs. Slubowski

The Chair called the meeting to order at 12:30 p.m.

#### **1. SAFETY MOMENT**

**1.1** Chair Borowy reviewed the Safety Moment distributed to members.

#### **2. PUBLIC COMMENT**

Chair Borowy offered the opportunity for members of the public to comment. There were no members of the public present.

#### **3. MEET AS AUDIT-RISK COMMITTEE**

At 12:31 p.m., on motion made by Mr. Curseaden and seconded by Mr. Ricozzi, the Authority voted to recess the meeting to meet as the Audit-Risk Committee.

Borowy	Aye
Curseaden	Aye
LaMarr	Aye
Ricozzi	Aye
Sack	Aye

At 1:25 p.m., the Authority reconvened.

#### **4. CONSENT AGENDA**

On motion made by Mr. Ricozzi and seconded by Mr. Curseaden, the Authority voted to approve, adopt, or receive, as appropriate the following items in the Consent Agenda:

**4.1** Minutes of the August 28, 2025 regular meeting

**4.2** Capital budget authorization for October 2025

**RESOLVED**, that the Senior Vice President, Chief Financial Officer & Head of Corporate Development is authorized to submit to the Trustee one or more requisitions in an aggregate amount not to exceed \$4,100,000 for the month of October 2025 for transfer from the Construction Fund for capital expenditures. Each such requisition shall contain or be accompanied by a certificate identifying such requisition and stating that the amount to be withdrawn, pursuant to such requisition, is a proper charge to the Construction Fund. Such requisitions are approved notwithstanding the fact that amounts to be withdrawn for a particular project may

exceed the amount indicated for such month and year in the current Capital Improvement Budget but will not cause the aggregate amount budgeted for fiscal year 2026 for all Capital Improvement Projects to be exceeded. In the absence of the Senior Vice President, Chief Financial Officer & Head of Corporate Development, the Controller is authorized to sign in her place.

**4.3** Capital Budget Transfer Notifications for October 2025.

**4.4** Accounts receivable update for August 2025.

**4.5** Key Performance Indicators – Q1 FY 2026

**4.6** RPB Dashboard Report.

**4.7** RWAY/CIS Update for September 2025.

Borowy	Aye
Curseaden	Aye
LaMarr	Aye
Ricozzi	Aye
Sack	Aye

## **5. FINANCE**

### **5.1 QUARTERLY FINANCIAL REPORT**

Mr. DelVecchio, the RWA's Controller, reviewed the first quarter 2026 financial report, including the:

- Balance sheet
- Statement of revenues, expenses, and changes in net position
- Maintenance test year-end projections and sensitivities
- Operating and maintenance expenses
- Capital report
- Investment earnings report

He reported that the RWA is in a sound financial position going into the second quarter of FY 2026.

At 1:45 Mr. DelVecchio withdrew from the meeting.

## **6. RPB COMMITTEE MEETING ASSIGNMENTS AND REPORTS ON RPB COMMITTEE MEETINGS**

Authority members reported on recent RPB committee meetings and assignments were made for the next quarter.

Chair Borowy stated that the Authority would move the Commercial Business Committee meeting next to accommodate Ms. Campbell, RPB member, followed by the Strategic Planning Committee. He also noted that due to time constraints, the Compensation Committee would be postponed to the next meeting on October 23, 2025.

[BREAK FROM 2:00 P.M. TO 2:10 P.M.]

## **8. MEET AS COMMERCIAL BUSINESS COMMITTEE**

At 2:10 p.m., on motion made by Mr. Ricozzi and seconded by Ms. LaMarr, the Authority voted to recess the meeting to meet as the Commercial Business Committee.

Borowy	Aye
Curseaden	Aye
LaMarr	Aye
Ricozzi	Aye
Sack	Aye

At 3:12 p.m., the Authority reconvened.

## **9. MEET AS STRATEGIC PLANNING COMMITTEE (*Special meeting*)**

At 3:12 p.m., Ms. Campbell withdrew from the meeting, and on motion made by Mr. Borowy, and seconded by Ms. LaMarr, the Authority voted to recess the meeting to meet as the Strategic Planning Committee.

Borowy	Aye
Curseaden	Aye
LaMarr	Aye
Ricozzi	Aye
Sack	Aye

At 3:32 p.m., the Authority reconvened.

## **7. BUSINESS UPDATES**

### **7.1 MONTHLY BUSINESS HIGHLIGHTS**

Mr. Lakshminarayanan:

- Reported on the status of the RWA's collaboration with ClimateHaven to launch the Water Innovation Hub for the commercialization and deployment a new technology for early detection of algae blooms; and
- Highlighted that the RWA received the only Silver Award in the 39<sup>th</sup> Annual International ARC Awards' specialized category for its Fiscal Year 2024 Annual Report – 75 Years of Making Life Better. Information about the award was distributed to the Authority and Representative Policy Board earlier in the month. He also noted that the preparation of the Fiscal Year 2025 Annual Report is underway.

### **7.2 AWA UPDATE**

At 3:35 p.m., on motion made by Ms. Sack and seconded by Ms. LaMarr, the Authority voted unanimously 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), pertaining to trade secrets and commercial and financial information. Present in executive session were Authority members, Messrs. Lakshminarayanan, Hill, and Singh, and Mss. Kowalski, Calo, and Slubowski.

Borowy	Aye
Curseaden	Aye
LaMarr	Aye
Ricozzi	Aye
Sack	Aye

At 4:25 p.m., Mr. Curseaden withdrew from the meeting.

At 4:33 p.m., the Authority came out of executive session. No votes were taken in, or as a result of executive session.

#### **11. ACT ON MATTERS ARISING FROM COMMITTEE MEETINGS**

There were no actions as a result of Committee meetings.

At 4:33 p.m., on motion made by Mr. Ricozzi and seconded by Ms. LaMarr, the Authority voted to adjourn the meeting.

Borowy	Aye
Curseaden	Absent
LaMarr	Aye
Ricozzi	Aye
Sack	Aye

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Catherine E. LaMarr, Secretary

(R) = Attended remotely.

UNAPPROVED