

South Central Connecticut Regional Water Authority

**Strategic Planning Committee**

November 20, 2025

Minutes

The regular meeting of the Strategic Planning Committee of the South Central Connecticut Regional Water Authority took place on Thursday, November 20, 2025, at 90 Sargent Drive, New Haven, Connecticut and via remote access. Chair Sack presided.

**Committee Members** – Mss. Sack and LaMarr, and Messrs. Borowy, Cort, Curseaden, and Ricozzi

**RWA** – Mss. Kowalski and Calo(R), and Messrs. Lakshminarayanan, Hill(R), and Singh

**RPB** – Mr. Oslander

**Staff** – Mrs. Slubowski

**3. MEET AS STRATEGIC PLANNING COMMITTEE**

Chair Sack called the meeting to order at 12:31 p.m.

**3.1. APPROVE MINUTES – SEPTEMBER 25, 2025 MEETING**

On motion made by Mr. Curseaden and seconded by Mr. Ricozzi, the Committee voted to approve the minutes of its September 25, 2025 meeting.

Borowy	Aye
Cort	Abstain
Curseaden	Aye
LaMarr	Aye
Ricozzi	Aye
Sack	Aye

**3.2 STRATEGIC PLANNING WORKSHOP DISCUSSION**

Ms. Sack reported that Committee engaged in a strategic planning workshop earlier in the day, focusing on initiating the strategic planning process at the board level. The session included sharing data, reviewing relevant information, preliminary planning, merging insights, and discussing implementation strategies.

She will report back to the Committee in January when she has more information.

At 12:33 p.m., on motion made by Mr. Borowy and seconded by Ms. LaMarr, the Committee voted unanimously to adjourn the meeting.

Borowy	Aye
Cort	Aye
Curseaden	Aye
LaMarr	Aye
Ricozzi	Aye
Sack	Aye

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Suzanne Sack, Chair