

South Central Connecticut Regional Water Authority

Strategic Planning Committee

September 25, 2025

Minutes

A special meeting of the Strategic Planning Committee of the South Central Connecticut Regional Water Authority took place on Thursday, September 25, 2025, at 90 Sargent Drive, New Haven, Connecticut and via remote access. Chair Sack presided.

Present: Committee Members – Mss. Sack and LaMarr, and Messrs. Borowy, Curseaden, and Ricozzi

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

Staff – Mrs. Slubowski

9. MEET AS STRATEGIC PLANNING COMMITTEE

Chair Sack called the meeting to order at 3:12 p.m.

9.1. APPROVE MINUTES – AUGUST 28, 2025 MEETING

On motion made by Ms. LaMarr and seconded by Mr. Ricozzi, the Committee voted to approve the minutes of its August 28, 2025 meeting.

Borowy	Aye
Curseaden	Aye
LaMarr	Aye
Ricozzi	Aye
Sack	Aye

9.2 CONSIDER AND ACT ON STRATEGIC PLANNING CONSULTANT RFPs

At 3:13 p.m., on motion made by Mr. Ricozzi and seconded by Ms. LaMarr, 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), pertaining to trade secrets. 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 3:32 p.m., the Authority came out of executive session. No votes were taken in executive session.

The Committee reached a consensus to proceed with negotiations with the Strategic Planning Consultant, as discussed in the executive session.

At 3:32 p.m., on motion made by Mr. Borowy and seconded by Ms. LaMarr, the Committee voted unanimously to adjourn the meeting.

Borowy	Aye
Curseaden	Aye
LaMarr	Aye

South Central Connecticut Regional Water Authority
Strategic Planning Committee
September 25, 2025

Ricozzi	Aye
Sack	Aye

Suzanne Sack, Chair

(R) = Attended remotely.

UNAPPROVED