

South Central Connecticut Regional Water Authority
90 Sargent Drive
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or
****Dial in by phone**
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Phone conference ID: 876 172 806#

AGENDA

Regular Meeting of Thursday, March 27, 2025 at 12:30 p.m.

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 Environmental, Health & Safety Committee: M. Ricozzi
 - 3.1 Approve Minutes – November 21, 2024 meeting
 - 3.2 Business Continuity – Environmental hazards, 2024 AWIA and Cyber Risk Update, Staffing retirements Memorandum - *Upon 2/3 vote, convene in possible executive session pursuant to C.G.S. Section 1-200(6)(A), pertaining to employment.*
 - 3.3 Recreation Activity Memorandum
 - 3.4 Remote Water Monitoring Buoys – Data Collection and Use Memorandum
 - 3.5 Physical Security Memorandum – *Upon 2/3 vote, convene in possible executive session pursuant to C.G.S. Section 1-200(6)(C), pertaining to security strategy and 1-200(6)(E) for matters covered by Section 1-210(b)(19)(i)(ii), pertaining to security risk.*
4. Consent Agenda
 - 4.1 Approve Minutes – February 27, 2025 meeting
 - 4.2 Capital Budget Authorization – April 2025
 - 4.3 Capital Budget Transfer Notifications (no action required) – April 2025
 - 4.4 Accounts Receivable Update – February 2025
 - 4.5 Key Performance Indicators
 - 4.6 RPB Quarterly Dashboard Report
5. Finance: R. Kowalski
 - 5.1 Quarterly Financial Update
6. RPB committee assignments and reports on RPB committee meetings
7. Business Updates: S. Lakshminarayanan
 - 7.1 RWAY/CIS Update: P. Singh
 - 7.2 Monthly Business Highlights
 - 7.3 *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.*
 - 7.4 Consider and act on the General Bond Resolution for the Aquarion Water Authority
8. Meet as Commercial Business Committee: K. Curseaden
 - 8.1 Approve Minutes – December 19, 2024 meeting
 - 8.2 Adopt FY 2026 Work Plan
9. Act on matters arising from Committee meetings

** Members of the public may attend the meeting in person or by conference call. To view meeting documents please visit <https://tinyurl.com/3uywxm36>. For questions, contact the board office at 203-401-2515 or by email at jslubowski@rwater.com.

*RPB Member (Tim Slocum) will be excused at Item 7.3.

**South Central Connecticut Regional Water Authority
Commercial Business Committee
Minutes of the December 19, 2024 Meeting**

The regular meeting of the South Central Connecticut Regional Water Authority Commercial Business Committee took place on Thursday, December 19, 2024, at 90 Sargent Drive, New Haven, Connecticut, and via remote access. Chair Curseaden presided.

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

J. COMMERCIAL BUSINESS COMMITTEE

The Chair called the meeting to order at 2:35 p.m.

J.1. APPROVE MINUTES

On motion made by Ms. LaMarr and seconded by Mr. Ricozzi, the committee voted to approve the minutes of its September 26, 2024 meeting.

Borowy	Aye
Curseaden	Aye
LaMarr	Aye
Ricozzi	Aye
Sack	Aye

J.2. COMMERCIAL BUSINESS UPDATE

At 2:36 p.m., on motion made by Ms. LaMarr and seconded by Mr. Ricozzi, 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)(B), pertaining to commercial and financial information. Present in executive session were Committee members, Mss. Kowalski, Calo, and Slubowski, and Messrs. Lakshminarayanan and Hill.

Borowy	Aye
Curseaden	Aye
LaMarr	Aye
Ricozzi	Aye
Sack	Aye

At 3:17 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 Ms. LaMarr, the Committee voted to adjourn the meeting.

Borowy	Aye
Curseaden	Aye
LaMarr	Aye
Ricozzi	Aye
Sack	Aye

Kevin Curseaden, Chair

(R) = Attended remotely.

Commercial Business Committee

FY26 Work Plan

The Commercial Business Committee, in collaboration with the CEO and management team, develops and recommends the overall strategy for the growth of the company's commercial business activities, monitors progress, reviews results as a basis for setting new strategy, and recommends actions consistent with the Strategic Plan.

June 2025

- Review & Adopt Committee Charter (as applicable)
- Commercial Business Strategy Update
- Acquisition Update & Approval (as applicable)

Sept 2025

- Commercial Business Strategy Update
- Acquisition Update & Approval (as applicable)

December 2025

- Commercial Business Strategy Update
- Acquisition Update & Approval (as applicable)

March 2026

- Adopt FY27 Work Plan
- Commercial Business Strategy Update
- Acquisition Update & Approval (as applicable)