

South Central Connecticut Regional Water Authority

March 31, 2025

Special Meeting

A special meeting of the South Central Connecticut Regional Water Authority (“RWA” or “Authority”) took place on Monday, March 31, 2025, at 90 Sargent Drive, New Haven, Connecticut and via remote access. Chair Borowy presided.

Present: Authority Members Present – Messrs. Borowy, Curseaden (R), Ricozzi, and Mss. LaMarr (R) and Sack (R)
Management – Mss. Kowalski and Calo (R), and Messrs. Lakshminarayanan, Benni, Delvecchio, Hill (R), and Singh
Staff – Mrs. Slubowski

Chair Borowy called the meeting to order at 8:00 a.m. He reviewed the Safety Moment distributed to members.

At 8:01 a.m., on motion made by Mr. Ricozzi and seconded by Mr. Curseaden, the Authority voted unanimously to convene in executive session pursuant to C.G.S. Section 1-1-200(6)(E) to discuss matters covered by Section 1-210(b)(5)(B), pertaining to commercial and financial information. Present in executive session were Authority members, Mss. Kowalski, Calo and Slubowski, and Messrs. Lakshminarayanan, Benni, Delvecchio, Hill, and Singh.

Borowy	Aye
Curseaden	Aye
LaMarr	Aye
Ricozzi	Aye
Sack	Aye

At 10:25 a.m., the Authority came out of executive session.

Mr. Ricozzi moved for approval of the following resolution for the reasons discussed in executive session:

RESOLVED, that copies of the proposed Capital and Operating Budgets for Fiscal Year 2026 beginning on June 1, 2025 and ending on May 31, 2026, be distributed to members of the Representative Policy Board and the Office of Consumer Affairs.

Ms. LaMarr seconded the motion, and the Authority voted unanimously to approve the resolution.

Borowy	Aye
Curseaden	Aye
LaMarr	Aye
Ricozzi	Aye
Sack	Aye

Authority members thanked management for the thorough review of the FY 2026 Budget, future perspective, and for a financially sound RWA.

At 10:28 p.m., on motion made by Ms. LaMarr and seconded by Mr. Ricozzi, the Authority voted to adjourn the meeting.

Borowy	Aye
Curseaden	Aye
LaMarr	Aye
Ricozzi	Aye
Sack	Aye

Respectfully submitted,

Catherine E. LaMarr, Secretary

(R) = Attended remotely.