

South Central Connecticut Regional Water Authority
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or
**** Dial in by phone**
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AGENDA

Regular Meeting of Thursday, February 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 Audit-Risk Committee: C. LaMarr
 - 3.1 Approve Minutes – December 19, 2024 meeting
 - 3.2 FY 2025 Plan of Audit: D. Flint and G. Epstein
4. Consent Agenda
 - 4.1 Approve Minutes – January 23, 2025 meeting
 - 4.2 Capital Budget Authorization – March 2025
 - 4.3 Capital Budget Transfer Notifications (no action required) – March 2025
 - 4.4 Monthly Financial Report – January 2025
 - 4.5 Accounts Receivable Update – January 2025
 - 4.6 Report on Code of Ethics Compliance – November 30, 2024
5. Reports on RPB Committee meetings
6. Finance: R. Kowalski
 - 6.1 Type B3 Amendments
 - 6.2 Consider and act on Resolution to approve the 38th Series B Refunding Bonds
7. Business Updates: S. Lakshminarayanan
 - 7.1 RWAY/CIS Update: P. Singh
 - 7.2 Monthly Business Highlights: S. Lakshminarayanan
 - 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.
8. Consider and act on Land Acquisition – Durham Road, Madison: S. Lakshminarayanan and J. Triana – *Upon 2/3 vote, convene in possible executive session pursuant to C.G.S. Section 1-200(6)(D), pertaining to purchase of real estate.*
9. Meet as Strategic Planning Committee: S. Sack
 - 9.1 Approve Minutes – November 21, 2024 meeting
 - 9.2 Review FY 2025 Six-month Strategic Action Plan Update & Global Metrics - 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 or financial information.
 - 9.3 Update on FY 2026 Strategic Planning Process
10. 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 (Ms. Young) is excused at Item 7.3.

**South Central Connecticut Regional Water Authority
Strategic Planning Committee**

Minutes of the November 21, 2024 Meeting

The regular meeting of the Strategic Planning Committee (“Committee”) of the South Central Connecticut Regional Water Authority took place on Thursday, November 21, 2024, via remote access. Chair Sack presided.

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

I. MEET AS STRATEGIC PLANNING COMMITTEE

Chair Sack called the meeting to order at 2:05 p.m.

I.1 APPROVE MINUTES – JUNE 27, 2024 MEETING

On motion made by Mr. Ricozzi and seconded by Mr. Curseaden, the Committee voted unanimously to approve the minutes of its June 27, 2024 meeting.

Borowy	Aye
Curseaden	Aye
LaMarr	Aye
Ricozzi	Aye
Sack	Aye

I.2 FY 2026 STRATEGIC PROCESS

Ms. Kowalski, the RWA’s Vice President & Chief Financial Officer, provided an update on the FY 2026 Strategic Planning process envisioned, which included continuing to use the balanced scorecard, factoring results of the 2024 staffing analysis, efficiencies, trends, legislation, customer expectations, and potential Blue Drop considerations.

The processes would include employee and board stakeholder feedback.

Future focus considerations would include quality of service, workforce planning & development, financial resilience, resource optimization, and technology and innovation.

After discussion, at 2:13 p.m., on motion made by Mr. Borowy, and seconded by Mr. Ricozzi, the committee voted to adjourn the meeting.

Borowy	Aye
Curseaden	Aye
LaMarr	Aye
Ricozzi	Aye
Sack	Aye

Suzanne Sack, Chair

(R) = Attended remotely.