

South Central Connecticut Regional Water Authority
Strategic Planning Committee

Minutes of the February 27, 2025 Meeting

The regular meeting of the Strategic Planning Committee of the South Central Connecticut Regional Water Authority took place on Thursday, February 27, 2025, at 90 Sargent Drive, New Haven, Connecticut and via remote access. Chair Sack presided.

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

9. MEET AS STRATEGIC PLANNING COMMITTEE

The Chair called the meeting to order at 3:13 p.m.

9.1 APPROVE MINUTES – NOVEMBER 21, 2024 MEETING

On motion made by Mr. Ricozzi and seconded by Mr. Curseaden, the Committee voted to approve the minutes of its November 21, 2024 meeting.

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| Borowy | Aye |
| Curseaden | Aye |
| LaMarr | Aye |
| Ricozzi | Aye |
| Sack | Aye |

9.2 REVIEW FY 2025 SIX-MONTH STRATEGIC ACTION PLAN UPDATE & GLOBAL METRICS

At 3:15 p.m., on motion made by Ms. Sack and seconded by Mr. Curseaden, 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)(B), concerning trade secrets and commercial or financial information. Present in executive session were the Committee members, Messrs. Lakshminarayanan, Hill, Singh, and Mss. Kowalski, Calo, and Slubowski

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| Borowy | Aye |
| Curseaden | Aye |
| LaMarr | Aye |
| Ricozzi | Aye |
| Sack | Aye |

9.3 UPDATE ON FY 2026 STRATEGIC PLANNING PROCESS

At 4:24 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 Mr. Ricozzi, the Committee voted to adjourn the meeting.

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| Borowy | Aye |
| Curseaden | Aye |
| LaMarr | Aye |
| Ricozzi | Aye |
| Sack | Aye |

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UNAPPROVED DRAFT

Suzanne Sack, Chair

(R) = Attended remotely.