## **South Central Connecticut Regional Water Authority**

November 20, 2025

## Minutes

A strategic planning workshop of the South Central Connecticut Regional Water Authority ("RWA" or "Authority") took place on Thursday, November 20, 2025, at 90 Sargent Drive, New Haven, Connecticut. Chair Borowy presided.

**Present:** Authority – Messrs. Borowy, Cort, Curseaden and Ricozzi, and Mss. LaMarr,

and Sack

**JASSA Professional Services** – Dr. Whiskeyman, Mr. Yonge, and Ms. Bauer

## 1. CALL TO ORDER

Chair Borowy called the workshop to order at 8:00 a.m.

At 8:00 a.m., on motion made by Ms. Sack and seconded by Mr. Ricozzi, the Authority voted unanimously to convene in executive session for a strategic planning workshop, 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. Present in executive session were Authority members, Dr. Whiskeyman, Mr. Yonge, and Ms. Bauer.

| <br>Borowy | Aye    |  |
|------------|--------|--|
| Cort       | Absent |  |
| Curseaden  | Aye    |  |
| LaMarr     | Aye    |  |
| Ricozzi    | Aye    |  |
| Sack       | Aye    |  |

At 11:00 a.m., Mr. Cort entered the meeting.

At 12:00 p.m., the Authority came out of executive session. No votes were taken in, or as a result of executive session. On motion made by Ms. LaMarr and seconded by Ms. Sack, the Authority voted to adjourn the workshop.

| Borowy    | Aye |
|-----------|-----|
| Cort      | Aye |
| Curseaden | Aye |
| LaMarr    | Aye |
| Ricozzi   | Aye |
| Sack      | Aye |

Catherine E. LaMarr, Secretary

(R) = Attended remotely.