

**South Central Connecticut Regional Water Authority
Minutes of the January 15, 2026 Special Meeting**

The special meeting of the South Central Connecticut Regional Water Authority (“RWA” or “Authority”) took place on Thursday, January 15, 2026, at 90 Sargent Drive, New Haven, and via remote access. Chair Borowy presided.

Present: **Authority Members** – Messrs. Borowy, Cort, Curseaden, and Ricozzi, and Mss. LaMarr(R) and Sack(R)
 Management – Mss. Kowalski and Calo(R), and Messrs. Lakshminarayanan, Singh, and Hill(R)
 Cravath, Swaine and Moore – Messrs. Gruber(R) and Minturn(R)
 Staff – Mrs. Slubowski

1. CALL TO ORDER AND SAFETY MOMENT

Chair Borowy called the meeting to order at 9:00 a.m. He reviewed the safety moment distributed to members.

2. PUBLIC COMMENT

Chair Borowy offered the opportunity for members of the public to comment. There were no members of the public present at the meeting.

3. AWA UPDATE

At 9:00 a.m., on motion made by Mr. Curseaden and seconded by Mr. Ricozzi, the Authority voted to go into executive session to discuss matters pursuant to C.G.S. 1-200(6)(E) for 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, Messrs. Lakshminarayanan, Singh, and Hill, Gruber and Minturn, and Mss. Kowalski, Calo, and Slubowski.

Borowy	Aye
Cort	Aye
Curseaden	Aye
LaMarr	Absent
Ricozzi	Aye
Sack	Aye

At 9:02 a.m., Ms. LaMarr entered the meeting.

At 10:10 a.m., Ms. Sack and Messrs. Gruber and Minturn withdrew from the meeting.

At 10:20 a.m., the Authority came out of executive session. No votes were taken in, or as a result of executive session.

4. POSSIBLE CONSIDERATION AND ACTION RESULTING FROM AWA UPDATE

There were no actions taken as a result of the AWA update.

Chair Borowy discussed the need for a subcommittee to work collaboratively with management on the Blue Drop transaction. He appointed Messrs. Curseaden and Ricozzi, and Ms. LaMarr, with himself as

ex-officio. The committee should be prepared to provide a report to the Authority at a special meeting on Thursday, January 22, 2026, at 11:30 a.m.

At 10:22 a.m., on motion made by Mr. Curseaden and seconded by Mr. Ricozzi, the Authority voted to adjourn the meeting.

Borowy	Aye
Cort	Aye
Curseaden	Aye
LaMarr	Aye
Ricozzi	Aye
Sack	Absent

Respectfully submitted,

Catherine E. LaMarr, Secretary

(R) = Attended remotely.

UNAPPROVED