

**South Central Connecticut Regional Water Authority
January 22, 2026 Special Meeting**

Minutes

The special meeting of the South Central Connecticut Regional Water Authority (“RWA” or “Authority”) took place on Thursday, January 22, 2026, at 90 Sargent Drive, New Haven, and via remote access. In chair Borowy’s absence, Mr. Curseaden presided.

Present: **Authority Members present** – Messrs. Curseaden, Cort, and Ricozzi, and Mss. LaMarr and Sack(R)
 Authority Members absent – Mr. Borowy
 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

Mr. Curseaden called the meeting to order at 11:30 a.m. He reviewed the safety moment distributed to members.

2. AWA UPDATE

At 11:31 a.m., on motion made by Ms. LaMarr 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	Absent
Cort	Aye
Curseaden	Aye
LaMarr	Aye
Ricozzi	Aye
Sack	Absent

At 12:17 p.m., Ms. Sack entered the meeting.

At 12:27 p.m., the Authority came out of executive session and Messrs. Gruber and Minturn withdrew from the meeting. No votes were taken in, or as a result of executive session. On motion made by Ms. LaMarr and seconded by Mr. Ricozzi, the Authority voted to recess the meeting to attend the Authority’s regular meeting.

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

At 2:32 p.m. the Authority special meeting reconvened. On motion made by Ms. LaMarr 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, and Mss. Kowalski, Calo, and Slubowski.

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

At 3:42 p.m., the Authority came out of executive session. No votes were taken in executive session.

3. POSSIBLE CONSIDERATION AND ACTION RESULTING FROM AWA UPDATE

On motion made by Mr. Ricozzi and seconded by Ms. LaMarr, the Authority voted to authorize the Interim President & Chief Executive Officer, and the Senior Vice President, Chief Financial Officer & Head of Corporate Development, to negotiate an extension and parameters to the Purchase and Sale Agreement (PSA), dated January 27, 2025, as discussed in executive session, and authorized the Authority Chair to sign the associated documents. In the absence of the Authority Chair, the Authority Vice Chair is authorized to sign in his place.

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

At 3:44 p.m., on motion made by Mr. Ricozzi and seconded by Ms. LaMarr, the Authority voted to adjourn the meeting.

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

Respectfully submitted,

Catherine E. LaMarr, Secretary

(R) = Attended remotely.