

Aquarion Water Authority

July 23, 2026

Special Meeting

Minutes

The special meeting of the Aquarion Water Authority (“AWA”) took place on Thursday, July 23, 2026, at Aquarion Water Authority, 835 Main Street, Bridgeport, Connecticut, and via remote access. Chair Borowy presided.

Present: AWA – Messrs. Borowy, Cort, Curseaden and Ricozzi, and Ms. LaMarr and Sack(R)
AWA Management – Mss. Teixeira, Szabo, and Kirven, and Messrs. Ulrich, Lachance, and Walsh
RWA Management – Messrs. Lakshminarayanan, Hill, and Singh, and Mss. Kowalski and Calo
JASSA Professional Services, LLC – Dr. Whiskeyman(R)
Staff – Ms. Slubowski(R)

1. CALL TO ORDER

Chair Borowy called the meeting to order at 12:30 p.m.

1.1 SAFETY MOMENT

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.

3. FINANCE

3.1 PUBLIC BID EXEMPTIONS

Ms. Kirven, Vice President of Finance, reported on four (4) requested exemptions from public bidding primarily related to cybersecurity, technology, and availability/flexibility. It was noted that exemptions from public bidding do eliminate the need for negotiations and/or quotes, as appropriate.

After discussion, on motion made by Mr. Ricozzi and seconded by Ms. LaMarr, the AWA voted to approve all four public bid exemptions for the reasons stated in Ms. Teixeira’s memo, dated July 23, 2023.

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

3.2 REVIEW FINANCIAL AND OPERATING REPORTS

3.3 AWA CLOSING/PRICING UPDATE

4. BUSINESS UPDATES

4.1 AWA TRANSITION PLAN

At 12:37 p.m., on motion made by Ms. LaMarr and seconded by Mr. Cort, the AWA voted unanimously to convene in executive session to discuss items 3.2, 3.3, and 4.1, pursuant to C.G.S. Section 1-200(6)(E) to discuss matters covered by Section 1-210(b)(5)(A)(B), pertaining to commercial and financial information. Present in executive session were AWA members, Messrs. Lakshminarayanan, Hill, Singh, Ulrich, Lachance, and Walsh, Dr. Whiskeyman, and Mss. Teixeira, Kowalski, Szabo, Kirven, Calo, and Slubowski.

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

At 1:31 p.m., the AWA came out of executive session. No votes were taken in, or as a result of executive session.

4.2 STRATEGIC COMMUNICATION AND STAKEHOLDER ENGAGEMENT PLAN

A handout was distributed for AWA member review. No discussion ensued.

At 1:36 p.m., on motion made by Ms. LaMarr and seconded by Mr. Ricozzi, the AWA voted to adjourn the meeting.

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

Catherine E. LaMarr, Secretary

(R) = Attended remotely.