

Aquarion Water Authority

September 24, 2026

Special Meeting

Minutes

The special meeting of the Aquarion Water Authority (“AWA”) took place on Thursday, September 24, 2026, at the Aquarion Water Authority, 835 Main Street, Bridgeport, Connecticut, and via remote access. Chair Borowy presided.

Present: AWA – Messrs. Borowy, Cort, Curseaden and Ricozzi(R), and Ms. LaMarr and Sack
AWA Management – Messrs. Freda, LaChance, Lawrence, and Ulrich, and Mss. Teixeira, Kowalski, and Szabo
RWA –Mr. Lakshminarayanan
Staff – Ms. Slubowski(R)

1. CALL TO ORDER

Chair Borowy called the meeting to order at 3:01 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. CONSENT AGENDA

On motion made by Ms. LaMarr and seconded by Mr. Ricozzi, the Authority voted to approve the following items in the Consent Agenda:

3.1 Minutes of the July 23, 2026 special meeting and August 27, 2026 special meeting.

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

4. CONSIDER AND ACT ON ADOPTION OF COST ALLOCATION

Chair Borowy stated that the Board previously conducted a detailed review of the Cost Allocation Policy at the Regional Water Authority (“RWA”) meeting earlier in the day. During its review, the Board also reviewed the revised Cost Allocation Policy for the RWA and the AWA, which was refined and redrafted in preparation for submission to the Connecticut Public Utilities Regulatory Authority (“PURA”). The framework outlines the methodology for allocating shared costs and included provisions addressing Allocation Factors, Cost Charging Categories, Auditing and Oversight, and Wholesale Water and Laboratory Services Contracts. Board members commented that the framework is intended to be a living document and would be reviewed and updated annually, as appropriate.

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On motion made by Mr. Ricozzi and seconded by Mr. Cort, the AWA voted unanimously to approve the Cost Allocation Policy, as presented.

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

5. CONSIDER AND ACT ON ADOPTION OF CONFLICT OF INTEREST POLICY

Chair Borowy reported that the Board previously conducted an extensive review of the Conflict of Interest Policy at the RWA meeting earlier and, following discussion, approved the Policy by majority vote. He noted that the Conflict of Interest Policy is a living document and would be revisited and reviewed by all eleven (11) board members.

Ms. Sack stated that the Conflict of Interest Policy is detailed and procedural and noted that the AWA appointed members would vote on the policy as required under the PURA order.

On motion made by Ms. LaMarr and seconded by Mr. Curseaden, the AWA voted to adopt the Conflict of Interest Policy, as presented. The Chair called for the vote and the motion was adopted by majority.

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

6. CONSIDER AND ACT ON ADOPTION OF STRATEGIC PLAN

Chair Borowy reported that at the previous month's RWA Board meeting, the Authority reviewed and adopted its combined Strategic Plan ("Plan"). The Plan was developed through a series of RWA and AWA meetings, incorporating input from stakeholders throughout the process. Dr. Whiskeyman, the Board's Strategic Planning Advisor, compiled and facilitated the development of the Plan, which was unanimously adopted. He stated that the Strategic Plan is now being presented to the AWA Board for adoption.

On motion made by Ms. Sack and seconded by Ms. LaMarr, the AWA voted unanimously to adopt the Strategic Plan, as presented.

Borowy	Aye
Cort	Aye
Curseaden	Aye

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LaMarr	Aye
Ricozzi	Aye
Sack	Aye

Chair Borowy stated that the additional five (5) board members will receive a review of the Plan as part of the orientation process.

7. FINANCE

Ms. Szabo, the AWA's Vice President of Finance, provided a financial update, which included:

- Scorecard metrics
- Income Statement
- Balance Sheet

8. BUSINESS UPDATES

8.1 AWA TRANSITION PLAN & PRESIDENT'S REPORT

Ms. Teixeira and Mr. LaChance provided highlights of August activities and provided a brief update on activities related to the transition of the AWA to an Authority, which included:

- Hiring update
- Meetings with Town Officials
- AWA Representative Policy Board ("RPB") update
- Financial results
- Employee safety
- Office of Consumer Affairs
- Change of Control Docket

Authority members discussed RPB inaugural meeting and logistics, including RPB committees and officer appointments and the Drinking Water State Revolving Fund approvals. There was also a discussion regarding storm preparedness.

8.2 UPDATE ON STATUS OF AWA REPRESENTATIVE POLICY BOARD

An update was provided as part of the transition plan as noted above.

At 3:36 p.m., on motion made by Ms. LaMarr and seconded by Ms. Sack, the AWA voted unanimously to adjourn the meeting.

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

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Catherine E. LaMarr, Secretary

(R) = Attended remotely.

UNAPPROVED