

**Representative Policy Board**  
**South Central Connecticut Regional Water District**  
90 Sargent Drive, New Haven, CT 06511

or

**\*Dial in by phone**

[+1 469-965-2517](tel:+14699652517), [473656434#](tel:+1473656434) United States, Northlake  
Phone conference ID: 473 656 434#

**AGENDA**

**Regular Meeting of Thursday, February 26, 2026 at 6:30 p.m.**

- I Safety Moment
- II Public Comment: The time limit granted to each speaker shall be three (3) minutes. Residents and customers may address the Board.
- III Approval of Minutes – January 22, 2026 meeting
- IV Communications
  - A. Report on Code of Ethics compliance for the period ended November 30, 2025.
- V Items for Consideration and Action
  - A. Findings of Fact, Conclusions of Law and Final Decision for Representative Policy Board’s approval of the Authority’s Application for the Route 80 Control Valve Replacement Project and associated financing resolution
  - B. Finance Committee’s recommendation regarding completeness, mode and date of public hearing for the 2026 Rate Application
  - C. Bylaws and Rules Review Committee’s recommendation regarding proposed changes to the RPB Bylaws and RPB Rules of Practice
- VI Reports
  - A. Finance Committee
  - B. Land Use Committee
  - C. Consumer Affairs Committee
  - D. Bylaws and Rules Review Committee
  - E. Authority/Management
- VII Adjourn

\*Members of the public may attend the meeting in person or by conference call. To view meeting documents please visit <https://tinyurl.com/3u3h9n3x>. For questions, contact the board office at 203-401-2515 or by email at [jslubowski@rwater.com](mailto:jslubowski@rwater.com).

# SAFETY MOMENT

## February – Radon Action

Radon is the second leading cause of lung cancer in the United States and results in 20,000 deaths annually. Radon is a radioactive gas that comes from the natural decay of uranium found in most soils. High radon levels have been found in every state.

### Take precautions by:

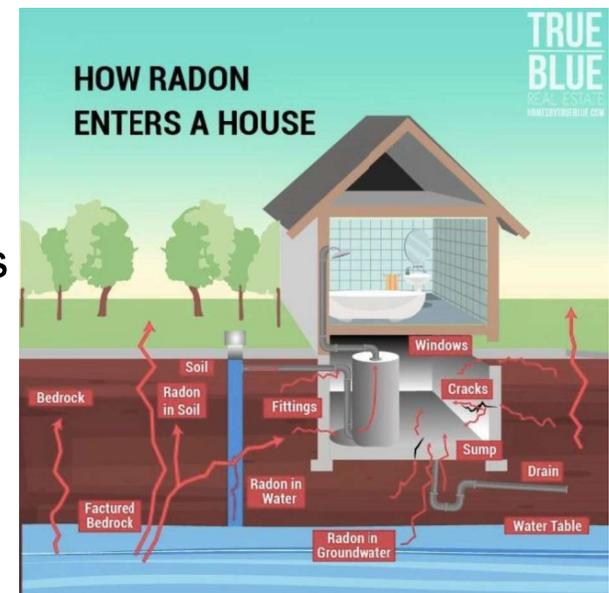
- Stop smoking
- Increase air flow in your house by opening windows and using fans to circulate air
- Seal cracks in floors and walls
- Hire a company to test your home for radon

Service – Teamwork – Accountability – Respect – Safety

Tap Into  
Safety



Regional Water Authority



Safety is a core company value at the Regional Water Authority .  
It is our goal to reduce workplace injuries to zero.

Regional Water Authority

**Representative Policy Board**  
South Central Connecticut Regional Water District

**January 22, 2026**

Minutes

The regular meeting of the Representative Policy Board (“RPB”) of the South Central Connecticut Regional Water District took place on Thursday, January 22, 2026, at the South Central Connecticut Regional Water Authority, 90 Sargent Drive, New Haven, Connecticut, and via remote access. Chair Harvey presided.

**PRESENT**

**RPB**

Ansonia	Thomas P. Clifford III
Beacon Falls	Peter Betkoski(R)
Bethany	Brian Eitzer(R)
Branford	Carolyn Mancini(R)
Cheshire	Deena Allard
Deby	Steve Iacuone(R)
East Haven	Michelle Verderame(R)
Guilford	Charles Havrda
Hamden	Stephen Mongillo
Killingworth	Jamie Mowat Young
New Haven	Naomi Campbell
North Branford	Peter DeSantis(R)
North Haven	James X. DiCarlo
Orange	Jasper J. Jaser(R)
Prospect	Robert E. Harvey, Jr.
West Haven	T. Gregory Malloy
Woodbridge	Mark Levine(R)
Governor’s Rep	Vincent M. Marino(R)

**Regional Water Authority**

David Borowy  
Todd Cort  
Kevin Curseaden(R)  
Catherine LaMarr  
Mario Ricozzi

**Management**

Sunny Lakshminarayanan  
Rochelle Kowalski  
Elizabeth Calo(R)  
Jim Hill  
Prem Singh  
Victor Benni  
Orville Kelly  
Andrew Marotti

**Absent**

Madison	Joseph A. Oslander
Milford	Richard Smith
Seymour	Beth Nesteriak

**Office of Consumer Affairs**

Jeffrey Donofrio, Esq.

**Staff**

Jennifer Slubowski

**Call to Order**

Chair Harvey called the meeting to order at 6:34 p.m.

**Safety Moment**

Chair Harvey reviewed the Safety Moment handout distributed to members.

**Public Comment**

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

### Minutes

On motion made by Mr. Malloy and seconded by Ms. Campbell, the RPB approved the minutes of its December 18, 2025 meeting as distributed, with 83 total weighted votes cast in the affirmative.

Ansonia (3)	Aye	Guilford (4)	Aye	No. Haven (5)	Aye
Beacon Falls (0)	Aye	Hamden (10)	Aye	Orange (3)	Aye
Bethany (5)	Aye	Killingworth (2)	Aye	Prospect (1)	Aye
Branford (6)	Aye	Madison (6)	Absent	Seymour (1)	Absent
Cheshire (4)	Aye	Milford (11)	Absent	West Haven (8)	Aye
Derby (2)	Aye	New Haven (13)	Aye	Woodbridge (3)	Aye
East Haven (6)	Aye	No. Branford (8)	Aye	Gov. Rep. (1)	Aye

### Communications

Chair Harvey reported that RPB members received the IRS standard mileage rate for the calendar year 2026. The amount has increased.

He also stated that members received a copy of the Quarterly Dashboard Report in meeting packet. No discussion ensued.

### Items for consideration and action

Mr. Marino motioned for approval of the following resolution:

**WHEREAS**, the South Central Connecticut Regional Water Authority (the “Authority”) proposes to issue its Bonds which may be issued as Project Loan Obligations delivered to the State of Connecticut (the “Bonds”) in accordance with Special Act 77-98, as amended, of the General Assembly of the State of Connecticut (the “Act”) and the Water System Revenue Bond Resolution, General Bond Resolution, adopted by the Authority and approved by the Representative Policy Board of the South Central Connecticut Regional Water District (the “RPB”) on July 31, 1980, as amended and supplemented (the “General Bond Resolution”); and

**WHEREAS** the Act authorizes the Authority to issue its bonds from time to time but subject to the approval of the RPB.

#### **NOW THEREFORE BE IT RESOLVED THAT:**

1. The Bonds shall not exceed Four Million Two Hundred Thousand Dollars (\$4,200,000) in aggregate principal amount or so much as may be necessary after deducting grants or other sources of funds available for the Project (as hereinafter defined).
2. The Bonds may be issued as obligations in one or more series pursuant to the General Bond Resolution and a supplemental resolution to be adopted by the Authority for each series of Bonds, each of which shall specify the amount of the Bonds, the purposes for which the Bonds are to be issued, the date or dates, maturities, sinking fund installments if any, interest rates, series, denominations, form, redemption prices, security provisions and such other details of the Bonds as the Authority shall determine in accordance with the limits established by the General Bond Resolution and hereby.
3. The purposes of the Bonds shall be (I) to finance or refinance the cost of electrical improvements to the Lake Gaillard Water Treatment Plant including, but not limited to, replacing major electric equipment inclusive of the Motor Control Centers, hydro-generator switchgear and controls, the transformer, the filter plant main

switchboard, automatic transfer switch, and other electrical components; (II) to provide funds for deposit to the Capital Contingency Fund and the Debt Reserve Fund, as necessary pursuant to the General Bond Resolution and as permitted by the Internal Revenue Code of 1986, as amended and (III) to pay costs of issuance (the “Project”).

4. The Bonds may be sold by negotiation as serial or term bonds with stated maturities and may be sold in a private or direct placement to a bank or the State of Connecticut.

Mr. Jaser seconded the motion, and the RPB approved the approved the resolution, with 83 total weighted votes cast in the affirmative.

Ansonia (3)	Aye	Guilford (4)	Aye	No. Haven (5)	Aye
Beacon Falls (0)	Aye	Hamden (10)	Aye	Orange (3)	Aye
Bethany (5)	Aye	Killingworth (2)	Aye	Prospect (1)	Aye
Branford (6)	Aye	Madison (6)	Absent	Seymour (1)	Absent
Cheshire (4)	Aye	Milford (11)	Absent	West Haven (8)	Aye
Derby (2)	Aye	New Haven (13)	Aye	Woodbridge (3)	Aye
East Haven (6)	Aye	No. Branford (8)	Aye	Gov. Rep. (1)	Aye

On motion made Mr. Clifford and seconded by Ms. Young, and unanimously carried, the RPB approved its 2025 fourth quarter RPB member compensation, substantially in the form submitted to the meeting, with 83 total weighted votes cast in the affirmative.

Ansonia (3)	Aye	Guilford (4)	Aye	No. Haven (5)	Aye
Beacon Falls (0)	Aye	Hamden (10)	Aye	Orange (3)	Aye
Bethany (5)	Aye	Killingworth (2)	Aye	Prospect (1)	Aye
Branford (6)	Aye	Madison (6)	Absent	Seymour (1)	Absent
Cheshire (4)	Aye	Milford (11)	Absent	West Haven (8)	Aye
Derby (2)	Aye	New Haven (13)	Aye	Woodbridge (3)	Aye
East Haven (6)	Aye	No. Branford (8)	Aye	Gov. Rep. (1)	Aye

Chair Harvey stated that mileage forms should be completed and returned to the board office.

**Reports:**

**Finance Committee** – Mr. Marino, Chair of the Finance Committee, reported on the meeting earlier in the month. The Committee met and received a quarterly financial update from management, and a review of the quarterly dashboard report. The Committee also voted to recommend the financing resolution for the Lake Gaillard Electrical Improvements Project for recommendation to the RPB for approval.

The next meeting is on February 9, 2026 at 5:00 pm, hybrid.

**Land Use Committee** – Mr. Levine, Chair of the Land Use Committee, reported on the meeting earlier in the month. The Committee met with management and received a 2025 HazWaste update.

The next meeting is on February 11, 2026 at 5:30 pm, hybrid.

**Consumer Affairs Committee** – Ms. Campbell, Chair of the RPB Consumer Affairs Committee, reported that the Committee is scheduled to meet on Monday, January 26, 2026 at 5:30 pm. Due to the expected weather, the meeting will take place by Teams only. She also stated that a tour of the Customer Care area to view the new UMAX system will be scheduled in the upcoming months. The board administrator will be distributing dates to find one that works for members.

Representative Policy Board  
January 22, 2026

**Executive Committee** – Chair Harvey, Chair of the RPB Executive Committee, reported on the Committee meeting earlier in the week. The Committee met and received an in executive session.

The next meeting is on Wednesday, April 15, 2026 at 5:00 pm., hybrid.

**Authority/Management** – Mr. Borowy, Chair of the Authority, reported on the Authority meeting earlier in the day. He thanked Mr. Curseaden for chairing the meeting in his absence.

Mr. Borowy stated that the Authority also met as the Compensation Committee and the Pension & Benefit Committee.

Ms. LaMarr, Chair of the Authority’s Pension & Benefit Committee, reported on the meeting earlier in the day. The Committee met with Morgan Stanley to receive the quarterly investment performance update on RWA’s Pension and Voluntary Employee’s Benefit Association Plans, reviewed a 401k amendment, and held a discussion in executive session regarding an investment advisor RFP, RFI, or RFQ.

Mr. Borowy reported that at the Authority meeting earlier in the day, the Authority also met as the Compensation Committee. The Committee reviewed its FY 2027 work plan.

He also reported that at the Authority meeting earlier in the day, the Authority voted to approve Rate Application resolutions for recommendation to the RPB.

Mr. Lakshminarayanan, the RWA’s Interim President & Chief Executive Officer (CEO), updated the RPB on the status of the Aquarion Water Authority appeal. Members should have received a copy of a published letter written by former RWA CEO, David Silverstone.

He reported that the RWA is focusing on achieving its Commercial Business FY 2026 targets and is preparing for FY 2027. He also stated that the RWA has hired a new employee as the Area Manager for Commercial Plumbing Services.

Mr. Lakshminarayanan highlighted that he has resumed employee engagement with regular *60 With Sunny* dialogue sessions; an open forum for constructive, two-way conversation, and to allow employees to receive perspectives from fellow colleagues.

He reported that the Innovation Hub Partnership with ClimateHaven and Yale University. Yale students spent the Fall semester validating the return on investment for RWA’s watershed telemetry innovation initiatives. In December, a white paper detailing these topics was submitted to an internal RWA team for review. He also shared that unaccounted for water was at 9.94%, below the RWA’s strategic goal of 10%.

Mr. Lakshminarayanan, the RWA’s Interim President & Chief Executive Officer, reviewed revenues, operating and maintenance expenses for the month ended December 31, 2025. He stated the projected maintenance test for FY 2026 is 126%, with no shortfall. The favorable outcome is due to higher interest environment, timing of Drinking Water State Revolving Fund financing, catch-up timing for cash receipts, and higher billing in recent months.

He also reported that raw water storage levels as of January 20, 2026, were at 65%, compared to the long-term average of 75%. Rainfall was at 17.46 inches, compared to the long-term average of 29.16 inches.

Chair Harvey acknowledged Atty. Donofrio, Office of Consumer Affairs, who had nothing new to report.

The next RPB meeting is on Thursday, February 26, 2026 at 6:30 pm. Chair Harvey encouraged in-person participation at upcoming RPB meetings.

Representative Policy Board  
January 22, 2026

He also reminded members that mileage forms are due for the 4<sup>th</sup> quarter of 2025 and should be submitted to the board office.

Mr. Mongillo, Hamden representative, commented on the Lake Whitney Environmental Management Plan update on Tuesday, February 10, 2026 at 6:00 p.m. Members are encouraged to attend.

At 6:55 p.m., on motion made by Mr. Malloy and seconded by Ms. Young, the RPB voted to adjourn the meeting, with 83 total weighted votes cast in the affirmative.

Ansonia (3)	Aye	Guilford (4)	Aye	No. Haven (5)	Aye
Beacon Falls (0)	Aye	Hamden (10)	Aye	Orange (3)	Aye
Bethany (5)	Aye	Killingworth (2)	Aye	Prospect (1)	Aye
Branford (6)	Aye	Madison (6)	Absent	Seymour (1)	Absent
Cheshire (4)	Aye	Milford (11)	Absent	West Haven (8)	Aye
Derby (2)	Aye	New Haven (13)	Aye	Woodbridge (3)	Aye
East Haven (6)	Aye	No. Branford (8)	Aye	Gov. Rep. (1)	Aye

Respectfully submitted,

Jamie Mowat Young, Secretary

(R) = Attended remotely.

UNAPPROVED

**South Central Connecticut Regional Water Authority**  
90 Sargent Drive, New Haven, Connecticut 06511-5966 203-562-4020  
<http://www.rwater.com>

DATE: February 3, 2026  
TO: Sunder Lakshminarayanan  
FROM: Elizabeth Calo  
CC: David Borowy  
Robert E. Harvey, Jr.  
SUBJECT: Code of Ethics Compliance

---

As required by the 2009 Regional Water Authority Code of Ethics (Code) and acting as the Ethics Official, I am providing this memorandum to certify that we did not receive any employee reports of a violation of the Code for the 12-month reporting period ending November 30, 2025.

We have one employee who is out on approved leave and will submit their Code of Ethics form when they return. If there is anything to report, we will notify you.

The documentation completed by board members and employees will be kept on file in the Office of the Authority at 90 Sargent Drive for a period of one year. If you have any questions, please let me know.

**Representative Policy Board  
South Central Connecticut Regional Water District**

**Application for Approval of a Project to Construct Route 80 Control Valve Improvements in New Haven, Connecticut** : : **February 26, 2026**

**Final Decision, Findings of Fact and Conclusions of Law  
of the Representative Policy Board**

A. The Applicant’s Request

On November 21, 2025, the South Central Connecticut Regional Water Authority (“RWA” or the “Applicant”), through its Authority board, submitted an application to the Representative Policy Board (“RPB) for approval of a Project to Construct Route 80 Control Valve Improvements, located in New Haven, Connecticut (“Application” or “Project”).

The existing Route 80 Control Valve, also known as the Route 80 Throttling Valve (“Route 80 TV”), is located within Foxon Boulevard, in proximity to the intersection of Quinnipiac Avenue. The Route 80 TV is a direct buried 36-inch gate valve, installed on a reduced diameter section of the 48-inch prestressed concrete cylinder pipe transmission main. The Route 80 TV works in parallel with the Essex Street Pressure Reducing Valve, providing a reduced hydraulic grade line for a portion of the New Haven Service Area, while sustaining the upstream grade line. The vault that houses the gate valve operator is located beneath one of the westbound lanes of Route 80, which requires traffic control for access and appropriate equipment to safely enter the confined space. Additionally, there is a 6-inch bypass pipe with an inline gate valve that provides for limited flow around the TV but does not allow for isolation of the TV for replacement or maintenance.

Furthermore, the existing TV is a gate valve, which is not ideal for controlling water flow and pressure. Gate valves can be challenging for throttling and pressure control applications, and this type of use can affect the proper operation of the valve. The existing valve is over 60 years old, and the risk of failure will continue to increase over time. For this reason, it is recommended that the Route 80 TV be replaced with a new control valve within a vault, in a safer and more accessible location outside of the Route 80 travel way.

The project will include a new valve vault with control valve and associated utilities, paved access driveway, 36-inch ductile iron interconnecting piping and valving, relocation/replacement of an existing cast iron 12-in distribution main, as well as other site improvements necessary for the construction of the valve vault. The new valve will be located on the Woodward School site, with an easement obtained by the RWA, and will remain live throughout construction. At the end of construction, the existing Route 80 valve will be utilized as an isolation valve to re-route flow into the new 36-inch main on Barnes Avenue.

The proposed Project cost is approximately \$9.9 million and includes a 10% construction contingency.

The Application for approval of the Project was filed pursuant to the statutory authority set forth in Section 19 of Special Act No. 77-98, as amended.

B. Participants

In addition to the Representative Policy Board (“RPB”) and the RWA, the Office of Consumer Affairs (“OCA”) participated in this proceeding. The OCA is authorized by Section 15 of Special Act No. 77-98, as amended, to act as the advocate for consumer interests in all matters that may affect water customers in the RWA’s District (“District”).

C. Statutory Standard

Pursuant to the legislation cited in paragraph A above, the RWA is required to obtain approval from the RPB prior to commencing any Project costing more than \$3.5 million dollars to repair, improve, construct, reconstruct, enlarge, or extend any of its properties or systems.

D. Notice and Procedures

Effective July 1, 2021, Senate Bill 1202, Section 163, permitted the RPB to hold the public hearing on the Application using electronic equipment or technology that facilitates real-time public access to meetings, including, but not limited to, telephonic, video, or other conferencing platforms. Other procedural requirements were also met. On December 18, 2025, the RPB voted unanimously to accept the Application as complete and called a public hearing on Thursday, January 22, 2026, at 7:00 p.m., at the office of the South Central Connecticut Regional Water Authority, 90 Sargent Drive, New Haven, and via remote access. The RPB designated Charles Havrda (Guilford) to serve as Presiding Member at the public hearing.

As required by Section 10 of Special Act. No. 77-98, as amended by Public Act No. 02-85, the RPB published in the *Connecticut Post* and the *New Haven Register* the date, time, and place of the public hearing to be held by the RPB to consider the Application for approval. The date of publication was December 22, 2025. A copy of this notice was filed with the Office of the Clerk of each city and town within the district. The notice was posted on the RWA's website, including information about electronic participation for the meeting.

The Application also contained confidential information subject to protection under C.G.S. Section 1-200(6)(E), for matters covered by Section 1-210(b)(19)(i)(ii), pertaining to safety risk.

E. Public Hearing

At the public hearing on January 22, 2026, the Applicant provided sworn testimony from Victor Benni, the RWA's Director of Engineering, and Orville Kelly, the RWA's Manager of

Design and Construction. Messrs. Benni and Kelly provided a presentation that addressed the project background, location, approach, scope, need, alternatives analysis, project schedule, and costs.

The OCA provided a summary of his analysis of the Application as noted in his memorandum to the RPB dated January 15, 2026. Attorney Donofrio stated that after a review of the Application and confidential appendices, the alternative chosen was the best alternative, as the Business Case Evaluation illustrates that the cost is lowest for the chosen alternative. Increasing reliability with the new throttling valve is the best interest of the RWA's customers, as well as the risk reduction and safety of its employees. The project will provide operators with the ability to increase flows. For these reasons and the reasons stated in his memorandum to the RPB, the OCA approves the application.

Members of the RPB asked questions of the Applicant regarding location, disruption, easements, valve occurrence and pressure control, maintenance, useful life, and cost comparisons.

F. Analysis

After considering all the evidence presented, the RPB believes that the Application is necessary and advances the policies and goals of the South Central Connecticut Regional Water Authority, is included in the five-year plan of capital improvements, and is in the best interest of the RWA and its customers. The presentation at the public hearing reinforced the need for and importance of the Project.

G. Conclusion

We therefore conclude that the Application should be approved. Separately stated findings of fact and conclusions of law are attached hereto as Exhibit A.

**Exhibit A**  
**Representative Policy Board**  
**South Central Connecticut Regional Water District**

**Application for Approval of a Project to** :  
**Construct Route 80 Control Valve** : **February 26, 2026**  
**Improvements in New Haven, Connecticut** :

**Findings of Fact**

1. The South Central Connecticut Regional Water Authority (“RWA”), through its Authority board submitted an Application to the RPB for the Project to Construct Route 80 Control Valve Improvements (“Application” or “Project”) on November 21, 2025.
2. The Project is included in the FY 2027 Capital Improvement Project budget. The Project is located in New Haven, Connecticut, and will commence in FY 2027, with completion planned in FY 2028, at a total Project cost of approximately \$9.9 million.
3. The Project provides operational flexibility, reliability, and capacity to accurately control the flow and pressure to the New Haven Service Area.
4. The proposed project mitigates a serious risk to RWA personnel and the public by eliminating access to critical infrastructure within a busy, traffic-filled state road.
5. The project also provides a significantly safer and more efficient means of operating and maintaining the Route 80 control valve, by eliminating the confined space.
6. The proposed Project is consistent with and advances the policies and goals of the RWA and is in the public interest.
7. The OCA recommended approval of the Application.

### **Conclusions of Law**

1. The South Central Connecticut Regional Water Authority's ("RWA") application for approval of the Project to Construct Route 80 Control Valve Improvements ("Application") on November 21, 2025, was filed pursuant to the statutory authority set forth in Section 19 of Special Act No. 77-98, as amended.
2. Notice of the public hearing to consider the Application and to allow interested persons, including water users and property owners, within the South Central Connecticut Regional Water Authority District, to be heard was properly made on December 22, 2025, pursuant to Section 10 of Special Act No. 77-98, as amended.
3. Pursuant to Sections 10 and 19 of Special Act 77-98, as amended, the public hearing was held on January 22, 2026.
4. Based upon the above Findings of Fact, the Representative Policy Board concludes that the RWA's Application meets all requirements for approval.

**REPRESENTATIVE POLICY BOARD**  
OF THE  
SOUTH CENTRAL CONNECTICUT REGIONAL WATER AUTHORITY

FEBRUARY 26, 2026

PROPOSED RESOLUTIONS

*(Application for approval of the Route 80 Control Valve Replacement Project)*

**RESOLVED** that the proposed Findings of Fact, Conclusions of Law and Final Decision of the Representative Policy Board (“RPB”), with respect to the South Central Connecticut Regional Water Authority’s (“RWA”) application for approval of the Application for the Route 80 Control Valve Replacement Project (“Application”), which copy is attached hereto, be and hereby is, approved in the form submitted to the meeting; and

**FURTHER RESOLVED** that the RPB hereby approves the Application and authorizes the RWA’s Interim President & Chief Executive Officer, and the Vice President of Engineering and Environmental Services, to take any and all actions to complete the North Branford Water Storage Tank Replacement Project in North Branford, Connecticut

**REPRESENTATIVE POLICY BOARD  
OF THE  
SOUTH CENTRAL CONNECTICUT REGIONAL WATER DISTRICT**

**PROPOSED RESOLUTION**

FEBRUARY 26, 2026

*(Route 80 Control Valve Improvements Project Application Associated Financing)*

**Resolution Approving the Issuance of Bonds**

**WHEREAS**, the South Central Connecticut Regional Water Authority (the “Authority”) proposes to issue its Bonds which may be issued as Project Loan Obligations delivered to the State of Connecticut (the “Bonds”) in accordance with Special Act 77-98, as amended, of the General Assembly of the State of Connecticut (the “Act”) and the Water System Revenue Bond Resolution, General Bond Resolution, adopted by the Authority and approved by the Representative Policy Board of the South Central Connecticut Regional Water District (the “RPB”) on July 31, 1980, as amended and supplemented (the “General Bond Resolution”); and

**WHEREAS**, the Act authorizes the Authority to issue its bonds from time to time but subject to the approval of the RPB.

**NOW THEREFORE BE IT RESOLVED THAT:**

1. The Bonds shall not exceed ten million seven hundred thousand dollars (\$10,700,000) in aggregate principal amount or so much as may be necessary after deducting grants or other sources of funds available for the Project (as hereinafter defined).
2. The Bonds may be issued as obligations in one or more series pursuant to the General Bond Resolution and a supplemental resolution to be adopted by the Authority for each series of Bonds, each of which shall specify the amount of the Bonds, the purposes for which the Bonds are to be issued, the date or dates, maturities, sinking fund installments if any, interest rates, series, denominations, form, redemption prices, security provisions and such other details of the Bonds as the Authority shall determine in accordance with the limits established by the General Bond Resolution and hereby.
3. The purposes of the Bonds shall be (I) to finance or refinance the cost of the Route 80 Control Valve project which may include a new valve vault with control valve and associated utilities, paved access driveway, 36-inch ductile iron interconnecting piping and valving, relocation/replacement of an existing cast iron 12-inch distribution main, as well as other site improvements necessary for the construction of the valve vault.; (II) to provide funds for deposit to the Capital Contingency Fund and the Debt Reserve Fund, as necessary pursuant to the General Bond Resolution and as permitted by the Internal Revenue Code of 1986, as amended and (III) to pay costs of issuance (the “Project”).
4. The Bonds may be sold by negotiation as serial or term bonds with stated maturities and may be sold in a private or direct placement to a bank or the State of Connecticut.

**REPRESENTATIVE POLICY BOARD**

PROPOSED RESOLUTIONS

FEBRUARY 26, 2026

*(2026 RATE APPLICATION)*

**WHEREAS** the South Central Connecticut Regional Water Authority, on January 27, 2026, filed an application with the Representative Policy Board (“RPB”) for approval of the 2026 Rate Application, including the associated RPB Resolutions (the “Application”); and

**WHEREAS** the Finance Committee of the Representative Policy Board reviewed the Application and recommended that the Application be accepted by the RPB as complete; and

**WHEREAS** the Finance Committee recommended that a public hearing be conducted by a Presiding Member; and

**WHEREAS** the Finance Committee proposed a public hearing date of March 26, 2026 at 7:00 p.m., in accordance with Special Act 77-98, as amended, and the RPB Bylaws and Rules of Practice.

**NOW THEREFORE BE IT RESOLVED**, that the RPB accepts the Finance Committee’s recommendation to consider the Authority’s Application and determined to hold a public hearing, to be conducted by a Presiding Member, on March 26, 2026 at 7:00 p.m., in accordance with Special Act 77-98, as amended, and the RPB Bylaws and Rules of Practice; and

**RESOLVED FURTHER**, that the Chairperson is hereby directed to give notice of said hearing in accordance with Section 11 of the Rules of Practice, as amended.

**REPRESENTATIVE POLICY BOARD**  
OF THE  
SOUTH CENTRAL CONNECTICUT REGIONAL WATER AUTHORITY

FEBRUARY 26, 2026

**PROPOSED RESOLUTIONS**

**RESOLVED** that the Representative Policy Board hereby adopts the proposed changes to its Bylaws, as presented at the meeting, and set forth on the pages attached hereto and made a part hereof; and

**FURTHER RESOLVED** that the Representative Policy Board hereby adopts the proposed changes to its Description of Organization, Rules of Practice and Procedures for Consumer Complaints, as presented at the meeting, and set forth on the pages attached hereto and made a part hereof.

DRAFT