

**Representative Policy Board**

South Central Connecticut Regional Water District  
90 Sargent Drive, New Haven, Connecticut

Or

**\*Dial in by phone**

[+1 469-965-2517](tel:+14699652517), [932835536#](tel:+1932835536) United States, Northlake

[Find a local number](#)

Phone conference ID: 932 835 536#

**AGENDA**

**Regular Meeting of Thursday, May 28, 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 – April 23, 2026
- IV Communications
  - A. Status of RPB member term expirations - June 30, 2026
  - B. Nominating Committee for RPB Officers
- V Items for Consideration and Action
  - A. Findings of Fact, Conclusions of Law and Final Decision for the Representative Policy Board's approval of the 2026 Land Use Plan Amendment, in its entirety
  - B. RPB Finance Committee's recommendation for RPB approval regarding proposed resolution for the South Central Connecticut Regional Authority's issuance of bonds
  - C. RPB Finance Committee's recommendation regarding the Regional Water Authority's proposed FY 2027 Budget
- VI Reports
  - A. Finance Committee
  - B. Land Use Committee
  - C. Consumer Affairs Committee
  - D. 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/5b4v562e>. For questions, contact the board office at 203-401-2515 or by email at [jslubowski@rwater.com](mailto:jslubowski@rwater.com).

# SAFETY MOMENT

## Importance of Stretching

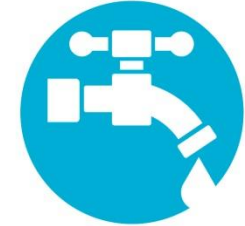
“Make sure you stretch!” is something we often hear before or after we participate in any sort of exercise. But is stretching that good for you? What exactly are the benefits of having a regular stretching routine? Let's explore the benefits of stretching below:

1. **Increased Flexibility to Prevent Injury** – reduces risk of muscle imbalance
2. **Reduced Inflammation** – increases range of motion
3. **Improved Strength** – increases muscle control
4. **Freedom of Movement** – increases independence as we age
5. **Relaxation and Relief** – provides mental wellness

Stretching is an important aspect of any fitness routine, whether you're an elite-level athlete or starting an exercise program for the first time. Increased flexibility has various health benefits that will improve quality of life and increase overall fitness and performance.



**Tap Into  
Safety**



Regional Water Authority

Service – Teamwork – Accountability – Respect – Safety

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

April 23, 2026

### Minutes

The regular meeting of the Representative Policy Board (“RPB”) of the South Central Connecticut Regional Water District took place on Thursday, April 23, 2026, at 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
Branford	Carolyn Mancini(R)
Cheshire	Deena Allard
Derby	Stephen 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
Prospect	Robert E. Harvey, Jr.
Seymour	Beth Nesteriak
West Haven	T. Gregory Malloy
Woodbridge	Mark Levine
Governor’s Rep	Vincent M. Marino

#### **Absent**

Madison	Vacant
Milford	Richard Smith

#### **Regional Water Authority**

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

#### **Management**

Sunny Lakshminarayanan  
Rochelle Kowalski  
Elizabeth Calo(R)  
Jim Hill  
Premjith Lakshman Singh  
Victor Benni  
John Triana  
Andrew Marotti

#### **Counsel**

Bruce McDermott, Esq.  
Daniel R. Canavan, Esq.

#### **Office of Consumer Affairs**

Jeffrey Donofrio, Esq.

#### **Staff**

Jennifer Slubowski

### **Call to Order**

Chair Harvey called the meeting to order at 6:33 p.m. He asked members for a moment of silence in remembrance of Joseph Oslander, former RPB Madison Representative.

Chair Harvey reviewed the Safety Moment handout distributed to members.

### **Public Comment**

Chair Harvey offered the opportunity for members of the public to comment.

## Minutes

On motion made by Mr. Malloy and seconded by Mr. Eitzer, the RPB approved the minutes of its March 26, 2026 meeting as distributed, with 85 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)	Vacant	Seymour (1)	Aye
Cheshire (4)	Aye	Milford (10)	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:

- Stated that letters would be mailed to municipal CEO's next month for upcoming RPB member term expirations for Beacon Falls, Bethany, Killingworth, New Haven, and Orange. In addition, follow-up letters will also be sent to East Haven, Milford, North Branford, and the Governor's office for appointments that had previously expired.
- Reported that RPB members received a copy of the RPB Quarterly Dashboard Report in the meeting package.

## Items for Consideration and Action

Mr. DiCarlo moved for approval of the following resolution:

**RESOLVED**, that the proposed Findings of Fact, Conclusions of Law and Final Decision of the Representative Policy Board, with respect to the South Central Connecticut Regional Water Authority's Application for approval of the 2026 Rate Application, dated January 27, 2026, which copy is attached hereto, be and hereby is, approved in the form submitted to the meeting.

Ms. Young seconded the motion. The Chair called for the vote and the RPB approved the resolution, with 64 total weighted votes cast in the affirmative.

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

Mr. DiCarlo moved for approval of the following resolutions:

### 1. Resolution Approving Water Rates and Charges:

**RESOLVED**, that the Representative Policy Board of the South Central Connecticut Regional Water District (the "RPB") hereby approves the water rates and related charges set forth in the 2026 issuance test rate application (the "2026 Rate Application"), filed by the South Central Connecticut Regional Water Authority (the "Authority") with the RPB on January 2026; and be it further

**RESOLVED**, that the water rates and related charges set forth in the 2026 Rate Application and attached hereto shall become effective upon the delivery of all or a portion of the Authority's Water System Revenue Bonds, a portion of which may be issued as Project Loan Obligations delivered

to the State of Connecticut (the “Bonds”). The Bonds are currently expected to be delivered on or about July 2026. The water rates and related charges affected by this resolution will be adjusted at the time of the sale of the Bonds in accordance with the table on page 30 of the 2026 Rate Application to reflect the interest rate on the Bonds and resulting debt service; and be it further

**RESOLVED**, that the water and related charges established by the Authority, and approved herein, are hereby found to be just and equitable rates and charges which, together with other available funds, will provide the Authority with funds in amounts sufficient for the purposes set forth in Section 14 of the Authority’s enabling legislation, Special Act 77-98, as amended, but not in excess of such amounts.

Ms. Young seconded the motion. The Chair called for the vote and the RPB approved the resolution, with 64 total weighted votes cast in the affirmative.

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

Mr. DiCarlo moved for approval of the following resolutions:

2. *Resolution Approving 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 RPB hereby approves the issuance of the Authority’s Bonds in an aggregate principal amount not to exceed Thirty -five Million Dollars (\$35,000,000).
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.

The purposes of the Bonds shall be to finance or refinance the cost of certain capital improvements to the water system of the Authority (the “Projects”) from approximately July, 2026 through December, 2027 in accordance with a certain capital improvement plan (the “Plan”) adopted by the Authority on June 26, 2025, as may be amended from time to time, or in accordance with resolutions approved by the Authority for additional water system projects, (the “Resolutions”), to provide funds for deposit to the Capital Contingency Fund, Debt Reserve

Fund, and Operating Reserve Fund, as necessary pursuant to the General Bond Resolution and as permitted by the Internal Revenue Code of 1986, as amended and to pay costs of issuance.

3. The Bonds may be sold by a competitive bid or 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. Marino seconded the motion. The Chair called for the vote and the RPB approved the resolution, with 64 total weighted votes cast in the affirmative.

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

On motion made by Mr. Clifford and seconded by Mr. Levine, the RPB approved its 2026 first quarter RPB member compensation, substantially in the form submitted to the meeting, with 85 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)	Vacant	Seymour (1)	Aye
Cheshire (4)	Aye	Milford (10)	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

## Reports

**Finance Committee** – Mr. Marino, Chair of the Finance Committee, reported on the meeting earlier in the month. The Committee met with management in executive session to review the FY 2027 Budget. The Committee also approved the minutes from its March meeting, reviewed the quarterly financial report and RPB Dashboard report.

The next meeting is on Monday, May 11, 2026 at 5:00 p.m., via hybrid.

**Land Use Committee** – Mr. Levine, Chair of the RPB Land Use Committee, reported on the Committee meeting earlier in the month. The Committee met with management to receive an update of the 2025 Controlled Archery Deer Hunt. The Committee also reviewed RWA land updates.

The next meeting is on Wednesday, May 13, 2026 at 5:30 p.m.

**Consumer Affairs Committee** – Ms. Campbell, Chair of the RPB Consumer Affairs Committee, reported on a special joint meeting earlier in the month with the Land Use Committee to review the FY 2027 Budget with management. The review was held in executive session.

The Committee also met at its regular meeting earlier in the week and received an update on the RWAY Closure Benefits with management. The update was given in executive session. . The OCA also reported no active consumer escalations and discussed his testimony at the public hearing for the 2026 Rate Application and preparations for the upcoming 2026 Land Use Plan Amendment public hearing this evening.

The next meeting is on Monday, May 18, 2026 at 5:30 p.m., via hybrid.

**Executive Committee** – Chair Harvey reported on the RPB Executive Committee meeting earlier in the month. The Committee approved its minutes from the meeting held last quarter. Committee members also discussed RPB member attendance requirements. It was determined that in-person participation is recommended with virtual participation as a backup for unusual circumstances. The Office of Consumer Affairs, Attorney Donofrio, provided a brief report on customer issues in Hamden and New Haven, which were not escalated by the customers to his office, at this time. The Committee also reviewed upcoming RPB member term expirations.

The next meeting is on Wednesday, July 15, 2026 at 5:00 p.m., via hybrid.

**Authority/Management** – Mr. Borowy, Chair of the Authority, reported on the Authority meeting earlier in the day. He stated that the Authority also met as 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 RWA’s actuary, Angell Pension Group, to discuss the valuation reports, inclusive of assumptions and prior year comparisons. The Committee also met with Morgan Stanley to receive its Quarterly Investment Performance, and the Committee reviewed its 2027 Work Plan.

Mr. Lakshminarayanan, the RWA’s Interim President & Chief Executive Officer reported that a copy of the RWA’s financial update, including reservoir levels, was distributed to members.

The next RPB meeting is on Thursday, May 28, 2026, at 6:30 p.m.

At 7:03 p.m., on motion made by Mr. Clifford and seconded by Mr. Marino, the RPB voted to adjourn the meeting, with 85 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)	Vacant	Seymour (1)	Aye
Cheshire (4)	Aye	Milford (10)	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,

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Jamie Mowat Young, Secretary

Attachment:

1. Findings of Fact, Conclusions of Law and Final Decision of the Representative Policy Board, with respect to the South Central Connecticut Regional Water Authority’s Application for approval of the 2026 Rate Application;

(R) = Attended remotely.

**Representative Policy Board**

South Central Connecticut Regional Water District

**Application for the 2026 Land Use Plan Amendment, in its entirety** : **May 28, 2026**  
:

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

A. The Applicant’s Request

On February 27, 2026, the South Central Connecticut Regional Water Authority (“RWA” or the “Applicant”), through its Authority, submitted an application for approval to the South Central Connecticut Regional Water Authority Representative Policy Board (the “RPB”), the 2026 Land Use Plan Amendment, in its entirety (the “Application”). The Land Use Plan includes standards for determining the suitability of its real property for categories of land use, including which, if any, of its real property may be surplus with regard to the purity and adequacy of both present and future water supply. Additionally, the Land Use Plan identifies which, if any, of the RWA’s properties may be desirable for specified modes of recreation, open space use, and other uses. The Application was filed pursuant to the statutory authority set forth in Section 18 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 of the RPB to amend the Land Use Plan. The RPB is required to hold a public hearing if it deems an amendment to be substantial.

D. Notice and Procedures

Effective July 1, 2021, Connecticut General Statutes 1-225a, 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 March 26, 2026, the RPB voted unanimously to accept the

Application as complete and called a public hearing on Thursday, April 23, 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 T. Gregory Malloy (West Haven) 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 March 30, 2026. A copy of the notice and proposed Land Use Plan Amendment 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.

#### E. Public Hearing

At the public hearing held on April 23, 2026, the Applicant presented sworn testimony from John Triana, RWA's Real Estate Manager. Mr. Triana provided testimony concerning: (1) land uses by system; (2) land acquisitions from 2016 through 2025; (3) dispositions of land and rental houses from 2016 through 2025; (4) land use plan amendments, including trails and clarifications; and (5) other non-substantive revisions.

Mr. Triana further testified that the proposed Land Use Plan Amendment is consistent with RWA policies and objectives. He also testified that the amendment would have no adverse impact on the purity or adequacy of the present and future water supply and that it is in the public interest.

The OCA stated that the proposed Land Use Plan Amendment constitutes a ten-year update pro forma and provides detail regarding recent land acquisitions and the dispositions of former rental homes. He concluded that the proposed Land Use Plan Amendment is consistent with RWA's stated mission and recommended approval of the Application.

Members of the Representative Policy Board questioned the Applicant regarding potential revenue-generating activities on unsold properties, future water supply considerations, impacts on Land Use Plan standards and policies, natural resources and invasive species, and acreage adjustments, including related GIS updates.

One member of the public provided testimony. Kathy Czepiel, Connecticut Land Protection Manager at Save the Sound, testified in support of the proposed Land Use Plan Amendment, citing its value to land preservation, conservation goals, and the documentation of important land-related information. She further noted, for the record, her expectation that a similar conservation-focused plan would be developed for

Aquarion Water Authority. Ms. Czepiel emphasized the Plan's importance for education, opportunity, and research, and requested future clarification regarding watershed considerations.

F. Analysis

After considering all the evidence presented, the RPB believes that the proposed Land Use Plan Amendment is in accordance with established standards and policies of the RWA. The Land Use Plan Amendment accurately records all the land transactions that have occurred since the last Land Use Plan was approved in 2016. This includes approximately 271.71 acres of acquisitions and 124.36 acres of dispositions. The Land Use Plan Amendment categorized what land uses were appropriate for the newly acquired 271.71 acres for the protection of the public water supply. Additionally, the Land Use Plan Amendment was updated to reflect the RWA's and Department of Public Health's ("DPH") current philosophies regarding watershed protection, eliminating intensive land uses that are currently coded for Natural Resource Uses. Policies have been included in the Amendment that were developed and adopted in the last 20 years to manage proposals for recreation and renewal energy projects. The proposed action is not likely to affect the environment adversely and is in the public interest.

G. Conclusion

We, therefore, conclude that the Application for the Land Use Plan Amendment 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 the 2026 Land Use Plan Amendment, in its entirety** : **May 28, 2026**  
:

**Findings of Fact**

1. The RWA, through its Authority, submitted an application to the RPB for the approval of a Land Use Plan Amendment, in its entirety (the “Application”). The Land Use Plan includes standards for determining the suitability of its real property for categories of land use, including which, if any, of its real property may be surplus with regard to the purity and adequacy of both present and future water supply. Additionally, the Land Use Plan identifies, which if any, of the RWA’s property may be desirable for specified modes of recreation, open space use, and other uses.
2. In 1983 the Representative Policy Board (RPB) approved a Land Use Plan adopted by the Regional Water Authority. The Land Use Plan was updated in 1988 and 1993 by supplements. In 1996 and 2016, the RPB approved full revisions. The Application is a complete update of the Land Use Plan.
3. The Amendment outlines the most appropriate uses of the Authority’s landholdings consistent with the overriding priority of protecting water supplies and the goal of preserving RWA’s landholdings.
4. The Amendment relies on acreage figures that have been derived from RWA’s geographic information system (GIS), a computerized mapping system designed to store, analyze, manage, and present spatial or geographical data. Acreages of land holdings can be calculated from data layers containing property boundaries. These acreages may differ slightly from what is noted on the property deeds and previous versions of the Land Use Plan.
5. Any change in use or allowed disposition of Class I and II lands requires a permit from the State Department of Public Health.
6. The Amendment has adopted policies by which recreation and renewable energy projects are considered. These policies were developed and approved in 2008 (recreation) and 2011 (renewable energy).
7. The Amendment identifies land as either currently used for water supply purposes or expected to be used for water supply in the future.
8. The proposed Amendment conforms to the established standards and policies of the RWA.
9. The proposed Amendment will not have a significant adverse impact on the environment, will not have an adverse effect on the purity and adequacy of the public water supply, and is in the public interest.

10. The OCA recommended approval of the Application.

### **Conclusions of Law**

1. The RWA's application for the Land Use Plan Amendment was filed pursuant to the statutory authority set forth in Section 18 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 district, to be heard was properly made pursuant to Section 10 of Special Act No. 77-98, as amended by Special Act No. 78-24 and Public Act No. 02-85.
3. The Application, with attached preliminary assessment and evaluation of potential impact, was properly submitted to various local agencies for comment and review and made available for public inspection.
4. The public hearing was held on April 23, 2026 in New Haven, Connecticut in accordance with Section 10 of Special Act No. 77-98, as amended.
5. Based upon the above Findings of Fact, the RPB concludes that the RWA's application for approval of a Land Use Plan Amendment, in its entirety, meets all requirements for approval.

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

**PROPOSED RESOLUTION**

MAY 28, 2026

*(2026 Land Use Plan Amendment, in its entirety)*

**RESOLVED**, that the proposed Findings of Fact, Conclusions of Law and Final Decision of the Representative Policy Board, with respect to the South Central Connecticut Regional Water Authority's Application for approval of the 2026 Land Use Plan Amendment, in its entirety, dated February 27, 2026, which is attached hereto, be and hereby is, approved in the form submitted to the meeting.

REPRESENTATIVE POLICY BOARD  
OF THE  
SOUTH CENTRAL CONNECTICUT REGIONAL WATER DISTRICT

**PROPOSED RESOLUTION**

May 28, 2026

**Resolution Approving the Issuance Of Bonds:**

**WHEREAS**, the South Central Connecticut Regional Water Authority (the “Authority”) proposes to issue its Bonds (the “Bonds”) which may be on a parity with or subordinate to 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 RPB hereby approves the issuance of the Authority’s Bonds in an aggregate principal amount not to exceed Five Million Dollars (\$5,000,000).
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, whether taxable or tax-exempt, 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 to finance or refinance the cost of certain capital improvements to the water system of the Authority as set forth in the Authority’s capital improvement plan (the “Projects”), to fund operating expenses and to provide funds for deposit to the Capital Contingency Fund, Debt Reserve Fund, and Operating Reserve Fund, as necessary pursuant to the General Bond Resolution and as permitted by the Internal Revenue Code of 1986, as amended, if applicable, and to pay costs of issuance.
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

MAY 28, 2026

*(South Central Connecticut Regional Water Authority's Fiscal Year 2027 Proposed Budget)*

**WHEREAS** the South Central Connecticut Regional Water Authority ("Authority") requested the Representative Policy Board ("RPB") review the Authority's FY 2027 proposed Capital, Operating and Commercial Budgets ("Budget"); and

**WHEREAS** the RPB held workshops on April 13, 2026, and April 16, 2026, at which time management and the Authority presented the proposed Budget and responded to questions from RPB members; and

**WHEREAS** the RPB Finance Committee met on May 11, 2026 to discuss management's presentation of the Budget and commented that the Budget was well presented, well-fortified, and reasonable, and voted unanimously in favor of recommending the Budget to the RPB for its support; and

**WHEREAS**, the RPB has a duty to review the Budget and to comment, but no other statutory obligations or authority.

**NOW THEREFORE BE IT RESOLVED**, that the RPB wishes to express its appreciation to management and the Authority for the professionalism of their presentation and express its overall support of the Budget; and

**FURTHER RESOLVED**, that the RPB also agrees with the recommendations contained in the OCA's Budget review letter dated April 22, 2026; and

**FURTHER RESOLVED**, that the RPB consensus regarding the proposed Budget is that it is reasonable and supported; and

**FURTHER RESOLVED**, that the RPB believes that the Authority's overall financial plan and execution of its long-term plan provide for financial health required to achieve its overall mission of providing high quality water, products, and services to consumers at reasonable prices.