South Central Connecticut Regional Water Authority
835 Main Street, Bridgeport, Connecticut 06604
or
*__Dial in by phone__
+1 469-965-2517,,1389903# United States, Northlake
Phone conference ID: 138 990 3#

AGENDA

Regular Meeting of Thursday, July 23, 2026
(Meeting will commence upon adjournment of the Aquarion Water Authority meeting)

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1. Call to order

   1.1 Safety Moment

2. Public Comment: The time limit granted to each speaker shall be three (3) minutes. Residents and customers may address the Board.

3. Meet as Pension & Benefit Committee: C. LaMarr

   3.1 Approve Minutes – April 23, 2026 meeting
   3.2 Quarterly Investment Performance Review – Pension & VEBA: S. Kelliher, J. McLaughlin, and N. Pulli
   3.3 401k Annual Update: S. Kelliher, J. McLaughlin, and N. Pulli

4. Consent Agenda

   4.1 Approve Minutes – June 8, 2026 special meeting and June 25, 2026 regular meeting
   4.2 Capital Budget Authorization - August 2026
   4.3 Monthly Financial Report – June 2026
   4.4 Accounts Receivable Update – June 2026
   4.5 CEO FY27 Strategic Priorities
   4.6 RPB Land Use Committee Special Topic: Invasive Species Control update and demonstration

5. RPB Committee meeting reports

6. Business Updates: S. Lakshminarayanan

   6.1 Monthly Business Highlights: S. Lakshminaryanan

7. Meet as Compensation Committee: K. Curseaden

   7.1 Approve minutes – January 22, 2026 meeting
   7.2 *Discussion: CEO FY26 Performance Assessment - *Upon 2/3 vote, convene in executive session pursuant to C.G.S. Section 1-200(6)(A) to discuss matters pertaining to performance and evaluation.*
   7.3 Discussion: Officer FY26 Performance Assessment - *Upon 2/3 vote, convene in executive session pursuant to C.G.S. Section 1-200(6)(A) to discuss matters pertaining to performance and* evaluation.

8. Act on matters arising from Committee meeting

9. Discussion and possible action regarding CEO search - *Upon 2/3 vote, convene in executive session pursuant to C.G.S. Section 1-200(6)(A) to discuss matters pertaining to the appointment of a public officer or employee.*

*Members of the public may attend the meeting in person or by conference call. To view meeting documents please visit https://tinyurl.com/4bdsdscw. For questions, contact the board office at 203-401-2515 or by email at jslubowski@rwater.com.

RPB Member (G. Malloy) will be excused at item 7.2.

SAFETY MOMENT

Tap Into Safety

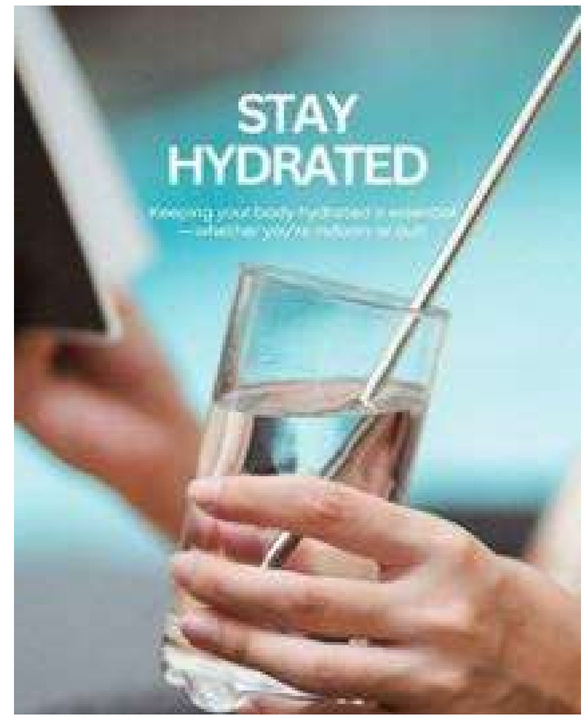
Regional Water Authority

Hydration Awareness

Stay hydrated by drinking water regularly, monitoring your fluid intake, and balancing electrolytes to prevent dehydration and heat-related illnesses

<u>FOLLOW THESE TIPS</u>**:**

1. Drink regularly, not just when thirsty
2. Choose the right fluids (water, electrolyte beverages)
3. Avoid alcohol and caffeinated drinks
4. Monitor hydration status (urine color, skin color, dizziness, fatigue)
5. Hydrate before, during, and after exercise
6. Include regular meals



Service – Teamwork – Accountability – Respect – Safety

South Central Connecticut Regional Water Authority

June 8, 2026

Special Meeting Minutes

A special meeting of the South Central Connecticut Regional Water Authority ("RWA" or "Authority") took place on Monday, June 8, 2026, via remote access. Chair Borowy presided.

Authority members present – Messrs. Borowy, Cort, Curseaden, and Ricozzi, and Mss. LaMarr and Sack
Management – Mss. Kowalski and Calo, and Messrs. Lakshminarayanan, Singh, and Hill
Staff – Ms. Slubowski

1. CALL TO ORDER AND SAFETY MOMENT

Chair Borowy called the meeting to order at 8:30 a.m. He reviewed the Safety Moment distributed to members.

2. AWA UPDATE

At 8:32 a.m., on motion made by Mr. Curseaden and seconded by Mr. Ricozzi, the Authority voted unanimously to convene in executive session pursuant to C.G.S. Section 1-1-200(6)(E) to discuss 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, Mss. Kowalski, Calo and Slubowski, and Messrs. Lakshminarayanan, Singh, and Hill

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

At 9:01 a.m., the Authority came out of executive session.

3. CONSIDER AND ACT ON RESOLUTONS FOR RECOMMENDATION TO THE RWA REPRESENTATIVE POLICY BOARD, ACTING ON BEHALF OF THE AWA REPRESENTATIVE POLICY BOARD

After discussion, Mr. Curseaden moved for approval of the first series bonds, capital improvements, bonds, taxable bonds, temporary notes, official statement, and amendment the general bond resolution, as presented in executive session:

> **WHEREAS**, Section 37 of Public Act 24-1 of the June 2024 Special Session of the Connecticut General Assembly, (the "Act") provides, that the members of the South Central Connecticut Regional Water Authority (the "Regional Water Authority") board shall have the authority to act on behalf of the Aquarion Water Authority (the "Authority") board, as described in the Act, until such time as the members of the Authority board are appointed; and
>
> **WHEREAS**, Section 36 of the Act provides, that the Representative Policy Board of the Regional Water Authority (the "Regional Water Authority RPB") shall have the authority to act on behalf

of the Representative Policy Board of the Authority (the "Authority RPB"), as described in the Act, until such time as the members of the Authority RPB are appointed; and

WHEREAS, Section 55 of the Act provides, in pertinent part, that the Authority has the power to issue its bonds, subject to the approval of the Authority RPB and that such bonds shall be authorized by a resolution of the Authority which shall provide for the terms and conditions of the bonds, and may provide for any matter which in any way affects the security or protection on the bonds; and

WHEREAS, on July 25, 2024, the Regional Water Authority, acting on behalf of itself and the Authority, adopted and on September 5, 2024 the Regional Water Authority RPB, acting on behalf of itself and the Authority RPB, approved the resolutions which, among other things, established the general terms and provisions of the Authority's bonds, notes or other obligations in the aggregate principal amount not to exceed $2,457,000,000 (the "First Series Bonds"), the amount as set forth for the acquisition of the Company's(defined below) operations in Connecticut, in the Application for the Approval for the Acquisition of the Aquarion Water Company (the "Company"), dated July 26, 2024 with information provided on August 22, 2024 and August 27, 2024 during executive sessions and the public hearings held by the Regional Water Authority RPB acting on behalf of the Authority RPB to finance or refinance the cost of the acquisition of the Company in accordance with resolutions approved by the Authority, to provide funds for deposit to reserve funds, as necessary and as permitted by the Internal Revenue Code of 1986, as amended and to pay costs of issuance (the "Acquisition Project"); and

WHEREAS, on February 20, 2026, the Regional Water Authority, acting on behalf of itself and the Authority approved, among other things, the Amended and Restated Supplemental Resolution to authorize the Bridge Note to finance the Acquisition Project in the maximum amount of $2,452,000,000.

WHEREAS, on October 23, 2025, the Regional Water Authority, acting on behalf of itself and the Authority, adopted the resolutions which, among other things, established the general terms and provisions of the Authority's bonds, notes or other obligations in the aggregate principal amount not to exceed $350,000,000 to finance or refinance the cost of capital improvements of the water system of the Company prior to the acquisition of the Company by the Authority in accordance with that certain Purchase and Sale Agreement by and among the seller, the Authority and the Regional Water Authority, dated as of January 27, 2025; capital improvements of the water system of the Authority made after the acquisition of the Company by the Authority; funds for deposit to reserve funds, as necessary in accordance with the Authority's general bond resolution and as permitted by the Internal Revenue Code of 1986, as amended and costs of issuance of the bonds (collectively, the "Capital Improvements Project").

WHEREAS, the Authority wishes to provide for the issuance, sale and delivery of the Authority's First Series Bonds to be called the Water System Revenue Bonds, Series 2026 in one or more series (the "2026 Bonds") to finance a portion of the Acquisition Project and the Capital Improvements Project; and

WHEREAS, the Authority also wishes to provide for the issuance, sale and delivery of a portion of the Authority's First Series Bonds to be called the Water System Revenue Subordinate Bonds (Federally Taxable), 2026 Series in one or more series as a private placement (the "Taxable

Bonds," together with the Bonds, the "First Series Bonds") to finance the Acquisition Project; and

WHEREAS, the Authority further wishes to provide for the issuance, sale and delivery of the Authority's Temporary Notes to finance additional capital projects and operating expenses, as needed; and

WHEREAS, the Authority wishes to amend the Water System Revenue Bond Resolution, General Bond Resolution, adopted by the Authority on April 24, 2025 (the "General Bond Resolution").

RESOLVED, that the Authority hereby approves the First Series Supplemental Resolution authorizing the issuance of the 2026 Bonds and the Taxable Bonds in one or more series substantially in the forms attached hereto as Exhibit A and Exhibit B, respectively, with such changes, omissions, insertions and revisions as the Chairperson shall deem advisable and which shall be as set forth in Certificate of Determinations attached thereto; and

BE IT FURTHER RESOLVED, that, should the Capital Improvements Bonds be approved by the Authority RPB, the Authority hereby approves the Capital Improvements Supplemental Resolution authorizing the issuance of the Capital Improvements Bonds in one or more series, which shall be combined with the First Series Bonds, substantially in the form attached hereto as Exhibit C with such changes, omissions, insertions and revisions as the Chairperson shall deem advisable and which shall be as set forth in Certificate of Determinations attached thereto; and

BE IT FURTHER RESOLVED, that, should the Proposed Issuance of Bonds in the maximum principal amount of $40,000,000 for be approved by RPB of the Authority, the Authority hereby approves the proposed resolution in the principal amount of $40,000,000 authorizing the issuance of Bonds in the maximum amount of $40,000,000 and Temporary Notes in Lieu Thereof (the "Temporary Notes") and the Note Resolution attached to such resolution, which shall be combined with the First Series Bonds, substantially in the form attached hereto as Exhibit D with such changes, omissions, insertions and revisions as the Chairperson shall deem advisable and which shall be as set forth in Certificate of Determinations attached thereto; and

BE IT FURTHER RESOLVED, that for the purpose of providing for the public offering and sale of the 2026 Bonds and the Capital Improvement Bonds and further setting forth information relating to the 2026 Bonds and the Capital Improvement Bonds, one or more official statements, substantially in the form of the official statement attached hereto as Exhibit E (the "Official Statement") is hereby approved, with such changes, omissions, insertions and revisions as the Chairperson shall deem advisable or shall be necessary to provide information concerning the 2026 Bonds and the Capital Improvement Bonds and such officer, in the name of the Authority, is hereby authorized to deem the Official Statement final when appropriate and is further authorized and directed to execute such Official Statement and any amendment or supplement thereto on and after the sale of any series of the 2026 Bonds and Capital Improvement Bonds; and

BE IT FURTHER RESOLVED, that for the purpose of amending the General Bond Resolution, the Supplemental Resolution Amending the General Bond Resolution, attached hereto as Exhibit F is hereby approved; and

> **BE IT FURTHER RESOLVED**, that the Chairperson, the Vice Chairperson, the President, the Chief Executive Officer or the Chief Financial Officer or any one of them, are hereby authorized to issue and sell the Bridge Note if it is determined that it in the best interest of the Authority to do so, appoint an underwriter or underwriters and a financial advisor and to purchase a municipal bond insurance policy to guarantee the payment of principal and interest on the 2026 Bonds and the Capital Improvement Bonds, to purchase a surety for deposit in any reserve fund, if the Authority's financial advisor or the underwriter deems it advisable, and execute and deliver such documents as may be necessary or desirable to issue, sell and deliver the Bonds or notes authorized by this resolution , including but not limited to, the purchase contract or purchase contracts, the Tax Regulatory Agreement and the Continuing Disclosure Agreement and to take such actions or to designate other officials or employees of the Authority to take such actions and execute such documents in connection with the issuance, sale and delivery of the 2026 Bonds, the Capital Improvement Bonds, the Taxable Bonds or the Temporary Notes in one or more series as are determined necessary or advisable and in the best interests of the Authority and that the execution of such documents shall be conclusive evidence of such determination.

Ms. LaMarr seconded the motion.

Chair Borowy stated that the Board discussed the proposed deal and associated costs in executive session. The total remains below the amount previously authorized, and the figures presented are consistent with those reviewed in prior discussions. Overall, the project is progressing as expected, with minor adjustments or amendments anticipated. These changes are viewed as beneficial and supportive of the Board's goals. He noted that the expectations established two years ago are now coming to fruition with this potential final action to establish the AWA.

Mr. Curseaden further added that the Board spent approximately 30 minutes in executive session, during which members had the opportunity to ask questions. All questions were addressed by Ms. Kowalski, the RWA's Senior Vice President, Chief Financial Officer, and Head of Corporate Development, and no outstanding issues remained.

After discussion, the Chair called for the vote and the Authority voted to approve the resolutions for recommendation to the Representative Policy Board, as presented.

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

Chair Borowy noted that management's update also included a request to make an adjustment to remove the sale of Massachusetts from the Purchase and Sale Agreement ("PSA") and related items.

After discussion, on motion made by Ms. LaMarr and seconded by Mr. Curseaden, the Authority voted to authorize the RWA's Chief Executive Officer, or the RWA's Chief Financial Officer, to make an amendment to the PSA, as discussed in executive session for the remove of Massachusetts from the PSA and related items. The Chair called for the for the vote and the motion was passed unanimously.

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

At 9:05 a.m., on motion made by Mr. Curseaden and seconded by Ms. LaMarr, the Authority voted to adjourn the meeting.

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

Respectfully submitted,

____
Catherine E. LaMarr, Secretary

South Central Connecticut Regional Water Authority

June 25, 2026

Minutes

The regular meeting of the South Central Connecticut Regional Water Authority ("RWA" or "Authority") took place on Thursday, June 25, 2026, at 90 Sargent Drive, New Haven, Connecticut, and via remote access. Chair Borowy presided.

Authority Present – Messrs. Borowy, Cort, and Ricozzi, and Mss. LaMarr and Sack
Authority Absent – Mr. Curseaden
JASSA Professional Services, LLC - Dr. Andrew Whiskeyman
Aquarion Water Company – Ms. Teixeira(R)
Management – Mss. Kowalski and Calo, and Messrs. Singh and Hill
RPB – Ms. Campbell
Staff – Mrs. Slubowski

1. CALL TO ORDER

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

1.1 SAFETY MOMENT

Chair Borowy 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 Mr. Ricozzi and seconded by Ms. Sack, the Authority voted to approve, adopt, or receive, as appropriate, the following items in the Consent Agenda, as discussed:

3.1 Minutes of May 15, 2026 special meeting and May 28, 2026 regular meeting

3.2 Capital budget authorization for July 2026

> **RESOLVED**, that the Senior Vice President, Chief Financial Officer & Head of Corporate Development is authorized to submit to the Trustee one or more requisitions in an aggregate amount not to exceed $4,800,000 for the month of July 2026 for transfer from the Construction Fund for capital expenditures. Each such requisition shall contain or be accompanied by a certificate identifying such requisition and stating that the amount to be withdrawn pursuant to such requisition is a proper charge to the Construction Fund. Such requisitions are approved notwithstanding the fact that amounts to be withdrawn for a particular project may exceed the amount indicated for such month and year in the current Capital Improvement Budget but will not cause the aggregate amount budgeted for Fiscal Year 2027 for all Capital Improvement Projects to be exceeded. In the absence of the Senior Vice President, Chief Financial Officer & Head of Corporate Development, the Controller is authorized to sign in her place.

3.3 Key Performance Indicators – FY 2026 Q4 & Year-End

3.4 Accounts Receivable Update for May 2026

3.5 FY 2027 RPB Weighted Vote Calculation

3.6 RPB Dashboard Report

3.7 FY26 Strategic Plan Results Report

3.8 LUC Special Topic (July): Furnace Pond/Water Chestnut Harvest Update

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

4. FINANCE

4.1 FISCAL YEAR END FINANCIAL REPORT

Ms. Kowalski, RWA's Senior Vice President, Chief Financial Officer & Head of Corporate Development, reviewed the Year-end Financial Report for the fiscal year ended May 31, 2025, which included:

- Balance sheet
- Statement of revenues, expenses, and changes in net position
- Maintenance test year-end projections
- Operating and maintenance key variances
- Capital budget overview
- Investment earnings report

4.2 ALLOCATION OF YEAR-END REVENUE BALANCE

Ms. Kowalski distributed to Authority members a memorandum dated June 18, 2026, regarding "Distribution of Fiscal Year 2026 Revenue Fund Balance and General Fund Balance per Section 404D of the *General Bond Resolution*." She reported on funds available for allocation.

Ms. Kowalski stated that, based on the upcoming fiscal year's budget, this year reflects the highest year-end disposition to date. Management is proposing to allocate additional funds to the General Fund; however, the amount withdrawn from the Growth Fund will not be fully replaced but is still expected to remain in a strong position.

She further reported that the largest allocation will be directed to the Construction Fund to support capital projects and help mitigate the impact of the next rate application.

After discussion, Ms. Sack moved for adoption of the following resolutions:

1. Revenue Fund to General Fund

WHEREAS, The Senior Vice President, Chief Financial Officer & Head of Corporate Development has and will make certain transfers from the Revenue Fund as required by Section404D of the General Bond Resolution; and

WHEREAS, the balance remaining in the Revenue Fund after taking into account such transfers as of year-end is approximately $27,968,855 and pursuant to the General Bond Resolution will be deposited to the General Fund.

NOW THEREFORE BE IT RESOLVED that after such transfer is made to the General Fund, the balance of the General Fund is approximately $41,218,855.

2. *General Fund to Construction Fund*

WHEREAS, pursuant to section 410 of the General Bond Resolution, the Authority may apply any moneys in the General Fund to any lawful purpose of the Authority.

NOW THEREFORE BE IT HEREBY RESOLVED BY THE REGIONAL WATER AUTHORITY;

The Senior Vice President, Chief Financial Officer & Head of Corporate Development is hereby authorized and directed to transfer and pay over from the General Fund, $22,677,855 to the Construction Fund.

3. *General Fund to Growth Fund*

WHEREAS, pursuant to section 410 of the General Bond Resolution, the Authority may apply any moneys in the General Fund to any lawful purpose of the Authority.

NOW, THEREFORE BE IT HEREBY RESOLVED BY THE REGIONAL WATER AUTHORITY;

The Senior Vice President, Chief Financial Officer & Head of Corporate Development is hereby authorized and directed to transfer from the General Fund $2,541,000 to the Growth Fund.

Mr. Ricozzi seconded the motion. The Chair called for the vote.

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

4.3. PROPOSED REVISIONS TO FY 2027 CAPITAL BUDGET PROJECTS AND RELEASE OF PROJECT RESERVES

Ms. Kowalski commented on the request for Authority approval to distribute and carry over the project reserve for FY 2027 for projects where work progress and/or completion had been impacted by supply chain, legal/approval delays, and other factors. This release of funds from the reserve includes the projects that were reflected in the FY 2027 capital budget project reserve, projects that we added to the reserve, after the submission of the FY 2027 capital budget in March. The release of funds was also able to cover projects requiring increased funding, and projects that required carry-over from FY 2026.

She noted that the remaining amount would be held in a project reserve.

After discussion, Mr. Ricozzi moved for approval of the following resolution for the reasons stated in Ms. Kowalski's memorandum to the Authority dated June 18, 2026, as presented:

> **RESOLVED** that the proposed revisions to the Capital Budget for Fiscal Year 2027 presented to the Authority, including the revised capital improvements plan for fiscal 2027 through fiscal 2031, is hereby adopted and ordered to be filed, with the records, to U.S. Bank Trust Company, National Association pursuant to Section 614 of the General Bond Resolution.

Ms. LaMarr seconded the motion.

After discussion, Authority members commented that the proposed budgeting was appropriate. The Chair called for the vote.

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

5. REPORTS ON RPB COMMITTEE MEETINGS

Authority members reported on recent Representative Policy Board ("RPB") committee meetings and assignments were made for next quarter RPB committee meetings.

6. BUSINESS UPDATES

6.1 MONTHLY BUSINESS HIGHLIGHTS

Chair Borowy noted that Mr. Lakshminarayanan, the RWA's Interim President & Chief Executive Officer, distributed updates for Authority member review.

6.2 AWA UPDATE

At 1:26 p.m., Ms. Campbell withdrew from the meeting and on motion made by Ms. LaMarr and seconded by Mr. Ricozzi, the Authority voted to convene in executive session pursuant to C.G.S. Section 1-200(6)(E) to discuss 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. Hill and Singh, Dr. Whiskeyman, and Mss. Kowalski, Calo, Teixeira, and Slubowski.

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

At 2:41 p.m., the Authority came out of executive session. No votes were taken in executive session.

For the reasons discussed in executive session, Ms. LaMarr moved for approval of the following resolutions:

1. *Resolution approving the Second Supplemental Resolution to Amend the Water System Revenue Bond Resolution, General Bond Resolution:*

WHEREAS, Section 37 of Public Act 24-1 of the June 2024 Special Session of the Connecticut General Assembly, (the "Act") provides, that the members of the South Central Connecticut Regional Water Authority (the "Regional Water Authority") board shall have the authority to act on behalf of the Aquarion Water Authority (the "Authority") board, as described in the Act, until such time as the members of the Authority board are appointed; and

WHEREAS, on July 25, 2024 the Regional Water Authority, acting on behalf of itself and the Authority, adopted and on September 5, 2024 the Regional Water Authority RPB, acting on behalf of itself and the Authority RPB, approved the resolutions which, among other things, established the general terms and provisions of the Authority's bonds, notes or other obligations (the "Bonds") in the aggregate principal amount not to exceed the amount as set forth in the Application for the Approval for the Acquisition of the Aquarion Water Company, dated July 26, 2024 with information provided on August 22, 2024 and August 27, 2024 during executive sessions of the public hearings held by the Regional Water Authority RPB acting on behalf of the Authority RPB (the "Maximum Amount") to finance or refinance the cost of the acquisition of the Aquarion Water Company in accordance with resolutions approved by the Authority, to provide funds for deposit to reserve funds, as necessary and as permitted by the Internal Revenue Code of 1986, as amended and to pay costs of issuance (the "Project"); and

WHEREAS, on November 11, 2024 the Regional Water Authority, acting on behalf of itself and the Authority, adopted a resolution to approve the term sheets for the Bonds to finance the Project and authorized the Chairperson or Vice Chairperson or the President/Chief Executive Officer or Senior Vice President, Chief Financial Officer and Head of Corporate Development of the Regional Water Authority to execute certain documents; and

WHEREAS, on April 24, 2025 the Regional Water Authority, acting on behalf of the Authority, among other things, approved the Water System General Bond Resolution, General Bond Resolution (the "General Bond Resolution") and the Supplemental Resolution authorizing the issuance of the Water System Revenue Refunding Bridge Notes Series 202_; and

WHEREAS, on February 20, 2026, the Authority approved the Amended and Restated Supplemental Resolution authorizing the Water System Revenue Refunding Bridge Notes, Series 2026 (the "Bridge Note Supplemental Resolution"); and

WHEREAS, on June 8, 2026, the Authority approved initial amendments to the General Bond Resolution; and

WHEREAS, the Regional Water Authority, acting on behalf of the Authority wishes to further amend the General Bond Resolution (the "Second Supplemental GBR Resolution") and amend and restate the Bridge Note Supplemental Resolution (the "Amended and Restated Bridge Note Supplemental Resolution").

NOW THEREFORE BE IT RESOLVED, that the Regional Water Authority, acting on behalf of the Authority hereby adopts and approves the Second Supplemental GBR Resolution substantially in the form attached hereto as **<u>Exhibit A</u>**, and the Amended and Restated Bridge Note Supplemental Resolution authorizing the issuance of the Water System Revenue Bridge

Notes 2026 Series substantially in the form attached hereto as **<u>Exhibit B</u>**, each with such changes, omissions, insertions and revisions as the Chairperson or Vice Chairperson and the President or Chief Financial Officer of the Authority shall deem advisable and which shall be as set forth in a Certificate of Determination attached to each of the Supplemental Resolutions.

2. *2026 Second Supplemental Resolution to Amend the General Bond Resolution*:

The 2026 Second Supplemental Resolution to Amend the General Bond Resolution, attached hereto and made a part hereof.

3. *Amended and Restated Supplemental Resolution for the Issuance of Water System Revenue Bridge Notes, Series 2026:*

The Amended and Restated Supplemental Resolution for the Issuance of Water System Revenue Bridge Notes, Series 2026, attached hereto and made a part hereof.

Mr. Ricozzi seconded the motion. The Chair called for the vote and the Authority voted to approve the resolutions, as presented.

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

For the reasons discussed in executive session, Ms. LaMarr moved for approval of the following resolutions:

1. *Proposed Resolutions for Inclusion in the Minutes of the Meeting of the Board of the South Central Connecticut Regional Water Authority acting on behalf of the Aquarion Water Authority:*

WHEREAS, Section 37 of Public Act 24-1 of the June 2024 Special Session of the Connecticut General Assembly, (the "Act") provides, that the members of the South Central Connecticut Regional Water Authority ("RWA") board shall have the authority to act on behalf of the Aquarion Water Authority ("AWA") board, as described in the Act, until such time as the members of the AWA board are appointed; and

WHEREAS, in connection with the closing of the sale of the outstanding shares of common stock of Aquarion Company to AWA as described in the Purchase and Sale Agreement dated as of January 27, 2025 (the "Agreement"), and made between Eversource Energy, AWA, and RWA with respect to Sections 9.25 and 9.26 of the Agreement only, RWA, hereby acting on behalf of AWA, wishes to take certain actions with respect to AWA's employee benefit and executive compensation plans to ensure a smooth transition for impacted employees and retirees.

NOW THEREFORE, BE IT HEREBY RESOLVED, that effective as of the closing date, as that term is defined in the Agreement (the "Closing Date"), RWA, acting on behalf of the AWA, approves:

- AWA's assumption and sponsorship of the Retirement Plan for Employees of Aquarion Company ("Retirement Plan"), as amended and restated effective January 1, 2012 and which is closed to new participants; and

- AWA's assumption and sponsorship of the following Aquarion Company employee welfare benefit plans:

    - The Aquarion Company Flexible Benefits Plan, as amended and restated effective January 1, 2024.

    - The Medical and Dental Plan for Employees of Aquarion Company and its Designated Subsidiaries (Plan Number 501), as amended and restated effective January 1, 2024, and its associated VEBA Trust held by State Street Bank and Trust Company ("State Street").

    - The Medical and Dental Plan for Union Employees of Aquarion Water Company of Connecticut, Aquarion Water Company of Massachusetts and Aquarion Water Company of New Hampshire (Plan Number 502), as amended and restated effective January 1, 2024, and its associated VEBA Trust held by State Street.

    - The Aquarion Company Umbrella Welfare Benefit Plan (Plan Number 504), as amended and restated effective January 1, 2025.

BE IT FURTHER RESOLVED, that effective as soon as administratively practicable on or following the Closing Date, RWA, acting on behalf of AWA, hereby approves:

- the amendment and restatement of the Retirement Plan to: (1) incorporate all Amendments adopted and changes in law since the Retirement Plan was last restated, (2) reflect AWA as Plan Sponsor, and (3) implement all revisions necessary for transition from an ERISA-governed plan to a governmental plan exempt from ERISA; and

- the Retirement Plan asset allocation methodology and resulting allocation of assets. ; and

- the establishment of an Internal Revenue Code ("Code") Section 457(b) deferred compensation plan, sponsored by AWA for employees of AWA and its affiliates, to be administered by Empower under an Empower pre-approved plan document; and

- the establishment of a Code Section 401(a) plan, sponsored by AWA for employees of AWA and its affiliates, to be administered by Empower under an Empower pre-approved plan document; and

- the establishment of a Code Section 457(f) deferred compensation plan to be sponsored and maintained by AWA primarily for the purpose of providing deferred compensation for a select group of management or highly compensated employees of AWA and its affiliates, as designated by AWA in its sole discretion.

BE IT FURTHER RESOLVED, that effective as of the Closing Date, an Employee Benefits Committee, composed of AWA's President, Vice President of Finance, Chief Financial Officer, and Director of Human Resources, shall be established (the "Committee") to oversee the management of all AWA employee benefit plans and their assets.

BE IT FURTHER RESOLVED, that the Committee is hereby authorized and directed to determine the draft terms and design details of the Section 457(b) plan, Section 401(a) plan, and Section 457(f) plan, which shall be recommended to the AWA board for final review and approval; and

BE IT FURTHER RESOLVED, that the Chairperson of AWA, the President of AWA, or each acting singly, is hereby authorized and directed to take any actions necessary or appropriate to effectuate the foregoing Resolutions, including but not limited to: (i) executing formal plan documents, amendments, and related instruments and contracts; (ii) overseeing the transfer of assets; (iii) communicating plan changes to participants and eligible individuals; and (iv) working with legal counsel and/or the plans' third party administrator(s) to develop appropriate implementation plans, policies, administrative forms, and communications; and

BE IT FURTHER RESOLVED, that all actions heretofore taken by any officer or authorized agent of AWA in connection with the activities authorized by the foregoing Resolutions, are hereby approved, ratified, and confirmed.

Mr. Ricozzi seconded the motion. The Chair called for the vote and the Authority voted to approve the resolution, as presented.

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

At 2:45 p.m., Mss. Kowalski, Teixeira, Calo, and Slubowski, and Messrs. Singh and Hill withdrew from the meeting.

[BREAK]

7. MEET AS STRATEGIC PLANNING COMMITTEE

At 3:00 p.m., on motion made by Mr. Ricozzi and seconded by Ms. LaMarr, the Authority voted to recess the regular meeting to meet as the Strategic Planning Committee.

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

At 5:28 p.m., the Authority reconvened and on motion made by Ms. Sack and seconded by Ms. LaMarr, the Authority voted to adjourn the meeting.

Borowy	Aye
Cort	Aye
Curseaden	Absent
LaMarr	Aye

Ricozzi	Aye
Sack	Aye

Respectfully submitted,

____
Catherine E. LaMarr, Secretary

Attachments:

1. 2026 Second Supplemental Resolution to Amend the General Bond Resolution
2. Amended and Restated Supplemental Resolution for Water System Revenue Bridge Notes

(R) = Attended Remotely.

RegionalWaterAuthority

South Central Connecticut Regional Water Authority
90 Sargent Drive, New Haven, Connecticut 06511-5966 203.562.4020
http://www.rwater.com

MEMORANDUM

TO: David J. Borowy
Todd Cort
Kevin J. Curseaden
Catherine E. LaMarr
Mario Ricozzi
Suzanne C. Sack

FROM: Rochelle Kowalski
Senior Vice President, Chief Financial Officer & Head of Corporate Development

DATE: July 17, 2026

SUBJECT: Capital budget authorization request for August 2026

Attached for your meeting on July 23, 2026, is a copy of the resolution authorizing expenditures against the capital improvement budget for August 2026. The amount of the requested funds held by the trustee is $5,200,000.

In addition, approximately $5,000 is expected to be used for the HSV Enhancements & CMS Upgrade project from the Growth Fund.

This would result in projected expenditure through August 2026 of $14,038,509 or approximately 23.5% of the total 2027 fiscal year budget, including State and Redevelopment.

Attachment

RESOLVED That the Senior Vice President, Chief Financial Officer & Head of Corporate Development is authorized to submit to the Trustee one or more requisitions in an aggregate amount not to exceed $5,200,000 for the month of August 2026 for transfer from the Construction Fund for capital expenditures. Each such requisition shall contain or be accompanied by a certificate identifying such requisition and stating that the amount to be withdrawn pursuant to such requisition is a proper charge to the Construction Fund. Such requisitions are approved notwithstanding the fact that amounts to be withdrawn for a particular project may exceed the amount indicated for such month and year in the current Capital Improvement Budget but will not cause the aggregate amount budgeted for fiscal year 2027 for all Capital Improvement Projects to be exceeded. In the absence of the Senior Vice President, Chief Financial Officer & Head of Corporate Development, the Controller is authorized to sign in her place.

REGIONAL WATER AUTHORITY

REVIEW OF FINANCIAL DATA

Jun 30, 2026 (FY 2026)

STATEMENT OF REVENUES, EXPENSES AND CHANGES IN NET POSITION

Operating Revenues

FY27 revenue for water, including wholesale and fire service, is over budget by $1,670k (approx. 13.2%).
Metered water revenue is over budget by $1,678k (approx. 14.8%)

Total net other revenue is $29k under budget due to other water and proprietary expenses being higher than budget and proprietary revenue being lower than budget.

Operating Expenses

		Jun-26
Operating and Maintenance Expenses are currently under budget due to the following:		
Payroll is under budget primarily due to lower than budgeted headcount.	$	(119,000)
Employee Benefits are under budget due to timing.		(340,000)
Utilities & Fuel is under budget due due to timing.		(77,000)
Pump Power is under budget due to timing.		(80,000)
Chemicals Expense is over budget due to higher production and other factors including timing.		211,000
Collection Expense is over budget due to timing.		58,000
Outside Services is over budget due to timing.		(73,000)
Central Lab/Water Quality is over budget due to timing.		56,000
Maintenance & Repairs are over budget due to timing.		72,000
All Other		(223,000)
		(515,000)

Interest Income

Interest Income is above budget primarily due to higher investment earnings.

PROJECTED MAINTENANCE TEST

The projected coverage is 1.16 with no shortfall.

REGIONAL WATER AUTHORITY
STATEMENTS OF REVENUES, EXPENSES AND CHANGES IN NET POSITION
FOR THE MONTHS ENDING JUN 30, 2026

Operating revenues	**FY 2026 Actual**	**FY 2027 Budget**	**FY 2027 Actual**	**(Under)Over Budget**
Metered water revenues	$ 11,280	$ 11,315	$ 12,992	$ 1,678
Fire service	1,194	1,205	1,192	(14)
Wholesale	93	78	84	6
Other revenue - water	226	324	471	147
Other revenue - proprietary	1,398	1,397	1,322	(75)
Total operating revenues	14,192	14,319	16,061	1,742
Operating expenses				
Operating and maintenance expense	5,655	6,221	5,706	(515)
Expense associated with other revenue - water	136	206	256	50
Expense associated with other revenue - proprietary	526	517	569	51
Provision for uncollectible accounts	10	42	12	(29)
Depreciation and amortization	2,229	2,236	2,236	0
Payment in lieu of taxes	816	798	798	-
Amortization Pension Outflows/Inflows	183	(16)	(16)	0
Amortization OPEB Outflows/Inflows	(7)	(12)	(12)	(0)
Total operating expenses	9,548	9,992	9,548	(444)
Operating income	4,643	4,327	6,513	2,187
Nonoperating income and (expense)				
Interest income	811	535	687	151
(Loss) Gain on disposal of assets	-	-	-	-
Realized and unrealized (losses) gains on investments	-	-	-	-
Interest expense	(1,826)	(1,769)	(1,753)	17
Amortization of bond discount, premium, issuance cost and deferred losses	239	266	319	53
Amortization of Goodwill	-	-	-	-
Intergovernmental revenue	-	-	-	-
Contributions to related entities	-	-	-	-
Total nonoperating income and (expense) before captial contributions	(775)	(969)	(747)	221
Income (expense) before contributions	3,868	$ 3,358	5,766	$ 2,409
Capital contributions			256	
Change in net assets	3,868		6,021	
Total net assets - beginning of fiscal year	359,744		402,728	
Total net assets - end of reporting month	363,612		$ 408,749	

FY 2027 MAINTENANCE TEST **(Budget vs. Projected)**	**Budget** FY 2027 @114%	**Projected** FY 2027 @114%	**(Under)Over** FY 2027 @114%
Revenue Collected:			
Water sales	141,137	140,387	(750)
Interest Income	3,466	3,541	75
BABs Subsidy	588	588	-
Other Net	9,886	9,886	-
Common Non-Core	(200)	(200)	-
Total	154,877	154,202	(675)
Less:			
Operating and maintenance expenses	(75,999)	(75,999)	-
Depreciation	(11,850)	(11,850)	-
PILOT (A)	(9,388)	(9,388)	-
Net Avail for Debt Service (B)	$ 57,640	$ 56,965	$ (675)
Debt Service Payments (C)	$ 50,499	$ 49,281	$ (1,219)
Debt Service @ 114% (D)	$ 57,569	$ 56,180	$ (1,389)
Difference (B-D)	$ 71	$ 785	
RSF, Growth and/or General Fund (D)	-	-	
Coverage	114%	116%	

REGIONAL WATER AUTHORITY
OPERATING AND MAINTENANCE EXPENSE
JUN 30, 2026

		PERIOD ENDING JUN 30, 2026			
		FY 2026 Actual	FY 2027 Budget	FY 2027 Actual	(Under) Over
1	Payroll	$ 2,201	$ 2,458	$ 2,339	$ (119)
2	Employee Benefits	779	942	601	(340)
	Pension Contributions	220	186	186	0
3	Administrative Building	88	115	87	(28)
4	General & Administrative	209	97	74	(23)
5	Transportation	62	89	50	(39)
6	Tools & Stores	25	26	23	(3)
7	Utilities & Fuel	149	208	131	(77)
8	Material From Inventory	36	28	(0)	(28)
9	Pump Power Purchased	336	385	306	(80)
10	Chemicals	356	266	477	211
11	Road Repairs	9	27	13	(13)
14	Postage	60	57	46	(11)
15	Printing & Forms	1	5	2	(3)
17	Collection Expense	29	116	175	58
18	Business Improvement	47	25	8	(18)
19	Public/Customer Information	8	51	13	(38)
20	Outside Services	167	295	222	(73)
21	Insurance Premiums	337	203	212	9
22	Worker's Compensation, pre-Churchill	5	3	1	(2)
23	Damages	2	7	0	(7)
24	Training & Cont. Education	14	29	28	(1)
25	Authority Fees	4	15	19	4
26	Consumer Counsel	4	5	4	(1)
27	RPB Fees	22	29	24	(5)
28	Organizational Dues	5	5	7	2
29	Donations	-	-	-	0
34	Central Lab/Water Quality	(8)	37	93	56
40	Environmental Affairs	9	39	5	(34)
44	Info. Technology Licensing & Maintenance Fees	309	226	248	22
45	Maintenance and Repairs	153	220	292	72
46	Regulatory Asset Amortization	19	27	19	(7)
		$ 5,655	$ 6,221	$ 5,705	$ (515)

South Central Regional Water Authority

Analysis of Accounts Receivable ("A/R")
($000 omitted)

Total Accounts Receivable Aging (in days)

	June 2026	May 2026	Apr 2026	Mar 2026	Feb 2026	Jan 2026	Dec 2025	Nov 2025	Oct 2025	Sept 2025	Aug 2025	July 2025	June 2025
Under 30	7,435	7,127	6,811	7,331	8,099	6,847	7,107	8,314	7,898	7,627	9,126	$ 7,765	$ 7,165
31-60	1,360	1,366	1,464	1,701	1,471	1,339	1,615	1,778	1,737	1,664	1,685	2,226	1,958
61-90	732	833	754	729	703	761	793	884	981	729	1,030	1,098	1,067
91-180	1,219	1,101	1,075	1,141	1,281	1,272	1,359	1,053	1,458	1,357	1,423	1,495	1,486
181-360	1,006	1,060	1,124	1,240	1,159	1,182	1,189	1,169	1,155	1,061	1,211	1,213	1,166
More than 1 year	2,645	2,759	2,842	3,006	2,815	2,860	2,836	2,937	2,898	2,782	2,859	3,032	3,071
Sub Total	14,397	14,246	14,070	15,148	15,528	14,261	14,899	16,135	16,127	15,220	17,334	16,829	15,913
Interest due	1,498	1,492	1,500	1,512	1,572	1,451	1,471	1,468	1,166	1,414	1,385	1,319	1,192
Total Gross A/R plus interest ******	$ 15,895	$ 15,738	$ 15,570	$ 16,660	$ 17,100	$ 15,712	$ 16,370	$ 17,603	$ 17,293	$ 16,634	$ 18,719	$ 18,148	$ 17,105

Aged Accounts Receivable Focus of Collection Efforts

Greater than 60 days:	June 2026	May 2026	Apr 2026	Mar 2026	Feb 2026	Jan 2026	Dec 2025	Nov 2025	Oct 2025	Sept 2025	Aug 2025	July 2025	June 2025
A/R	$ 6,817	$ 7,049	$ 7,116	$ 7,442	$ 7,333	$ 7,354	$ 7,487	$ 7,325	$ 7,651	$ 7,156	$ 7,190	$ 8,151	$ 7,976
Less: Multi-Tenants	(1,754)	(1,867)	(1,792)	(1,855)	(2,169)	(1,947)	(2,429)	(1,993)	(1,941)	(1,931)	(1,854)	(1,835)	(1,692)
Receiverships****	(1,764)	(1,581)	(1,588)	(1,391)	(1,437)	(1,433)	(1,430)	(1,400)	(1,407)	(1,420)	(1,390)	(1,569)	(1,556)
Liens	(1,204)	(1,318)	(1,389)	(1,616)	(1,680)	(1,649)	(1,192)	(1,269)	(1,261)	(1,104)	(1,154)	(1,940)	(1,962)
Sub Total*****	$ 2,095	$ 2,283	$ 2,347	$ 2,580	$ 2,047	$ 2,325	$ 2,436	$ 2,663	$ 3,042	$ 2,701	$ 2,792	$ 2,807	$ 2,766
	31%	32%	33%	35%	28%	32%	33%	36%	40%	38%	39%	34%	35%
Sub Total*****	$ 2,095	$ 2,283	$ 2,347	$ 2,580	$ 2,047	$ 2,325	$ 2,436	$ 2,663	$ 3,042	$ 2,701	$ 2,792	$ 2,807	$ 2,766
AR on Payment Plan Enrollments GT 60, no Multi, no Legal	(300)					-	-	-	-	-	-	-	-
Total	1,795	2,283	2,347	2,580	2,047	2,325	2,436	2,663	3,042	2,701	2,792	2,807	2,766
	26%	32%	33%	35%	28%	32%	33%	36%	40%	38%	39%	34%	35%

Postings Cleared with a Net Due Date Greater Than 60 Days

	June 2026	May 2026	Apr 2026	Mar 2026	Feb 2026	Jan 2026	Dec 2025	Nov 2025	Oct 2025	Sept 2025	Aug 2025	July 2025	June 2025
Multi No Legal	$ (453)	$ (409)	$ (588)	$ (448)	$ (431)	$ (456)	$ (575)	$ (422)	$ (457)	$ (529)	$ (472)	$ (281)	$ (276)
Receiverships***	(26)	(39)	(49)	(23)	(14)	(29)	(53)	(22)	(16)	(24)	(20)	(7)	(6)
Liens	(31)	(26)	(64)	(29)	(14)	(42)	(21)	(9)	(24)	(17)	(15)	-	(29)
	$ (510)	$ (474)	$ (701)	$ (500)	$ (459)	$ (527)	$ (649)	$ (453)	$ (497)	$ (570)	$ (507)	$ (288)	$ (311)

Collection Efforts

	June 2026	May 2026	Apr 2026	Mar 2026	Feb 2026	Jan 2026	Dec 2025	Nov 2025	Oct 2025	Sept 2025	Aug 2025	July 2025	June 2025
Shuts *	$ 33	$ 48	$ 66	$ 46	$ 13	$ 63	$ 14	$ 31	$ 28	$ 76	$ 67	$ 8	$ -
Red Tags **	11	10	64	25	59	36	4	2	7	-	-	-	-
Receivers	188	85	101	23	1	12	14	3	12	5	14	6	5
Top 100 Collection Calls	493	515	452	534	628	632	127	178	137	-	-	-	-
Other (1)	533	-	-	-	-	-	-	-	-	-	-	-	-
Sub Total*****	$ 1,258	$ 1,374	$ 1,722	$ 1,501	$ 1,404	$ 1,645	$ 1,899	$ 1,676	$ 1,901	$ 1,795	$ 1,966	$ 1,828	$ 730
Sub Total	$ 1,258												
Payment Plan Payments GT 60, no Multi, no Legal***	46	-	-	-	-	-	-	-	-	-	-	-	-
Total	**$ 1,304**	-	-	-	-	-	-	-	-	-	-	-	-
* Number of shuts	124	174	224	134	45	198	195	233	248	237	123	15	-
** Number of Red tags	37	61	129	89	234	100	51	32	45	-	-	-	-
***Number of Payment Plan Enrollments, GT 60, no Multi, no Legal	734												

****Receivership, Stipulated & Bankruptcy
*****Reflects SAP AR as of 03/21/2025. Payments received between 03/22/25 to 03/31/25 are not reflected.
******April, May, June, July, Aug., Sept., & Oct. 2025 A/R is under review and subject to change.
(1) Includes: Notices and letters and legal initiatives.
Note 1: Aging buckets are estimates

FISCAL 2027 CEO PRIORITIES

1 Infrastructure Modernization & Asset Management

Ensure long-term capital improvement plans to replace aging pipes and treatment facilities while optimizing life-cycle costs.

2 Financial Stability & Affordability

Maintain high-grade bond rating by disciplining capital investment to match available revenue, ensuring affordable customer rates and maintaining robust operational and capital reserve accounts.

3 Operational Safety & Compliance

Ensure a reliable, high-quality water supply by complying with evolving health standards and implementing risk management.

4 Workforce Development & Culture

Build a high-performing, accountable workforce by prioritizing early-career talent, developing resilient leadership, and cultivating a proactive culture of safety, technical excellence, and adaptation.

5 Innovation & Cybersecurity

Drive operational resilience by accelerating the adoption of smart innovation and data-driven technologies while concurrently implementing a best-in-class cybersecurity framework.

6 Stakeholder Engagement & Governance

Build transparent and productive relationships with boards, regulators and government stakeholders.

7 AWA Support

Drive strategic alignment of Day One and beyond requirements to enable a successful authority model transition.

Business Outcomes

- Safe drinking water access
- Healthy bottom line through effective rate structures and cost recovery
- Offsetting of prospective rate increases and invest in core utility
- Cost savings through infrastructure optimization
- Extended lifespan of critical assets
- Increased customer satisfaction
- Improved employee engagement and retention
- High-performing service culture
- Broader regional supply strategy

South Central Connecticut Regional Water Authority
90 Sargent Drive, New Haven, Connecticut 06511-5966
http://www.rwater.com

To:	Authority Board David J. Borowy Kevin J. Curseaden Catherine E. LaMarr Mario Ricozzi Suzanne C. Sack Dr. Todd Court
Cc:	Sunny Lakshminarayanan, *Interim President and Chief Executive Officer*
From:	Joshua Tracy, *Forester II* Casey Cordes, *Forester II*
Date:	17 July 2026
Subject:	**Weedtechnics Satusteam Steam Weeder use on Invasive Plants**

The Weedtechnics Satusteam steam weeder utilizes pressurized saturated steam to burn herbaceous plants without the use of fire. A diesel generator heats water to 255°F (124°C), while a gas pump pushes water through a pressure washer wand, converting to steam. The unit is trailer mounted and can be mobilized on RWA woods roads that are infested with invasives. Water is taken directly from the nearest reservoir, water treatment facility, or bulk fill station. This unit was fully funded though the Landscape Scale Restoration (LSR) grant.

Example of steam weeder trailer.

Saturated steam head in action.

This is an experimental technique to kill plants such as Japanese Stiltgrass and Black Swallow-wort, which are two plants that are typically controlled with a broadcast application of herbicide. Our hypothesis is that the steam will impede the growth of these plants prior to releasing seed, causing populations to decrease over time. RWA's woods roads are one of the largest vectors for spreading invasives due to the seeds attaching to vehicles, shoes, and animals, which eventually drop off and reseed in new locations. In addition, we plan to use the steam weeder at log landings in the future to reduce the spread of invasives to timber management areas.

Japanese Stiltgrass (*Microstegium vimineum)*.

Black Swallow-wort (*Vincetoxicum nigrum)*.

The LSR grant is funded by USDA Forest Service, focusing on 7,000 acre forest around **Lake Gaillard**. The property hosts an important bat hibernaculum for 3 species: Little Brown, Northern Long-Eared, and Tri-Colored. Using a 3-pronged approach, the plan is to 1. Begin Invasive Plant Control (IPC), 2. Perform bat surveys (*done by DEEP Bat Program staff using separate federal funding)*, and 3. Developing silvicultural treatments for bat foraging habitat. The grant will provide funding of **$180,000** ($60,000 per year over next 3 years). This amount allows for an additional 5-10 acres to be managed every year and supports invasive plant control operations.**Our goal** is to manage **100** acres of forest land through patch cuts/thinning for wildlife habitat and treat **450** acres of forest land to control invasive plant species.

RPB COMMITTEE MEETINGS

Month	Meeting	Will Attend
July 2026	*Finance Committee* Monday, July 6 at 5:00 p.m.	Mario
	Land Use Committee Wednesday, July 8 at 5:30 p.m. *(Lake Saltonstall WTP, 1 Saltonstall Pkwy, East Haven)*	Todd/David
	Executive Committee Wednesday, July 29 at 5:00 p.m.	*Special Meeting*
	Consumer Affairs Committee Monday, July 20 at 5:30 p.m.	Suzanne
August 2026	*Finance Committee* Monday, August 10 at 5:00 p.m.	Catherine
	Land Use Committee Wednesday, August 12 at 5:30 p.m. *(Location TBD)*	Mario
	Consumer Affairs Committee Monday, August 17 at 5:30 p.m.	Todd
September 2026	*Land Use Committee* Wednesday, Sept. 9 at 5:30 p.m. *(Location TBD)*	Mario
	Finance Committee Monday, Sept. 14 at 5:00 p.m.	Catherine
	Consumer Affairs Committee Monday, Sept. 28 at 5:30 p.m.	Todd