

**SOUTH CENTRAL CONNECTICUT REGIONAL WATER AUTHORITY**

**FEBRUARY 20, 2026**

**SPECIAL MEETING**

TRANSCRIPT

David: I will call this special meeting of the Regional Water Authority for February 20th, 2026, at 8:00 A.M. to order. Note, attendance is five of the six of us, with Mario, Todd, Catherine, Suzanne, and myself. Kevin to join us soon, hopefully. The first item is pedestrian safety. Very important with many sidewalks still difficult to traverse, so that's a good one to know.

All right. So it's totally for a discussion regarding the purchase and sales agreement. And therefore, I would ask that we consider going into executive session for the discussion of this per the reasons stated in the agenda.

Catherine: So moved.

David: All right, is there a second?

Mario: Second.

David: All right. All those in favor signify by saying Aye.

Members: Aye.

David: Those opposed? Passes unanimous of those present.

[EXECUTIVE SESSION FROM 8:03 A.M. TO 9:12 A.M.]

David: No, the bond anticipation notes. All right, with that we had a robust discussion in executive session about the pros and cons of continuing with this deal. And part of the option to continue with this deal is to renew the bond anticipation notes authorization with some minor adjustments. And if we want to keep our options open, this is a resolution that the board would need to consider. So with that, what's your pleasure?

Mario: Make the motion to approve the resolution before us regarding the bond anticipation notes.

David: Okay, thank you. Is there a second?

Catherine: Second.

David: All right, is there any further discussion? I would note that this is a way of having the ongoing costs of this essentially significantly reduced through this mechanism. And it's only been recently available to do because it needed certain criteria to be met and we

have now met that criteria. So with that and sensing you're ready to vote, all those in favor signify by saying aye.

Mario: Aye.

Catherine: Aye.

Kevin: Aye.

Suzanne: Aye.

Todd: Aye.

David: Passes unanimous. All right. Thank you for that. All right with that then. I think we are at adjournment. What's your pleasure?

Suzanne: Make a motion to adjourn.

David: All right. Is there a second?

Mario: I'll second with thanks to the team.

David: Yes. All right. Well thank you all and with that I'll ask for a vote. All those in favor signify by saying aye.

Members: Aye.