South Central Connecticut Regional Water Authority
90 Sargent Drive, New Haven, Connecticut
or
Dial in by phone
+1 469-965-2517,,477189410# United States, Northlake
Phone conference ID: 477 189 410#

AGENDA

Regular Meeting of Thursday, October 22, 2026
(Meeting will commence upon adjournment of the Aquarion Water Authority meeting)

1. Call to Order
    1. Safety Moment
2. Public Comment: Statements limited to the legislative function of the Authority. The time limit granted to each speaker shall be three (3) minutes. Residents may address the Board.
3. Meet as Pension & Benefit Committee: C. LaMarr
    1. Approve Minutes – July 23, 2026 meeting
    2. Quarterly Investment Performance Review: S. Kelliher, J. McLaughlin, and N. Pulli
4. Act on matters arising from Committee meeting
5. Consent Agenda
    1. Approve Minutes – September 24, 2026 meeting
    2. Capital Budget Authorization - November 2026
    3. Monthly Financial Report – September 2026
    4. Accounts Receivable Update – September 2026
    5. RPB Land Use Committee Special Topic - TBD
6. Reports on RPB Committee meetings
7. Finance: R. Kowalski
    1. Ten Year Model - *Upon 2/3 vote, convene in executive session pursuant to C.G.S. Section 1-200(6)(E) to discuss matters covered by Section 1-210(b)(5)(B), pertaining to commercial and financial information.*
8. President's Report: S. Lakshminaryanan
    1. Monthly Business Highlights: S. Lakshminarayanan

*Members of the public may attend the meeting in person or by conference call. To view meeting documents please visit https://tinyurl.com/4b4mukzy. For questions, contact the board office at 203-401-2515 or by email at jslubowski@rwater.com.

**RPB member (Jamie Mowat Young) will be attending.*