

**SOUTH CENTRAL CONNECTICUT REGIONAL WATER AUTHORITY
RESOLUTION REGARDING PROJECT LOAN OBLIGATION FOR LAKE
SALTONSTALL WATER TREATMENT PLANT GRAVITY THICKENER PROJECT**

WHEREAS, on November 20, 2025, the South Central Connecticut Regional Water Authority (the “Authority”) adopted and on December 18, 2025, the Representative Policy Board (the “RPB”) approved the resolutions to approve the Lake Saltonstall Water Treatment Plant Gravity Thickener Project and established the general terms and provisions of the Authority’s bonds which may be issued as project loan obligations in one or more series delivered to the State of Connecticut (the “State”) in the aggregate principal amount not to exceed \$2,400,000 (the “Bonds”) to finance or refinance (I) the cost of improvements to various gravity thickener components at the Lake Saltonstall Water Treatment Plant as well as the replacement of platform beams, walkway grating and handrails; (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”); and

WHEREAS, the Authority wishes to provide for the issuance, sale and delivery of the Authority’s Bonds issued as a project loan obligation (the “PLO”) to be delivered to the State for the Project and approve the Project Loan and Subsidy Agreement by and between the State and the Authority related to the Project (the “Loan Agreement”).

NOW THEREFORE,

BE IT RESOLVED, that the Chief Executive Officer, President and the Chief Financial Officer and any one of them may apply to the State Department of Public Health for eligibility and funding of the Project and sign such applications and any other documents which may be necessary or desirable to apply for eligibility of and to apply for and obtain financial assistance for the Project from the State’s Drinking Water Fund Program, including, but not limited to, the Loan Agreement and that any such action taken prior hereto is hereby ratified and confirmed.

BE IT FURTHER RESOLVED, that the Chairperson or Vice Chairperson and Chief Executive Officer, President or Chief Financial Officer be authorized (i) to issue, sell and deliver the PLO in a total amount not to exceed \$2,400,000, and (ii) to determine the principal amount, date, date of maturity, interest rate, form and other details of the PLO, pursuant to the Act and the General Bond Resolution or any other provisions of law thereto enabling.

BE IT FURTHER RESOLVED, that the Authority hereby approves the Supplemental Resolution authorizing the issuance of the PLO substantially in the form attached hereto as Exhibit A, with such changes, omissions, insertions and revisions as the Chairperson or Vice Chairperson and Chief Executive Officer, President or Chief Financial Officer shall deem advisable and which shall be as set forth in one or more Certificates of Determination attached thereto.

BE IT FURTHER RESOLVED, that for the purposes of providing to the Authority the loan and grant from the State, the Authority hereby approves the Loan Agreement substantially in the form as the Chief Executive Officer, President or Chief Financial Officer shall deem advisable and the approval of the Authority shall conclusively be determined from any of their signatures thereon.

BE IT FURTHER RESOLVED, that the Chairperson, Vice Chairperson, Chief Executive Officer, the President and Chief Financial Officer, or any one of them, are hereby authorized to execute and deliver such documents as may be necessary or desirable to issue and deliver the PLO, including but not limited to, the Loan 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 PLO 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.

BE IT FURTHER RESOLVED, that the Chairperson, Vice Chairperson, Chief Executive Officer, President or Chief Financial Officer, or any one of them, are hereby authorized to accept such grants from the State for the Project as set forth in the Loan Agreement and to apply the proceeds of the grant to the Project, as applicable.

EXHIBIT A

SUPPLEMENTAL RESOLUTION