

**South Central Connecticut Regional Water Authority**  
90 Sargent Drive, New Haven, Connecticut  
or  
**\*\*Dial in by phone**  
[+1 469-965-2517, 882549932#](tel:+14699652517882549932) United States, Northlake  
Phone conference ID: 882 549 932#

**AGENDA**

**Regular Meeting of Thursday, April 24, 2025 at 12:30 p.m.**

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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 – January 23, 2025 meeting
    - 3.2 Review 1/1/2025 Actuary reports and assumptions for pension and VEBA and related contribution amounts: Angell Pension Group, Inc.
    - 3.3 Quarterly Investment Performance Review – Pension & VEBA: S. Kelliher and J. McLaughlin
    - 3.4 Review FY 2026 Committee Work Plan
  4. Act on matters arising from committee meeting
  5. Consent Agenda
    - 5.1 Approve Minutes – March 27, 2025 regular meeting and March 31, 2025 special meeting
    - 5.2 Capital Budget Authorization - May 2025
    - 5.3 Capital Budget Transfer Notifications (no action required) – May 2025
    - 5.4 Monthly Financial report – March 2025
    - 5.5 Accounts Receivable update – March 2025
    - 5.6 FY 2025-2026 Application schedule
  6. Finance: R. Kowalski
    - 6.1 Type B3 Amendments
  7. Reports on RPB Committee meetings
  8. Business updates: S. Lakshminarayanan
    - 8.1 RWAY/CIS Update: S. Lakshminarayanan and R. Kowalski
    - 8.2 Monthly Business Highlights: S. Lakshminarayanan
    - 8.3 \*Blue Drop update: S. Lakshminarayanan and R. Kowalski - *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)(A)(B), pertaining to trade secrets and commercial and financial information.*
    - 8.4 Consider and act on the General Bond Resolution and Supplemental Resolution for the Aquarion Water Authority
  9. Application – Lake Gaillard & Lake Saltonstall Electrical Improvements: O. Kelly - *Upon 2/3 vote, convene in possible executive session pursuant to C.G.S. Section 1-200(6)(E) for matters covered by Section 1-210(b)(19)(i)(ii), pertaining to security risk.*
    - 9.1 Review and discuss Application
    - 9.2 Affidavit regarding confidential information within said Application
    - 9.3 Motion for Protective Order for confidential information within said Application
    - 9.4 Protective Order concerning confidential information within said Application for submission to the Representative Policy Board (RPB)
    - 9.5 Possible recommendation to submit Application to the RPB
  10. Discussion regarding Strategy: FMA - *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)(A), pertaining to trade secrets.*

**\*\*** Members of the public may attend the meeting in person or by conference call. To view meeting documents please visit <https://tinyurl.com/4bw5kh8h>. For questions, contact the board office at 203-401-2515 or by email at [jslubowski@rwater.com](mailto:jslubowski@rwater.com).

*\*RPB Member (V. Marino) will be excused at item 8.3*