

**South Central Connecticut Regional Water Authority**  
**90 Sargent Drive**  
**New Haven, CT 06511**  
or  
**\*\*Dial in by phone**  
[+1 469-965-2517,876172806#](tel:+14699652517876172806) United States, Northlake  
Phone conference ID: 876 172 806#

**AGENDA**

**Regular Meeting of Thursday, March 27, 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 Environmental, Health & Safety Committee: M. Ricozzi
  - 3.1 Approve Minutes – November 21, 2024 meeting
  - 3.2 Business Continuity – Environmental hazards, 2024 AWIA and Cyber Risk Update, Staffing retirements Memorandum - *Upon 2/3 vote, convene in possible executive session pursuant to C.G.S. Section 1-200(6)(A), pertaining to employment.*
  - 3.3 Recreation Activity Memorandum
  - 3.4 Remote Water Monitoring Buoys – Data Collection and Use Memorandum
  - 3.5 Physical Security Memorandum – *Upon 2/3 vote, convene in possible executive session pursuant to C.G.S. Section 1-200(6)(C), pertaining to security strategy and 1-200(6)(E) for matters covered by Section 1-210(b)(19)(i)(ii), pertaining to security risk.*
4. Consent Agenda
  - 4.1 Approve Minutes – February 27, 2025 meeting
  - 4.2 Capital Budget Authorization – April 2025
  - 4.3 Capital Budget Transfer Notifications (no action required) – April 2025
  - 4.4 Accounts Receivable Update – February 2025
  - 4.5 Key Performance Indicators
  - 4.6 RPB Quarterly Dashboard Report
5. Finance: R. Kowalski
  - 5.1 Quarterly Financial Update
6. RPB committee assignments and reports on RPB committee meetings
7. Business Updates: S. Lakshminarayanan
  - 7.1 RWAY/CIS Update: P. Singh
  - 7.2 Monthly Business Highlights
  - 7.3 \*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.*
  - 7.4 Consider and act on the General Bond Resolution for the Aquarion Water Authority
8. Meet as Commercial Business Committee: K. Curseaden
  - 9.1 Approve Minutes – December 19, 2024 meeting
  - 9.2 Adopt FY 2026 Work Plan
9. Act on matters arising from Committee meetings

\*\* Members of the public may attend the meeting in person or by conference call. To view meeting documents please visit <https://tinyurl.com/3uywxm36>. For questions, contact the board office at 203-401-2515 or by email at [jslubowski@rwater.com](mailto:jslubowski@rwater.com).

\*RPB Member (Tim Slocum) will be excused at Item 7.3.