

South Central Connecticut Regional Water Authority
90 Sargent Drive, New Haven, Connecticut
or

***Dial in by phone**

[+1 469-965-2517](tel:+14699652517), [678031106#](tel:+1678031106) United States, Northlake
Phone conference ID: 678 031 106#

AGENDA

Special Meeting of Tuesday, July 29, 2025 at 12:30 p.m.

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 (*Special Meeting*): C. LaMarr
 - 3.1 Approve Minutes – April 24, 2025 meeting
 - 3.2 Quarterly Investment Performance Review: S. Kelliher and J. McLaughlin
 - 3.3 401k Annual Update: S. Kelliher and J. McLaughlin
4. Act on matters arising from Committee meeting
5. Consent Agenda
 - 5.1 Approve Minutes – June 26, 2025 meeting
 - 5.2 Capital Budget Authorization - August 2025
 - 5.3 Monthly Financial Report – June 2025
 - 5.4 Accounts Receivable Update – June 2025
 - 5.5 Interim CEO FY 2026 Strategic Priorities
 - 5.6 RWAY/CIS Update
6. RPB Committee meeting reports
7. Business Updates: S. Lakshminarayanan
 - 7.1 Monthly Business Highlights: S. Lakshminarayanan
 - 7.2 *AWA 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. Application – North Branford Tank: V. Benni & 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.*
 - 8.1 Review and discuss Application
 - 8.2 Affidavit regarding confidential information within said Application
 - 8.3 Motion for Protective Order for confidential information within said Application
 - 8.4 Protective Order concerning confidential information within said Application for submission to the Representative Policy Board (RPB)
 - 8.5 Possible recommendation to submit Application to the RPB
9. Review Criteria for Strategic Planning Consultant

RPB Member (S. Mongillo) will be excused at item 7.2

****** 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.