

South Central Connecticut Regional Water Authority
90 Sargent Drive, New Haven, Connecticut
or
**** Dial in by phone**
+1 469-965-2517, 501625014# United States, Northlake
Find a local number
Phone conference ID: 501 625 014#

AGENDA

Regular Meeting of Thursday, September 25, 2025 at 12:30 p.m.

1. Call to Order
 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 Audit-Risk Committee: C. LaMarr
 1. Approve Minutes – May 22, 2025 meeting
 2. Review FY 2025 Audit Results: D. Flint and G. Epstein - *Upon 2/3 vote, convene in executive session pursuant to C.G.S. Section 1-200(6)(E) to discuss matters covered under Section 1-210(b)(5)(B), pertaining to financial information.*
 3. Cyber/Technology Resiliency Update (incl. AI) - *Upon 2/3 vote, convene in 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.*
4. Consent Agenda
 1. Approve Minutes – August 28, 2025 regular meeting
 2. Capital Budget Authorization - October 2025
 3. Capital Budget Transfer Notifications (no action required) – October 2025
 4. Accounts Receivable Update – August 2025
 5. Key Performance Indicators – Q1 FY 2026
 6. RPB Dashboard Report
 7. RWAY/CIS Update
5. Finance: R. Kowalski
 1. Quarterly Financial Report
6. RPB Committee meeting assignments and reports on RPB Committee meetings
7. Business Updates: S. Lakshminarayanan
 1. Monthly Business Highlights
 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. Meet as Commercial Business Committee: K. Curseaden
 1. Approve Minutes – June 26, 2025 meeting
 2. Commercial Business Strategy 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.*
9. Meet as Strategic Planning Committee (*Special meeting*): S. Sack
 1. Approve minutes – August 28, 2025 meeting
 2. Consider and act on Strategic Planning Consultant RFPs - *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.*
10. Meet as Compensation Committee (*Special meeting*): K. Curseaden
 1. Approve Minutes – August 28, 2025 meeting
 2. CEO FY 2025 Performance Review - *Upon 2/3 vote, convene in executive session pursuant to C.G.S. Section 1-200(6)(A) to*
 3. *pertaining to performance and evaluation.*
11. Act on matters arising from committee meetings

*RPB member (N. Campbell) will be excused at Item 7.2

RECEIVED

By Marc J. Garofalo, MPA, MCC, MCTC at 2:03 pm, Sep 23, 2025

****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.**

RECEIVED

By Marc J. Garofalo, MPA, MCC, MCTC at 2:03 pm, Sep 23, 2025

**RPB member (N. Campbell) will be excused at Item 7.2*