

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

or

****Dial in by phone**

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Phone conference ID: 902 816 094#

AGENDA

Regular Meeting of Thursday, October 23, 2025 at 12:30 p.m.

1. Call to Order
 1. Safety Moment
2. Public Comment: Statements limited to the legislative function of the Authority. The time limit granted to each speaker shall be three (3) minutes. Residents may address the Board.
3. Meet as Pension & Benefit Committee: C. LaMarr
 1. Approve Minutes – July 29, 2025 special meeting
 2. Quarterly Investment Performance Review: S. Kelliher, J. McLaughlin, and N. Pulli
4. Consent Agenda
 1. Approve Minutes – September 25, 2025 meeting
 2. Capital Budget Authorization - November 2025
 3. Capital Budget Transfer Notifications – November 2025
 4. Monthly Financial Report – September 2025
 5. Accounts Receivable Update – September 2025
 6. RWAY/CIS Update – October 2025
5. Reports on RPB Committee meetings
6. Finance: R. Kowalski
 1. Ten Year Model - *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)(B), pertaining to commercial and financial information.*
7. Business Updates: S. Lakshminaryanan
 1. Monthly Business Highlights: S. Lakshminarayanan
 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.*
 - a. Discussion to consider resolution associated with AWA - *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)(B), pertaining to commercial and financial information.*
8. 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 discuss matters pertaining to performance and evaluation.*
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/4b4mukzy>. For questions, contact the board office at 203-401-2515 or by email at jslubowski@rwater.com.**

*RPB member (Jamie Mowat Young) will be excused at Item 7.2

RECEIVED

By Marc J. Garofalo, MPA, MCC, MCTC at 10:09 am, Oct 21, 2025