

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

****Dial in by phone**
[+1 469-965-2517](tel:+14699652517), [475537392#](tel:+1475537392) United States, Northlake
[Find a local number](#)
Phone conference ID: 475 537 392#

AGENDA

Regular Meeting of Thursday, December 18, 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. Audit-Risk Committee: C. LaMarr
 1. Approve minutes – September 25, 2025 meeting
 2. Cyber/Technology/Resiliency Update - *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.*
4. Consent Agenda
 1. Approve minutes – November 20, 2025 regular meeting and November 20, 2025 special meeting
 2. Capital Budget Authorization – January 2026
 3. Accounts Receivable Update – November 2025
 4. Key Performance Indicators – FY26 Q2
 5. Mid-Fiscal 2026 Progress on Strategic Plan & Global Metrics
 6. Interim CEO Six-Month Fiscal 2026 Priorities Update
 7. RPB Quarterly Dashboard Report
 8. RWAY/CIS Update – December 2025
5. Finance: R. Kowalski
 1. Quarterly Financial Report
 2. DWSRF Financing Resolutions – Lake Gaillard Electrical Improvements Project
 3. Refinancing Resolution
6. Elect Officers for Calendar Year 2026, *including Chair*
7. RPB Committee meeting assignments and reports on RPB Committee meetings
8. Updates: S. Lakshminarayanan
 1. Monthly Business Highlights: S. Lakshminarayanan
 2. **AWA Update - 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. Commercial Business Committee: K. Curseaden
 1. Approve minutes – September 25, 2025 meeting
 2. Commercial Business Strategy Update: P. Singh - *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.*
10. 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 (G. Malloy) is excused at Item H.2*