

Representative Policy Board
Finance Committee
South Central Connecticut Regional Water District
90 Sargent Drive, New Haven, Connecticut

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AGENDA

Regular Meeting of Monday, January 12, 2026 at 5:00 p.m.

1. Safety Moment
2. Approval of Minutes - December 8, 2025 meeting
3. DWSRF Financing Resolutions – Lake Gaillard Electrical Improvements Project
4. Quarterly Financial Report: R. Kowalski
5. RPB Quarterly Dashboard Report – FY 2026 Q2
6. Finance Committee Members Attendance at Regional Water Authority Meetings on: Thursday, February 26; Thursday, March 26; Thursday, April 23; and Thursday, May 28
7. New Business
8. Next regular meeting on February 9, 2026 at 5:00 p.m.
9. Adjourn

*Members of the public may attend the meeting in person or via remote access using instructions at the top of the agenda. To view meeting documents, please visit <https://tinyurl.com/2n22uc8c>. For questions, contact the board office at 203-401-2515 or by email at jslubowski@rwater.com

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By Marc J. Garofalo, MPA, MCC, MCTC at 9:31 am, Jan 09, 2026