

**South Central Connecticut Regional Water Authority**  
90 Sargent Drive, New Haven, Connecticut  
Or  
**\*Dial in by phone**  
[+1 469-965-2517](tel:+14699652517), [647030205#](tel:+1647030205) United States, Northlake  
Phone conference ID: 647 030 205#

**AGENDA**

**Regular Meeting of Thursday, January 22, 2026 at 12:30 p.m.**

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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 Pension & Benefit Committee: C. LaMarr
  1. Approve Minutes – October 23, 2025 regular meeting
  2. Quarterly Investment Performance Review – Pension and VEBA: S. Kelliher, J. McLaughlin, and N. Pulli
  3. 401K Amendment
  4. Discussion regarding RFI, RFQ, or RFP for investment management services - *Upon 2/3 vote, convene in possible 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.*
4. Consent Agenda
  1. Approve Minutes of December 18, 2025 regular meeting
  2. Capital Budget Authorization – February 2026
  3. Capital Budget Transfers (no authorization required) – February 2026
  4. Monthly Financial Report – December 2025
  5. Accounts Receivable Update – December 2025
  6. Bid Exemptions
  7. Customer Assistance Program
5. Finance: R. Kowalski
  1. Type B3 Amendments – Filter Media and Project Reserve Transfers
6. Reports on RPB Committee meetings
7. Meet as Compensation Committee: K. Curseaden
  1. Approve Minutes – October 23, 2025 regular meeting
  2. FY 2027 Work Plan
8. Act on matters arising from Committee meetings
9. Business Updates: S. Lakshminarayanan
  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.*
10. Presentation on Issuance Test Rate Application: R. Kowalski - *Upon 2/3 vote, convene in executive session pursuant to G.S. Section 1-200(6)(E) to discuss matters covered by Section 1-210(b)(5)(B), pertaining to commercial and financial information.*
  1. Consider and act on Issuance of Bonds to approve Proposed Issuance of Water System Revenue Bonds and DWSRF
  2. Consider and act on Resolution to approve Issuance Test Rate Application and submit to the Representative Policy Board

\*Members of the public may attend the meeting in person or by conference call. To view meeting documents please visit [www.rwater.com](http://www.rwater.com). For questions, contact the board office at 203-401-2515 or by email at [jslubowski@rwater.com](mailto:jslubowski@rwater.com).

\*RPB Member (P. Betkoski) is excused at Item 8.2.

**RECEIVED**

By Marc J. Garofalo, MPA, MCC, MCTC at 10:09 am, Jan 20, 2026