

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, February 9, 2026 at 5:00 p.m.

1. Safety Moment
2. Approval of Minutes of the January 12, 2026 meeting
3. Cyber/Technology/Resiliency Update: P. Singh and K. Schnaitmann – *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. Consider and act on recommendation to the Representative Policy Board regarding completeness, mode, and date of public hearing for approval of the 2026 Rate Application (“Application”) and issuance of proposed bonds
5. Authority meeting attendance:
 - a. Thursday, February 26, 2026 at 12:30 p.m. – Mr. Marino (Ms. Young, as backup)
 - b. Thursday, March 26, 2026 at 12:30 p.m. – Ms. Young
 - c. Thursday, April 23, 2026 at 12:30 p.m. – Mr. Clifford
 - d. Thursday, May 28, 2026 at 12:30 p.m. – Mr. Jaser
6. New Business
7. Next meeting – March 11, 2026 at 5:00 p.m.
8. 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 www.rwater.com. For questions, contact the board office at 203-401-2515 or by email at jslubowski@rwater.com