

**South Central Connecticut Regional Water Authority**

90 Sargent Drive, New Haven, Connecticut

or

\*Dial in by phone

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Phone conference ID: 759 969 552#

**AGENDA**

**Regular Meeting of Thursday, February 26, 2026 at 12:30 p.m.**

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1. Call to Order
  - 1.1 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. Authority Committee Chair Assignment update
4. Meet as Audit-Risk Committee: T. Cort
  - 4.1 Approve Minutes – December 18, 2025 meeting
  - 4.2 FY 2026 Plan of Audit: D. Flint and G. Epstein
5. Consent Agenda
  - 5.1 Approve Minutes – January 15, 2026 special meeting, January 22, 2026 special meeting, and January 22, 2026 regular meeting
  - 5.2 Capital Budget Authorization – March 2026
  - 5.3 Monthly Financial Report – January 2026
  - 5.4 Accounts Receivable Update – January 2026
  - 5.5 Report on Code of Ethics Compliance – November 30, 2025
  - 5.6 RWAY Closure Benefits
6. Reports on RPB Committee meetings
7. Meet as Strategic Planning Committee: S. Sack
  - 7.1 Approve Minutes – November 20, 2025 meeting
  - 7.2 Discuss FY 2027 Strategic Planning Process & Timeline
8. Act on matters arising from Committee meetings
9. Business Updates: S. Lakshminarayanan
  - 9.1 Monthly Business Highlights: S. Lakshminarayanan
  - 9.2 \*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. Land Use Plan Amendment: J. Triana

\*Members of the public may attend the meeting in person or by conference call. To view meeting documents please visit <https://tinyurl.com/3u3h9n3x>. For questions, contact the board office at 203-401-2515 or by email at [jslubowski@rwater.com](mailto:jslubowski@rwater.com).

*\*RPB Member (V. Marino) is excused at Item 10.2*

**RECEIVED**

By Marc J. Garofalo, MPA, MCC, MCTC at 12:42 pm, Feb 24, 2026