

South Central Connecticut Regional Water Authority

90 Sargent Drive, New Haven, Connecticut

or

***Dial in by phone**

+1 469-965-2517,,543151664# United States, Northlake

Phone conference ID: 543 151 664#

AGENDA

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

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 Sole Member of the Claire C. Bennitt Watershed Fund (WSF): B. Stone
 1. Act on recommendation of the WSF Board of Directors re: appointment of the following candidates to the board:
 - a. Rebecca Simeone
 - b. Nicholas W. Ruickoldt
 - c. Roslyn Hamilton
4. Meet as Environmental, Health & Safety Committee: M. Ricozzi
 1. Approve Minutes – November 20, 2025 regular meeting
 2. Business Continuity/Safety Update
 3. Recreation Activity Update
 4. Physical Security Update
 5. Deer Hunt Update
5. Consent Agenda
 1. Approve Minutes – February 4, 2026 special meeting, February 20, 2026 special meeting, and February 26, 2026 regular meeting
 2. Capital Budget Authorization – April 2026
 3. Accounts Receivable Update – February 2026
 4. Key Performance Indicators – Q3 FY 2026
 5. RPB Dashboard Report
 6. Land Use Committee Special Topic: Whitney Water Center update
6. Finance: R. Kowalski
 1. Quarterly Financial Report
7. RPB Committee Assignments and Reports on RPB Committee meetings
8. Meet as Commercial Business Committee: K. Curseaden
 1. Approve Minutes – December 18, 2025 regular meeting
 2. Adopt FY 2027 Work Plan
 3. *Commercial Business Strategy 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)(B), pertaining to commercial and financial information.
9. Act on matters arising from Committee meetings
10. 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.

*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.

*RPB Member (J. Mowat Young) is excused at Item 8.3

RECEIVED

By Marc J. Garofalo, MPA, MCC, MCTC at 5:17 pm, Mar 24, 2026