South Central Connecticut Regional Water Authority
90 Sargent Drive, New Haven, Connecticut
or
***Dial in by phone**
+1 469-965-2517,,189224240# United States, Northlake
Phone conference ID: 189 224 240#

AGENDA

Regular Meeting of Thursday, June 25, 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. Consent Agenda

   3.1 Approve Minutes – May 15, 2026 special meeting and May 28, 2026 regular meeting
   3.2 Capital Budget Authorization - July 2026
   3.3 Key Performance Indicators – FY 2026 Q4 & Year-End
   3.4 Accounts Receivable Update – May 2026
   3.5 FY 2027 RPB Weighted Vote Calculation
   3.6 RPB Dashboard Report
   3.7 FY26 Strategic Plan Results Report
   3.8 LUC Special Topic: Furnace Pond/Water Chestnut Harvest update

4. Finance: R. Kowalski

   4.1 Fiscal Year-end Financial Report
   4.2 Allocation of Year-end Revenue Balance
   4.3 Proposed revisions to FY 2027 Capital Budget Projects and Release of Project Reserves

5. RPB Committee meeting assignments and reports on RPB Committee meetings

6. Business Updates: S. Lakshminarayanan

   6.1 Monthly Business Highlights
   6.2 *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.*
   6.3 Consider and act on AWA GBR Resolution

7. Strategic Planning Committee: S. Sack

   7.1 Approve minutes – February 26, 2026 meeting
   7.2 RWA Strategic Plan Update: Dr. Andrew Whiskeyman - *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.*

RPB Member (N. Campbell) will be excused at item 6.2.

*Members of the public may attend the meeting in person or by conference call. To view meeting documents please visit https://tinyurl.com/4bdsdscw. For questions, contact the board office at 203-401-2515 or by email at jslubowski@rwater.com.