Representative Policy Board
of the
South Central Connecticut Regional Water Authority
90 Sargent Drive, New Haven, Connecticut
or
***Dial in by phone**
+1 469-965-2517,,240492021# United States, Northlake
Phone conference ID: 240 492 021#

AGENDA

Special Meeting of Monday, June 8, 2026 at 5:15 p.m.

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1. Call to Order
    1. Safety Moment

2. Discussion re AWA Resolutions: 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*.

3. Consider and act on resolutions concerning the initial capital financing and "credit line" – acting on behalf of the "Aquarion Regional Water District RPB"

* Members of the public may attend the meeting but will be asked to leave during executive session and may return after. To view meeting documents please visit https://tinyurl.com/5b4v562e. For questions, contact the board office at 203-401-2515 or by email at jslubowski@rwater.com.

RECEIVED
By Marc J Garofalo MPA, MMC, MCTC at 11:16 am, Jun 05, 2026