South Central Connecticut Regional Water Authority
90 Sargent Drive, New Haven, Connecticut
or
***Dial in by phone**
+1 469-965-2517,,175216347# United States, Northlake
Phone conference ID: 175 216 347#

AGENDA

Regular Meeting of Thursday, April 23, 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. Meet as Pension & Benefit Committee: C. LaMarr

   3.1 Approve Minutes – January 22, 2026 meeting
   3.2 Review 1/1/2026 Actuary reports and assumptions for pension and VEBA and related contribution amounts: Angell Pension Group, Inc.
   3.3 Quarterly Investment Performance Review – Pension & VEBA: S. Kelliher, J. McLaughlin, and N. Pulli
   3.4 Discuss potential additional year-end pension contribution
   3.5 Review FY 2027 Committee Work Plan

4. Act on matters arising from committee meeting

5. Consent Agenda

   5.1 Approve Minutes – March 26, 2026 regular meeting and March 30, 2026 special meeting
   5.2 Capital Budget Authorization - May 2026
   5.3 Capital Budget Transfer Notifications (no action required) – May 2026
   5.4 Monthly Financial report – March 2026
   5.5 Accounts Receivable update – March 2026
   5.6 Land Use Committee Special Topic – Land Grant Update

6. Finance: R. Kowalski

   6.1 Type B3 Amendments
   6.2 Consider and act on RWA refinancing and financing resolutions

7. Reports on RPB Committee meetings

8. Business Updates: S. Lakshminarayanan

   8.1 Monthly Business Highlights: S. Lakshminarayanan
   8.2 **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/4bdsdscw. For questions, contact the board office at 203-401-2515 or by email at jslubowski@rwater.com.

***RPB Member (T. Clifford) will be excused at item 8.2.*