South Central Connecticut Regional Water Authority
90 Sargent Drive, New Haven, Connecticut
or
***Dial in by phone**
+1 469-965-2517,,418617330# United States, Northlake
Phone conference ID: 418 617 330#

AGENDA

Regular Meeting of Thursday, May 28, 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. RWA Strategic 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.*
4. Meet as Audit-Risk Committee: T. Cort
   - 4.1 Approve Minutes – February 26, 2026 meeting
   - 4.2 Risk Management Update Memorandum– *Upon 2/3 vote, convene in possible executive session pursuant to C.G.S. Section 1-200(6)(E) for matters covered by Section 1-210(b)(19)(i)(ii), pertaining to security risk.*
   - 4.3 FY 2027 Committee Work Plan
5. Meet as Environmental, Health & Safety Committee: M. Ricozzi
   - 5.1 Approve Minutes – March 26, 2026 meeting
   - 5.2 Interim Legislative Session update
   - 5.3 Water Quality Issues update
   - 5.4 FY 2027 Committee Work Plan
6. Act on matters arising from Committee meetings
7. Consent Agenda
   - 7.1 Approve Minutes - April 23, 2026 regular meeting
   - 7.2 Capital Budget Authorization - June 2026
   - 7.3 Monthly Financial Report –April 2026
   - 7.4 Accounts Receivable Update – April 2026
   - 7.5 Consider and act on exemptions from public bid for FY27
   - 7.6 FY27 Strategic Planning Committee Work Plan
   - 7.7 FY27 Strategic Plan Initiatives & Global Metrics
   - 7.8 LUC Special Topic: Madison Slash Wall/CAES Experimental Area
   - 7.9 RWA Rules and Regulations – Proposed Changes
8. Reports on RPB Committee meetings
9. Finance: R. Kowalski
   - 9.1 Consider and act on 41st Series Resolutions – POS and Supplemental Resolution
10. Updates: S. Lakshminarayanan
    - 10.1 Monthly Business Highlights: S. Lakshminarayanan
    - 10.2 *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.*
11. [RECESS AUTHORITY MEETING TO ATTEND RPB MEETING]
12. Consider and act on resolutions to approve FY 2027 Budget and authorize filing with Trustee

*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.

RECEIVED
By Marc J Garofalo MPA,MMC,MCTC at 11:49 am, May 26, 2026

**RPB Member (J. Jaser) is excused at Item 10.2*

RECEIVED
By Marc J Garofalo MPA,MMC,MCTC at 11:50 am, May 26, 2026