South Central Connecticut Regional Water Authority
835 Main Street, Bridgeport, Connecticut 06604
or
***Dial in by phone**
+1 469-965-2517,,1389903# United States, Northlake
Phone conference ID: 138 990 3#

AGENDA

Regular Meeting of Thursday, July 23, 2026
(Meeting will commence upon adjournment of the Aquarion Water Authority meeting)

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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 – April 23, 2026 meeting
   3.2 Quarterly Investment Performance Review – Pension & VEBA: S. Kelliher, J. McLaughlin, and N. Pulli
   3.3 401k Annual Update: S. Kelliher, J. McLaughlin, and N. Pulli

4. Consent Agenda

   4.1 Approve Minutes – June 8, 2026 special meeting and June 25, 2026 regular meeting
   4.2 Capital Budget Authorization - August 2026
   4.3 Monthly Financial Report – June 2026
   4.4 Accounts Receivable Update – June 2026
   4.5 CEO FY27 Strategic Priorities
   4.6 RPB Land Use Committee Special Topic: Invasive Species Control update and demonstration

5. RPB Committee meeting reports

6. Business Updates: S. Lakshminarayanan

   6.1 Monthly Business Highlights: S. Lakshminaryanan

7. Meet as Compensation Committee: K. Curseaden

   7.1 Approve minutes – January 22, 2026 meeting
   7.2 *Discussion: CEO FY26 Performance Assessment - *Upon 2/3 vote, convene in executive session pursuant to C.G.S. Section 1-200(6)(A) to discuss matters pertaining to performance and evaluation.*
   7.3 Discussion: Officer FY26 Performance Assessment - *Upon 2/3 vote, convene in executive session pursuant to C.G.S. Section 1-200(6)(A) to discuss matters pertaining to performance and* evaluation.

8. Act on matters arising from Committee meeting

9. Discussion and possible action regarding CEO search - *Upon 2/3 vote, convene in executive session pursuant to C.G.S. Section 1-200(6)(A) to discuss matters pertaining to the appointment of a public officer or employee.*

*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 (G. Malloy) will be excused at item 7.2.

RECEIVED
By Marc J Garofalo MPA, MMC, MCTC at 9:34 am, Jul 22, 2026