South Central Connecticut Regional Water Authority
Aquarion Water Authority, 835 Main Street, Bridgeport, CT 06604
or
***Dial in by phone**
+1 469-965-2517,,302752086# United States, Northlake
Phone conference ID: 302 752 086#

AGENDA

Regular Meeting of Thursday, September 24, 2026 at 12:30 p.m.

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1. Call to Order
    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 Audit-Risk Committee: T. Cort
    1. Approve Minutes – May 28, 2026 meeting
    2. Review FY 2026 Audit Results: D. Flint and G. Epstein - *Upon 2/3 vote, convene in possible executive session pursuant to C.G.S. Section 1-200(6)(E) to discuss matters covered by Section 1-210(b)(5)(B), pertaining to commercial or financial information.*
4. Meet as Environmental, Health & Safety Committee *(Special meeting)*: M. Ricozzi
    1. Approve Minutes – May 28, 2026 meeting
    2. Invasive Plant and Aquatic Species update memorandum
    3. Forestry Management update memorandum
    4. Raw Water Supply/Minimum Stream Flows/Safe Yield/Available Water – *Upon 2/3 vote, convene in possible executive session pursuant to C.G.S. Section 1-200(6)(E) to discuss matters covered by Section 1-210(b)(5)(B)(19), pertaining to safety risk.*
5. Act on matters arising from committee meetings
6. Consent Agenda
    1. Approve Minutes – August 27, 2026 regular meeting
    2. Capital Budget Authorization - October 2026
    3. Accounts Receivable Update – August 2026
    4. Key Performance Indicators – Q1 FY 2027
    5. RPB Dashboard Report
    6. RPB Land Use Committee Special Topic: RPB Police Update
7. Finance: R. Kowalski
    1. Quarterly Financial Report
    2. DWSRF Resolutions
    3. Type B3 Amendment
8. Consider and act on adoption of Cost Allocation Policy
9. Consider and act on adoption of Conflict of Interest Policy
10. RPB Committee meeting assignments and reports on RPB Committee meetings
11. President's Report: S. Lakshminarayanan
    1. Monthly Business Highlights

*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 203-836-0337 or by email at jslubowski@rwater.com.

**RPB member (S. Mongillo) is scheduled to attend.*

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