Aquarion Water Authority
South Central Connecticut Regional Water Authority
90 Sargent Drive, New Haven, Connecticut
or
*https://teams.microsoft.com/meet/275758633385517?p=aqszlwoBVZKA3AuE01
Meeting ID: 275 758 633 385 517
Passcode: yz2jB6LG
Or
Dial in by phone
+1 469-965-2517,,692436727# United States, Northlake
Phone conference ID: 692 436 727#

AGENDA

Special Meeting of Thursday, October 22, 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. Consent Agenda

   3.1 Approve minutes – September 24, 2026 special meeting

4. Finance: R. Kowalski/D. Szabo

   4.1 Public Bid Exemptions

   4.2 Quarterly Financial Report – September 2026

   4.3 Consider and act on AWA refinancing resolution – *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)(B), pertaining to commercial and financial information.*

5. Pension Plan Update: AON, S. Siefer and C. Keenan

6. Business Updates: President's Report - L. Teixeira

   6.1 AWA Transition Plan: L. Teixeira - *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)(A)(B), pertaining to trade secrets and commercial and financial information.*

   6.2 Update on status of AWA Representative Policy Board Appointments

*Members of the public may attend the meeting in person or by conference call. To view the meeting documents, please visit www.aquarionwater.com/meetings. 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 8:57 am, Oct 21, 2026