Aquarion Water Authority
835 Main Street
Bridgeport, CT 06604
or
***Dial in by phone**
+1 469-965-2517,,405339806# United States, Northlake
Phone conference ID: 405 339 806#

AGENDA

Special Meeting of Thursday, November 19, 2026 at 3:00 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 – October 22, 2026 and October 27, 2026 special meetings
   3.2 Adopt schedule of Calendar Year 2027 regular meeting dates
4. Finance: R. Kowalski/D. Szabo
   4.1 Monthly Financial Report – October 2026
   4.2 Consider and act on Refinancing Resolutions – Supplemental Resolution & POS – *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 and financial information.*
   4.3 Consider and act on Resolutions regarding retirement plans' asset transfers - *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 and financial information.*
5. LCRR Update: M. Freda
6. President's Report: L. Teixeira
   6.1 Monthly Updates: L. Teixeira
   6.2 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.*
   6.3 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.