South Central Connecticut Regional Water Authority
Aquarion Water Authority
835 Main Street, Bridgeport, Connecticut
or
***Dial in by phone**
+1 469-965-2517,,881698711# United States, Northlake
Phone conference ID: 881 698 711#

AGENDA

Regular Meeting of Thursday, November 19, 2026 at 12:30 p.m.

1. Call to Order
    1. Safety Moment
2. Public Comment: Statements limited to the legislative function of the Authority. The time limit granted to each speaker shall be three (3) minutes. Residents may address the Board.
3. Meet as Environmental Health & Safety Committee: M. Ricozzi
    1. Approve Minutes – September 24, 2026 special meeting
    2. HazWaste Update Memorandum
    3. Emergency Management Update Memorandum
    4. Deer Management Update Memorandum
4. Consent Agenda
    1. Approve Minutes – October 22, 2026 meeting
    2. Capital Budget Authorization – December 2026
    3. Capital Budget Transfers – December 2026
    4. Monthly Financial Report – October 2026
    5. Accounts Receivable Update – October 2026
    6. Adopt schedule of Calendar Year 2027 regular meeting dates
5. Reports on RPB Committee meetings
6. Finance: R. Kowalski
    1. FY 2028 Budget Schedule
    2. Type B3 Capital Amendment
    3. Consider and act on DWSRF financing resolution
7. LCRR Update: M. Freda
8. President's Report: S. Lakshminaryanan
    1. Monthly Business Highlights: S. Lakshminarayanan
9. Meet as Strategic Planning Committee: S. Sack
    1. Approve Minutes – August 27, 2026 meeting
    2. *FY2028 Strategic Planning Process & Key Focus Areas: S. Lakshminarayanan - *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.*
10. Meet as Commercial Business Committee: K. Curseaden *(Special Meeting)*
    1. Approve Minutes – August 27, 2026 meeting
    2. Commercial Business Strategy Update - *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. Act on matters arising from committee meetings

*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 (M. Levine) will be excused at Item 9.2*