Aquarion Water Authority
835 Main Street, Bridgeport, CT 06604
or
***Dial in by phone**
+1 469-965-2517,,467683728# United States, Northlake
Phone conference ID: 467 683 728#

AGENDA

Special Meeting of Thursday, September 24, 2026
(Meeting will commence upon adjournment of the South Central Connecticut Regional 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. Consent Agenda
   3.1 Approve minutes – July 23, 2026 special meeting and August 27, 2026 special meeting
4. Consider and act on adoption of Cost Allocation Policy
5. Consider and act on adoption of Conflict of Interest Policy
6. Consider and act on adoption of Strategic Plan
7. Finance: R. Kowalski/D. Szabo
   7.1 Monthly Financial Report – August 2026
8. Business Updates: President's Report - L. Teixeira
   8.1 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.*
   8.2 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.