

**South Central Connecticut Regional Water Authority**  
90 Sargent Drive, New Haven, Connecticut  
or  
**\*\*Dial in by phone**  
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Phone conference ID: 755 469 82#

**AGENDA**

**Regular Meeting of Thursday, May 22, 2025 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. Meet as Audit-Risk Committee: C. LaMarr
  - 3.1 Approve Minutes – February 27, 2025 meeting
  - 3.2 Risk Management Update Memorandum– *Upon 2/3 vote, convene in possible executive session pursuant to C.G.S. Section 1-200(6)(E) for matters covered by Section 1-210(b)(19)(i)(ii), pertaining to security risk.*
  - 3.3 FY 2026 Committee Work Plan
4. Meet as Environmental, Health & Safety Committee: M. Ricozzi
  - 4.1 Approve Minutes – March 27, 2025 meeting
  - 4.2 Emerging Issues in Water Industry – Regulations, Water Quality and Quantity, and Funding, including PFAS - *Upon 2/3 vote, convene in executive session pursuant to C.G.S. Section 1-200(6)(E) for matters covered by Section 1-210(b)(5)(A) pertaining to trade secrets and Section 1-210(b)(19)(i)(ii), pertaining to security risk.*
  - 4.3 Legislative Session Update Memorandum
  - 4.4 FY 2026 Committee Work Plan
5. Act on matters arising from Committee meetings
6. Consider and act on amendments to the 401K and union pension plan – *Upon 2/3 vote, convene in possible executive session pursuant to C.G.S. Section 1-200(6)(E) for matters covered by Section 1-210(b)(5)(A)(B), pertaining to trade secrets and commercial and financial information.*
7. Consent Agenda
  - 7.1 Approve Minutes - April 24, 2025 regular meeting
  - 7.2 Capital Budget Authorization - June 2025
  - 7.3 Monthly Financial Report –April 2025
  - 7.4 Accounts Receivable Update – April 2025
  - 7.5 Consider and act on exemptions from public bid for FY 2026 - *Upon 2/3 vote, convene in possible executive session pursuant to C.G.S. Section 1-200(6)(E) for matters covered by Section 1-210(b)(5)(B), pertaining to commercial and financial information.*
  - 7.6 RWA AI Policy
  - 7.7 FY 2026 Compensation Committee Work Plan
  - 7.8 Larry Bingaman – RWA Foundation Proposal
8. Reports on RPB Committee meetings
9. Updates: S. Lakshminarayanan
  - 9.1 RWAY/CIS Update: P. Singh
  - 9.2 Monthly Business Highlights: S. Lakshminarayanan
  - 9.3 \*Blue Drop Update: L. Lakshminarayanan and R. Kowalski - *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. [RECESS AUTHORITY MEETING TO ATTEND RPB MEETING]
11. Consider and act on resolutions to approve FY 2026 Budget and authorize filing with Trustee

\*\* Members of the public may attend the meeting in person or by conference call. To view meeting documents please visit <https://tinyurl.com/4bw5kh8h>. For questions, contact the board office at 203-401-2515 or by email at [jslubowski@rwater.com](mailto:jslubowski@rwater.com).