

**South Central Connecticut Regional Water Authority**  
90 Sargent Drive, New Haven, Connecticut  
or  
**\*\*Dial in by phone**  
[+1 469-965-2517](tel:+14699652517), [654447788#](tel:+14699652517) United States, Northlake  
Phone conference ID: 654 447 788#

**AGENDA**

**Regular Meeting of Thursday, June 26, 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 Strategic Planning Committee: S. Sack
  - 3.1 Approve Minutes – February 27, 2025 meeting
  - 3.2 FY 2026 Work Plan
4. Consent Agenda
  - 4.1 Approve Minutes – May 22, 2025 meeting
  - 4.2 Capital Budget Authorization - July 2025
  - 4.3 Key Performance Indicators – FY 2025 Q4 & Year-End
  - 4.4 FY 2026 Strategic Plan & Global Metrics
  - 4.5 FY 2020-2025 Strategic Plan Results Report
  - 4.6 Accounts Receivable Update – May 2025
  - 4.7 FY 2026 RPB Weighted Vote Calculation
  - 4.8 RPB Dashboard Report
5. Finance: R. Kowalski
  - 5.1 Fiscal Year-end Financial Report
  - 5.2 Allocation of Year-end Revenue Balance
  - 5.3 Proposed revisions to FY 2026 Capital Budget Projects and Release of Project Reserves
  - 5.4 Consider and act on modification to Lead Service Line Resolution to authorize for Interim Funding Obligation and Project Loan Obligation
6. RPB Committee meeting assignments and reports on RPB Committee meetings
7. Business Updates: S. Lakshminarayanan
  - 7.1 Monthly Business Highlights
8. Meet as Commercial Business Committee: K. Curseaden
  - 8.1 Approve Minutes – March 27, 2025 meeting
  - 8.2 Review and adopt existing Committee Charter
  - 8.3 \*Blue Drop Update: S. 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*.
9. Act on matters arising from Committee meetings
10. Land Disposition Application – 233 Skiff Street, Hamden, Connecticut: V. Benni and J. Triana

*\*RPB Member (C. Havrda) will be excused at item 8.3*

**\*\*** Members of the public may attend the meeting in person or by conference call. To view meeting documents please visit <https://tinyurl.com/4b4mukzy>. For questions, contact the board office at 203-401-2515 or by email at [jslubowski@rwater.com](mailto:jslubowski@rwater.com).