

South Central Connecticut Regional Water Authority

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or

****Dial in by phone**

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Phone conference ID: 326 089 714#

AGENDA

Special Meeting of Monday, March 31, 2025 at 8:00 a.m.

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. Review and discuss proposed capital and operating budgets for Fiscal Year 2026 (June 1, 2025 – May 31, 2026): 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)(B), pertaining to commercial and financial information.*
4. Consider and act on distribution of proposed capital and operating budgets for Fiscal Year 2026 to members of the Representative Policy Board

****** Members of the public may attend the meeting in person or by conference call. To view meeting documents please visit <https://tinyurl.com/3uywxm36>. For questions, contact the board office at 203-401-2515 or by email at jslubowski@rwater.com.

SAFETY MOMENT

DISTRACTED DRIVING AWARENESS MONTH

Every day, at least nine Americans die and 100 are injured in distracted driving crashes. Cell phones, dashboard touchscreens, voice commands and other in-vehicle technologies pose a threat to our safety. The consequences of those distractions are not worth the convenience they offer. Ignore the distractions and #justdrive to keep us all safer on the roads.

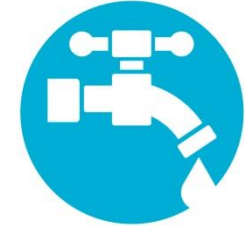
Take the Pledge:

I pledge to **Just Drive** for my own safety and for others with whom I share the roads. I choose to not drive distracted in any way – I will not:

- Have a phone conversation – handheld, hands-free, or via Bluetooth
- Text or send Snapchats
- Update Facebook, Twitter, Instagram, Vimeo or other social media
- Check or send emails
- Take selfies or film videos
- Input destinations into GPS (while the vehicle is in motion)
- Call or message someone else when I know they are driving

Service – Teamwork – Accountability – Respect – Safety

Tap Into
Safety



Regional Water Authority

Safety is a core company value at the Regional Water Authority .
It is our goal to reduce workplace injuries to zero.

 Regional Water Authority

SOUTH CENTRAL CONNECTICUT REGIONAL WATER AUTHORITY

MARCH 31, 2025

PROPOSED RESOLUTION

RESOLVED, that copies of the proposed Capital and Operating Budgets for Fiscal Year 2026 beginning on June 1, 2025 and ending on May 31, 2026, be distributed to members of the Representative Policy Board and the Office of Consumer Affairs.