

Aquarion Water Authority
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or

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Phone conference ID: 425 754 094#

AGENDA

Special Meeting of Thursday, August 27, 2026 at 12:30 p.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. Consent Agenda
 - 3.1 Approve minutes – July 23, 2026 special meeting
4. Finance: R. Kowalski/D. Szabo
 - 4.1 Consider and Act on AWA DWSRF Financing Resolutions
 - 4.2 2027 Operating and Capital Budget Meeting Schedule
 - 4.3 Review Financial Reports – July 2026
5. Business Updates: President's Report - L. Teixeira
 - 5.1 AWA Transition Plan: L. Teixeira - *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.*
 - 5.2 Update on status of AWA Representative Policy Board (RPB) 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.
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