

Aquarion Water Authority

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or

*** Dial in by phone**

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Phone conference ID: 762 478 421#

AGENDA

Special Meeting of Tuesday, October 27, 2026 at 1:00 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. Review and discuss proposed capital and operating budgets for Fiscal Year 2027 (January 1, 2027 – December 31, 2027): R. Kowalski, D. Szabo, R.J. Ulrich, and D. Lawrence- *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)(B), pertaining to commercial and financial information.*
4. Consider and act on distribution of proposed capital and operating budgets for Fiscal Year 2027 to members of the Representative Policy Board

<p>*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.</p>
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SAFETY MOMENT

OCTOBER – HEALTH LITERACY AWARENESS

Health literacy is the ability to understand health information and use it to make informed decisions. It consists of four components:

1. Reading and understanding health information;
2. Communication and decision-making skills;
3. Access to health services; and
4. Health knowledge and beliefs.

Steps to increase health literacy include:

1. Organizing information so the most important points come first
2. Breaking complex information into understandable chunks
3. Using simple language and defining technical or medical terms
4. Using the active voice



AQUARION WATER AUTHORITY

PROPOSED RESOLUTIONS

OCTOBER 27, 2026

(Adopt 2027 Budget and Authorize filing with Trustee)

RESOLVED, that the Authority's Capital Improvements budget for Fiscal Year ("FY") 2027, from January 1, 2027 – December 31, 2027, including a plan of capital improvements for the FY 2027 through FY 2031, and the additional information required by Section 614 of the *General Bond Resolution*, is hereby adopted and ordered to be filed with US Bank, Trustee, pursuant to Section 614 of the *General Bond Resolution*; and

FURTHER RESOLVED, that the Authority's Operating budget for FY 2027, from January 1, 2027 – December 31, 2027, showing on a monthly basis projected Operating Expenses, and deposits and withdrawals from several Funds required by the *General Bond Resolution*, is hereby adopted and ordered to be filed with US Bank, Trustee, pursuant to Section 613 of the *General Bond Resolution*.