

**South Central Connecticut Regional Water Authority
Environmental, Health & Safety Committee**

Minutes of the May 25, 2023 Meeting

A regular meeting of the Environmental, Health & Safety Committee of the South Central Connecticut Regional Water Authority (“RWA”) took place on Thursday, May 25, 2023, at 90 Sargent Drive, New Haven, Connecticut and via remote access. Chairman Curseaden presided.

Present: **Committee** – Messrs. Borowy, Curseaden, and Mss. LaMarr and Sack
Management – Mss. Kowalski, Calo, Lufkin, and Velasquez, and Messrs. Bingaman, Donovan, Hill, Henley, Lakshminarayanan, Matharu, Singh, and Watsey
RPB – Mr. Jaser
Staff – Mrs. Slubowski

The Chair called the meeting to order at 12:47 p.m.

On motion made by Ms. LaMarr, seconded by Ms. Sack, the Committee voted unanimously to approve the minutes of the its meeting held on March 23, 2023.

Borowy	Aye
Curseaden	Aye
LaMarr	Aye
Sack	Aye

Ms. Lufkin, the RWA’s Senior Planning Engineer, and Mr. Henley, the RWA’s Aquatic Resource Scientist, provided a summary of RWA’s Water Supply Plan update. She reported that the plan was last written in 2009 but not approved by the DPH until 2014. An updated and more streamlined version of the plan was completed in 2021 and submitted to the DPH in February. The updated plan is forward looking by 50 years and includes population and demand forecasts using technology that was not available previously.

Ms. Lufkin stated that the updated plan is designed to meet future demand and regulatory obligations.

Committee members discussed declining demand and the process and procedures associated with the Water Supply Plan.

Mr. Bingaman, the RWA’s President & Chief Executive Officer, highlighted that the report also provides valuable information to the RWA on the impact of stream flow regulations, capital planning and growth. The plan was developed to ensure that water utilities are meeting the projected demand and forces water utilities to take a proactive stance with the DPH for supply in a particular area.

At 1:13 p.m., Ms. Lufkin and Mrs. Henley withdrew from the meeting.

Mr. Watsey, the RWA’s Director of Public Affairs, provided a legislative update memorandum that included bills that the RWA provided written or verbal testimony on, and other bills of interest to the water industry.

Discussion ensued regarding RWA’s enabling legislation related to commercial enterprises and changes to allow more flexibility to board member restrictions. It was the consensus of the Committee to continue the discussion at its next meeting.

Ms. Velasquez, the RWA’s Environmental Compliance and Sustainability Lead, provided a summary of the Environmental Compliance update, which included:

- Comprehensive General Permit at West River Water Treatment Plant

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- General Permit for Wastewater Discharges from Significant Industrial Users
- Comprehensive General Permit for Lake Gaillard Water Treatment Plant
- Spill Response
- Hazardous Building Material Inspections

At 1:39 p.m., on motion made by Mr. Borowy, seconded by Ms. Sack, and unanimously carried, the Committee voted to adjourn.

Borowy	Aye
Curseaden	Aye
LaMarr	Aye
Sack	Aye

Kevin Curseaden, Chairman