

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

Minutes of the May 23, 2024 Meeting

A regular meeting of the Environmental, Health & Safety Committee of the South Central Connecticut Regional Water Authority (“RWA”) took place on Thursday, May 23, 2024, at 90 Sargent Drive, New Haven, Connecticut and via remote access. Chair Ricozzi presided.

Present: **Committee** – Messrs. Ricozzi, Borowy, Curseaden, and Mss. LaMarr and Sack
Management – Mss. Kowalski, Calo(R), Blevins(R), Lufkin(R), and Messrs. Bingaman, Hill(R), Lakshminarayanan, and Singh(R)
RPB – Mr. Marino(R)
Staff – Mrs. Slubowski

The Chair called the meeting to order at 1:40 p.m.

On motion made by Ms. Sack, and seconded by Ms. LaMarr, the Committee voted to approve the minutes of the its meeting held on March 28, 2024.

Borowy	Aye
Curseaden	Aye
LaMarr	Aye
Ricozzi	Aye
Sack	Aye

Mr. Lakshminarayanan, the RWA’s Vice President of Engineering & Environmental Services, and Ms. Blevins, the RWA’s Government & Community Affairs Manager, provided an update on the recent legislative session. They highlighted that the RWA’s enabling legislation bill was passed unanimously and will be sent to the governor's office for signature. The review included the bills that were passed and those that were not, including the bills that were supported by RWA and the industry.

Ms. Blevins stated that the bill related to dam safety led to the establishment of a committee that will include the participation of the RWA, with the focus on expediting the permitting process. In total, 33 bills were monitored throughout the session.

At 1:55 p.m., Ms. Blevins withdrew from the meeting.

Mr. Lakshminarayanan and Ms. Lufkin, the RWA’s Planning & New Services Manager, provided an update on the RWA’s Enterprise Work and Asset Management roadmap. They outlined the progress in creating an enterprise-wide approach to identify and catalog assets. The project, re-established about a year ago, involves collaboration between operations, financial, engineering, technology, and other interdepartmental groups. Despite some setbacks during COVID, the project is back on track, although it will remain an ongoing program in alignment with the RWA’s long-term strategic goals.

After discussion, at 2:16 p.m., on motion made by Mr. Borowy, and seconded by Ms. Sack, the Committee voted to adjourn.

Borowy	Aye
Curseaden	Aye
LaMarr	Aye
Ricozzi	Aye
Sack	Aye

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Mario Ricoszi, Chairman

(R) = Attended remotely.

UNAPPROVED