

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

Minutes of the May 26, 2022 Meeting

A regular meeting of the Environmental, Health & Safety Committee of the South Central Connecticut Regional Water Authority (“RWA”) took place on Thursday, May 26, 2022, via remote access. Chair Curseaden presided.

Present: **Committee** – Messrs. Borowy, Curseaden, DiSalvo, and Mss. LaMarr and Sack
Management – Mss. Gonzalez, Kowalski, Schenkle, Verdisco, and Messrs. Bingaman, Courchaine, Donovan, Henley, Lakshminarayanan, and Singh
RPB – Mr. Jaser
Staff – Mrs. Slubowski

The Chair called the meeting to order at 1:19 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 31, 2022.

Borowy	Aye
Curseaden	Aye
DiSalvo	Aye
LaMarr	Aye
Sack	Aye

Mr. Henley, the RWA’s Aquatic Resource Scientist, provided a presentation on New Streamflow Standards, which included:

- Regulatory goals
- New regulations adopted in 2011
- Purpose
- RWA implementation due by 2025
- Downstream release sites
- Study of impact on system reliability
- Capital improvements
- Next steps

Discussion took place regarding effect on water supply and the possibility of future regulations.

At 1:44 p.m., Mr. Henley withdrew from the meeting.

Ms. Verdisco, the RWA’s Chief Human Resources Officer & Head of Corporate Services, and Amanda Schenkle, the RWA’s Manager of Environmental Health, Safety and Risk, provided a Health & Safety Initiatives Update, which included:

- Advancement of workforce safety
- Safety Starts with Me program
- Zero injury goal
- Injury statistics 2018-2022
- COVID-19
- Next steps

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Ms. Verdisco and Schenkle then provided the committee with an Environmental Compliance Update, which included:

- Overview of RWA’s Environmental Compliance control program
- Significant Industrial User Permit and changes to permitting process
- Beneficial Use Determination Permit
- Ozone Monitoring at Whitney Water Treatment Plant

At 2:10 p.m., on motion made by Mr. Borowy, seconded by Mr. DiSalvo, and unanimously carried, the Committee voted to adjourn.

Borowy	Aye
Curseaden	Aye
DiSalvo	Aye
LaMarr	Aye
Sack	Aye

Kevin Curseaden, Chairman