

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

Minutes of the September 17, 2020 Meeting

A regular meeting of the Environmental, Health & Safety Committee of the South Central Connecticut Regional Water Authority (“RWA”) took place on Thursday, September 17, 2020, via remote access. Chair Curseaden presided.

Present: Committee –Messrs. DiSalvo, Borowy, Curseaden, and Ms. Sack
Management – Mss. Kowalski, Nesteriak, Reckdenwald, Schenkle and Messrs. Bingaman, Norris, Norris and Tracy
RPB – Ms. Campbell and Mr. Ricozzi
Staff – Mrs. Slubowski

The Chair called the meeting to order at 1:20 p.m.

On motion made by Mr. DiSalvo, seconded by Ms. Sack, the Committee voted unanimously to approve the minutes of the its meeting held on June 18, 2020.

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| Borowy | Aye |
| Cermola | Absent |
| Curseaden | Aye |
| DiSalvo | Aye |
| Sack | Aye |

Ms. Schenkle, the RWA’s Manager of Environmental, Health, Safety and Risk, provided an update on the new Environmental, Health, Safety and Risk Department, which included:

- Review of department
- Key focus areas for FY21
- RWA’s philosophy of safety
- Strategic roadmap

At 1:36 p.m., Ms. Schenkle withdrew from the meeting.

Mr. Norris, the RWA’s Vice President of Asset Management, provided a FY2021 Business Continuity Work Plan, which included:

- Training and exercise update
- Activities planned
- On-site tabletop exercises
- Division/Departmental table top exercises
- Planning activities

Mr. Norris also reviewed the America Water Infrastructure Act (AWIA) Emergency Response Plan Submission, which included:

- AWIA of 2018
- Risk and resilience assessment
- Emergency response plans
- Plans under review and updated

At 1:52 p.m., Mr. Ricoszi entered the meeting.

Mr. Tracy, the RWA's Invasive Species Management Technician, provided an update on Invasive Plan Management on RWA owned properties, which included:

- Locations
- Invasive management progress
- Tree removal and experiments
- Rental and hay field management
- Herbicide plots
- Biological control
- Furnace Pond water chestnut harvest
- Equipment

At 2:07 p.m., on motion made by Ms. Sack, seconded by Mr. Borowy, and unanimously carried, the Committee voted to adjourn.

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| Borowy | Aye |
| Cermola | Absent |
| Curseaden | Aye |
| DiSalvo | Aye |
| Sack | Aye |

Kevin Curseaden, Chairman