

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

Minutes of the June 20, 2019 Meeting

A regular meeting of the Environmental, Health & Safety Committee of the South Central Connecticut Regional Water Authority (“RWA”) took place on Thursday, June 20, 2019, at the office of the Authority, 90 Sargent Drive, New Haven, Connecticut. Chair Curseaden presided.

Present: Committee –Messrs. DiSalvo, Borowy, Cermola, Curseaden, and Ms. Sack
Management – Mss. Discepolo, Kowalski, Nesteriak, Vitagliano and Messrs. Barger, Bingaman and Norris
RPB – Mss. Campbell and Mowat Young
Staff – Mrs. Slubowski

The Chair called the meeting to order at 12:31 p.m.

On motion made by Mr. Cermola, seconded by Mr. Borowy, the Committee voted unanimously to approve the minutes of the its meeting held on March 21, 2019.

Borowy	Aye
Cermola	Aye
Curseaden	Aye
DiSalvo	Aye
Sack	Aye

Mr. Barger, RWA’s Manager of Water Quality & Treatment, provided an update of RWA’s Per- and polyflouroalkyl substances (PFAS) activities, which included:

- Background
- Monitoring
- Regulations
- Activities
- Next Steps

Lori Vitagliano, RWA’s Government and Public Relations Specialist, provided an end of Legislative Report, which began on January 9, 2019 and ended June 5, 2019 and included:

- State Water Plan
- Safe Drinking Water Assessment
- RWA Priorities
- Other bills of interest and water industry bills that did not pass

At 1:27 p.m., Mr. Barger and Ms. Vitagliano withdrew from the meeting.

Mr. Norris, RWA’s Vice President – Asset Management, provided an update of a recent Lake Whitney Dam breach table top exercise that took place earlier in the month. Thirty-four participants attended, including twenty-seven employees, three consultant subject matter experts, and representatives from the Department of Emergency Management and Homeland Security and the Hamden Fire Department. The exercise was considered a success.

The Committee reviewed and approved its FY 2020 work plan.

At 1:40 p.m., on motion made by Mr. DiSalvo, seconded by Ms. Sack, and unanimously carried, the Committee voted to adjourn.

Borowy	Aye
Cermola	Aye
Curseaden	Aye
DiSalvo	Aye
Sack	Aye

Kevin Curseaden, Chairman