

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

Minutes of the March 21, 2019 Meeting

A regular meeting of the Environmental, Health & Safety Committee of the South Central Connecticut Regional Water Authority took place on Thursday, March 21, 2019, at the office of the Authority, 90 Sargent Drive, New Haven, Connecticut. Chairman Curseaden presided.

Present: Committee – Ms. Sack and Messrs. Borowy, Cermola, Curseaden, and DiSalvo
 Management – Mss. Discepolo, Kowalski, Nesteriak, Reckdenwald, Velasquez and
 Messrs. Antinozzi, Henley and Norris
 RPB – Ms. Verderame
 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, and unanimously carried, the Committee approved the minutes of its meeting held on December 20, 2018.

Borowy	Aye
Cermola	Aye
Curseaden	Aye
DiSalvo	Aye
Sack	Aye

Mr. Norris, RWA's Vice President of Asset Management, stated that the meeting would include an aquatic invasive species update, a healthy and safety initiatives update, and an environmental compliance update.

Mr. Henley, RWA's Source Water Quality Analyst, provided an aquatic invasive species update, which included:

- Aquatic plants
- Benefits
- Invasive species
- Locations and coverage
- Negative impacts
- Risk areas
- Control efforts
- Regulatory requirements

Mr. Antinozzi, RWA's Safety Administrator, provided a health and safety initiatives update, which included:

- Performance comparison
- Injury frequency rate
- Key performance indicators
- Monthly safety information
- Strategic short and long-term goals
- Safety related improvements
- Health and wellness

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Ms. Velasquez, RWA's Environmental Compliance Analyst, provided an environmental compliance update and discussed:

- Regulatory compliance
- Emergency planning and community right-to-know Act
- Permitting and proposed modifications for wastewater and sanitary sewer systems
- Future outlook

At 1:30 p.m., on motion made by Mr. Borowy, seconded by Ms. Sack, and unanimously carried, the meeting adjourned.

Borowy	Aye
Cermola	Aye
Curseaden	Aye
DiSalvo	Aye
Sack	Aye

Kevin Curseaden, Chairman