

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

Minutes of the September 19, 2019 Meeting

A regular meeting of the Environmental, Health & Safety Committee of the South Central Connecticut Regional Water Authority took place on Thursday, September 19, 2019, at the office of the Authority, 90 Sargent Drive, New Haven, Connecticut. Chairman Curseaden presided.

Present: Committee –Messrs. Curseaden, Borowy, Cermola, DiSalvo, and Sack
Management – Mss. Discepolo, Kowalski, Nesteriak and Messrs. Barger, Bingaman, Norris and Tracy
RPB – Mr. Malloy
Gradient Planning – Ms. Novick
Staff – Mrs. Slubowski

The Chair called the meeting to order at 1:00 p.m.

On motion made by Mr. Borowy, seconded by Mr. Cermola, and unanimously carried, the Committee approved the minutes of its meeting held on June 20, 2019, as distributed.

Borowy	Aye
Cermola	Aye
Curseaden	Aye
DiSalvo	Aye
Sack	Aye

Mr. Norris, RWA's Vice President of Asset Management, introduced Ms. Novick of Gradient Planning, who provided an update of the FY 2020 Business Continuity Work Plan, which included:

- History of RWA's Business Continuity Work Plan
- Business Continuity Training & Exercise Update
 - Planning activities
 - Recent tabletop exercises
 - Emergency exercise objectives
 - FY 2020 tabletop exercises
- Risk Assessment and Planning Updates
 - Planning activities
 - American Water Infrastructure Act activities

Mr. Barger, RWA's Water Quality Manager, led a discussion of changes to lead service lines and a summary of regulatory changes, which included:

- Lead Service Lines – evolving definition
- Removal requirements and work completed
- Connecticut Department of Public Health's requested information and future expectations
- Anticipated regulatory changes
- Next steps

At 1:50 p.m., Ms. Novick and Mr. Barger withdrew from the meeting.

Mr. Tracy, RWA's Invasive Species Management Technician, provided an Invasive Species Control Update, which included:

- Invasive species on RWA properties
- Invasive species treated and progress including methods and treatments
- Benefits of management and an update on path forward

At 2:10 p.m., on motion made by Mr. DiSalvo, seconded by Mr. Cermola, and unanimously carried, the meeting adjourned.

Borowy	Aye
Cermola	Aye
Curseaden	Aye
DiSalvo	Aye
Sack	Aye

Kevin Curseaden, Chairman