

**Representative Policy Board
South Central Connecticut Regional Water District
AGENDA**

Regular Meeting of Thursday, April 16, 2020 at 6:30 p.m.
Via Remote Access**

- I Safety Moment
- II Approval of Minutes – March 19, 2020 meeting
- III Communications
 - A. Notify members of appointments ending June 30, 2020 (Betroski, Eitzer, Verderame, Young, Campbell, Jaser, Marino (from 2018))
 - B. Reminder - Special Meetings to Review FY 2021 Budget
 - a. *LUC and CAC Joint Meeting* – April 20, 2020 @ 5:30 p.m.
 - b. *Finance Committee* – April 22, 2020 @ 5:00 p.m.
- IV Items for Consideration and Action
 - A. Finance Committee's recommendation regarding Completeness, Mode and Date of Public hearing for the Authority's Application for a project to complete North Sleeping Giant Project Improvements
 - B. Representative Policy Board First Quarter 2020 Compensation
- V Reports
 - A. Finance Committee
 - B. Land Use Committee
 - C. Consumer Affairs Committee
 - D. Executive Committee
 - E. Authority/Management
- VI Recess for Public Hearing – Branford Hill Service Area Improvements Project
- VII Reconvene regular RPB Meeting
- VIII Item for Consideration and Action
 - A. Final Decision: Application for the approval of project to complete the Branford Hill Service Area Improvements
- IX Adjourn

<p>**In accordance with the Governor Lamont's, Executive Order No. 7B for the Protection of Public Health and Safety during COVID-19 Pandemic and Response, the public hearing will be held remotely under the requirements of Paragraph 1 of Executive Order No. 7B - Suspension of In-Person Open Meeting Requirements. Members of the public may attend the meeting via conference call, videoconference or other technology. For information on attending the meeting via remote access, and to view meeting documents, please visit [INSERT LINK]. For questions, contact the board office at 203-401-2515.</p>
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Topic: RPB Regular Meeting Invite

Time: Apr 16, 2020 06:30 PM Eastern Time (US and Canada)

Join Zoom Meeting

Dial by your location

+1 312 626 6799 US (Chicago)

+1 646 876 9923 US (New York)

+1 346 248 7799 US (Houston)

+1 408 638 0968 US (San Jose)

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US

+1 301 715 8592 US

Meeting ID: 393 736 738

Password: 315617

Find your local number: <https://zoom.us/j/abz2m1OXsY>

Questions regarding the meeting can be submitted in writing to Jennifer Slubowski at the board office at jslubowski@rwater.com or call 203-401-2515.

SAFETY MOMENT

Tap Into
Safety



Regional Water Authority

SAFE PRACTICES FOR THE PREVENTION OF COVID-19

Measures for protecting workers from exposure to, and infection with, SARS-CoV-2, the virus that causes Coronavirus Disease 2019 (COVID-19), depend on the type of work being performed and exposure risk, including potential for interaction with people with suspected or confirmed COVID-19 and contamination of the work environment. Employers should adapt infection control strategies based on a thorough [hazard assessment](#), using appropriate combinations of engineering and administrative controls, safe work practices, and personal protective equipment (PPE) to prevent worker exposures.

For all workers, regardless of specific exposure risks, it is always a good practice to:

- Frequently wash your hands with soap and water for at least 20 seconds. When soap and running water are unavailable, use an alcohol-based hand rub with at least 60% alcohol. Always wash hands that are visibly soiled.
- Avoid touching your eyes, nose, or mouth with unwashed hands.
- Practice good respiratory etiquette, including covering coughs and sneezes.
- Avoid close contact with people who are sick.
- Stay home if sick.
- Recognize personal risk factors. [According to U.S. Centers for Disease Control and Prevention \(CDC\)](#), certain people, including older adults and those with underlying conditions such as heart or lung disease or diabetes, are at higher risk for developing more serious complications from COVID-19.



Service – Teamwork – Accountability – Respect – Safety

Safety is a core company value at the Regional Water Authority .
It is our goal to reduce workplace injuries to zero.

 Regional Water Authority

**Representative Policy Board
South Central Connecticut Regional Water District**

Minutes of March 19, 2020 Meeting

A regular meeting of the Representative Policy Board (“RPB”) of the South Central Connecticut Regional Water District took place on Thursday, March 19, 2020. Due to the Coronavirus, the meeting was held via teleconference. Chairman Ricozzi presided.

PRESENT

RPB

Ansonia	Thomas P. Clifford, III
Beacon Falls	Peter Betkoski
Bethany	Brian Eitzer
Branford	Mario Ricozzi
Cheshire	Timothy Slocum
Derby	Frank Pepe
East Haven	Michelle Verderame
Guilford	Charles Havrda
Hamden	Stephen Mongillo
Killingworth	Jamie Mowat Young
Madison	Joseph A. Oslander
New Haven	Naomi Campbell
North Haven	Anthony Rescigno
Orange	Jasper J. Jaser
Prospect	Robert E. Harvey, Jr.
Seymour	Michael H. Horbal
West Haven	T. Gregory Malloy
Woodbridge	Mark Levine

Absent

Milford	Richard Smith
North Branford	Vacant
Governor’s Rep	Vincent Marino

Regional Water Authority

Anthony DiSalvo
Kevin J. Curseaden
Suzanne Sack

Management

Larry Bingaman
Linda Discepolo
Rochelle Kowalski
Beth Nesteriak
Ted Norris

Counsel

Bruce McDermott

Office of Consumer Affairs

Jeffrey M. Donofrio

Staff

Jennifer Slubowski

Call to Order

Chair Ricozzi called the meeting to order at 6:30 p.m. Ms. Slubowski did the roll call.

Safety Moment

Chair Ricozzi reviewed the Safety Moment distributed to members.

Minutes

On motion made by Mr. Betkoski, seconded by Mr. Havrda, and unanimously carried, the RPB approved the minutes of its February 20, 2020 meeting, with 50 total weighted votes cast in the affirmative.

Ansonia (3)	Aye	Guilford (4)	Aye	No. Haven (5)	Abstain
Beacon Falls (0)	Abstain	Hamden (10)	Aye	Orange (3)	Abstain
Bethany (5)	Abstain	Killingworth (2)	Aye	Prospect (1)	Aye
Branford (6)	Aye	Madison (6)	Aye	Seymour (1)	Aye

Cheshire (4)	Aye	Milford (10)	Absent	West Haven (8)	Aye
Derby (2)	Aye	New Haven (13)	Abstain	Woodbridge (3)	Aye
East Haven (6)	Abstain	No. Branford (8)	Vacant	Gov. Rep. (1)	Absent

Communications

Chair Ricozzi announced the special committee meeting dates to review the RWA's FY 2021 Capital and Operating Budgets. RPB members are invited to attend either session:

- **Consumer Affairs Committee and Land Use Committee joint meeting** – Monday, April 20, 2020 at 5:30 p.m.
- **Finance Committee** – Wednesday, April 22, 2019 @ 5:00 p.m.

Due to social distancing requirements both meetings will take place via remote access only with details to follow.

He also reported on an increase adjustment to the RPB Compensation, which is effective as of January 1, 2020 for the next five years.

Chair Ricozzi stated that the next item on the agenda would include a vote on the Final Decision for the Authority's application for the disposition of 59 Rimmon Road in Seymour. Members who did not attend the public hearing should have familiarized themselves with the public hearing notes prior to voting.

Item for Consideration and Action

Mr. Betkoski moved for adoption of the following resolution:

RESOLVED, that the proposed Findings of Fact, Conclusions of Law and Final Decision of the Representative Policy Board with respect to the South Central Connecticut Regional Water Authority's Application for the disposition of 1.62 acres located north of Rimmon Road in Seymour that is part of Land Unit SE 11, a copy of which is attached to these minutes, be and hereby is, approved in the form submitted to the meeting.

Mr. Havrda seconded the motion. After discussion, the Chair called for the vote and the RPB adopted the motion with 82 total weighted votes cast in the affirmative.

Ansonia (3)	Aye	Guilford (4)	Aye	No. Haven (5)	Aye
Beacon Falls (0)	Aye	Hamden (10)	Aye	Orange (3)	Aye
Bethany (5)	Aye	Killingworth (2)	Aye	Prospect (1)	Aye
Branford (6)	Aye	Madison (6)	Aye	Seymour (1)	Aye
Cheshire (4)	Aye	Milford (10)	Absent	West Haven (8)	Aye
Derby (2)	Aye	New Haven (13)	Aye	Woodbridge (3)	Aye
East Haven (6)	Aye	No. Branford (8)	Vacant	Gov. Rep. (1)	Absent

Mr. Slocum moved for adoption of the following resolutions:

WHEREAS, the Authority filed an Application with the Representative Policy Board ("RPB") on February 24, 2020, for a project to complete the Branford Hill Service Area Improvements; and

WHEREAS, the Chair of the RPB referred the Application to the Finance Committee for review; and

WHEREAS, the Finance Committee, after its review of the Application, hereby recommends that the RPB consider, and render a decision, on the Branford Hill Service Area Improvements application on the same evening as the public hearing.

NOW THEREFORE BE IT RESOLVED, that as recommended by the Finance Committee, the RPB will consider the Branford Hill Service Area Improvements application, and render a decision, on the same evening as the public hearing.

Mr. Havrda seconded the motion. After discussion, the Chair called for the vote and the RPB adopted the motion with 82 total weighted votes cast in the affirmative.

Ansonia (3)	Aye	Guilford (4)	Aye	No. Haven (5)	Aye
Beacon Falls (0)	Aye	Hamden (10)	Aye	Orange (3)	Aye
Bethany (5)	Aye	Killingworth (2)	Aye	Prospect (1)	Aye
Branford (6)	Aye	Madison (6)	Aye	Seymour (1)	Aye
Cheshire (4)	Aye	Milford (10)	Absent	West Haven (8)	Aye
Derby (2)	Aye	New Haven (13)	Aye	Woodbridge (3)	Aye
East Haven (6)	Aye	No. Branford (8)	Vacant	Gov. Rep. (1)	Absent

Mr. Slocum moved for adoption of the following resolutions:

WHEREAS, the South Central Connecticut Regional Water Authority (“RWA”), on February 24, 2020, filed an Application with the Representative Policy Board (“RPB”) for approval of a project to complete the Branford Hill Service Area Improvements; and

WHEREAS, the Finance Committee of the Representative Policy Board reviewed the Application and recommends that it be accepted by the RPB as complete and recommends that a public hearing be scheduled and conducted by a Presiding Member; and

WHEREAS, the RPB accepts said Application, as complete and schedules said Application for a public hearing in accordance with Special Act 77-98, as amended, and the RPB Bylaws and Rules of Practice.

NOW THEREFORE BE IT RESOLVED, that the RPB accepts the Authority’s Application for approval of a project to complete the Branford Hill Service Area Improvements and determines to hold a public hearing on the Application, to be conducted by a Presiding Member, on April 16, 2020 at 7:00 p.m.; and

RESOLVED FURTHER, that the Chairperson is hereby directed to give notice of said hearing in accordance with Section 11 of the Rules of Practice, as amended.

Mr. Havrda seconded the motion. After discussion, the Chair called for the vote and the RPB adopted the motion with 82 total weighted votes cast in the affirmative.

Ansonia (3)	Aye	Guilford (4)	Aye	No. Haven (5)	Aye
Beacon Falls (0)	Aye	Hamden (10)	Aye	Orange (3)	Aye
Bethany (5)	Aye	Killingworth (2)	Aye	Prospect (1)	Aye
Branford (6)	Aye	Madison (6)	Aye	Seymour (1)	Aye
Cheshire (4)	Aye	Milford (10)	Absent	West Haven (8)	Aye
Derby (2)	Aye	New Haven (13)	Aye	Woodbridge (3)	Aye
East Haven (6)	Aye	No. Branford (8)	Vacant	Gov. Rep. (1)	Absent

Chair Riconzi noted that due to the circumstances surrounding the coronavirus, provisions would be made for public participation at the hearing, via remote access, and that instructions for public hearing access would be included in the Notice of Public hearing.

Chair Riconzi announced that due to the circumstances surrounding the remote meeting, it would be appropriate for board members to write down their questions and comments regarding the discussion on the presentation of *Rates – Emerging Trends and Considerations*, and submit them to Ms. Slubowski by Tuesday, March 24, 2020. She will gather the information and forward it to management for responses. It was the consensus of the board to move forward with this process.

Reports

Finance Committee – Mr. Slocum, Chair of the Finance Committee, reported that the Committee met earlier in the month to review the Branford Hill Area Improvements application. The committee also met with the RWA’s auditor to review audit objectives going forward. They also reviewed RPB approved projects.

Land Use Committee – Mr. Levine, Chair of the Land Use Committee, reported that the Committee met earlier in the month to receive an update on the Connecticut Department of Energy and Environmental Protection’s water diversion reporting requirements.

RPB Consumer Affairs Committee – Mr. Mongillo, Chair of the Consumer Affairs Committee, reported that at the committee meeting last month the Committee held a consumer hearing and voted to uphold the final determination of the Office of Consumer Affairs.

The committee also met earlier in the week to receive an update from management on the RWA’s PipeSafe Program and related services and expansion.

Authority/Management – Chair DiSalvo reported that at the Authority meeting earlier in the day the Authority met as the Environmental, Health & Safety Committee and the Non-core Business Committee. He reported that the Authority voted to approve the Charter for the Non-Core Business Committee and the committee held its first meeting.

Due to the events surrounding the remote meeting, Mr. DiSalvo sated he would report on the details of the Environmental, Health & Safety Committee, the Non-core Business Committee and the Authority meeting next month.

Mr. Bingaman, RWA’s President and Chief Executive Officer, reviewed revenues and operating and maintenance expenses for the month ended February 29, 2020, and stated that the projected maintenance test for FY 2020 is 118%, with no projected draw from the Rate Stabilization Fund.

He provided an update of the coronavirus, which included:

- Status at RWA
- Activation of Incident Management Plan
- Key operations
- Treatment and distribution
- Hygiene at 90 Sargent Drive

At 7:08 p.m., the meeting adjourned.

Respectfully submitted,

Robert E. Harvey, Jr., Secretary

Attachments:

1. Final Decision and Resolution to approve the Authority's Application for the disposition of 1.62 acres located north of Rimmon Road in Seymour that is part of Land Unit SE 11.

Representative Policy Board
South Central Connecticut Regional Water District

Application for the disposition of 1.62 acres	:	March 19, 2020
located north of Rimmon Road, in Seymour,	:	
that is part of Land Unit SE 11	:	

Findings of Fact, Conclusions of Law and
Final Decision of the Representative Policy Board

A. The Applicant's Request

On November 27, 2019, the South Central Connecticut Regional Water Authority ("RWA" or the "Applicant"), through its five-member Authority, submitted an application for approval of the disposition of 1.62 acres of improved Class II land located north of Rimmon Road, in Seymour, Connecticut that is part of Land Unit SE 11 (the "Subject Property") for the highest and best use conforming to any and all approvals that may be granted by the regulatory agencies of the Town of Seymour. The Subject Property will be subject to restrictive covenants placed upon it as noted in the language of Special Act 03-12, as amended by Section 9 of Special act 13-20. The purchase price shall not be less than \$45,000. This property was successfully brought through the disposition process in 2016. The RWA twice solicited bids for the property at the minimum price of \$124,000, which was based on two appraisals of the property. No bids were received. The new minimum price is based on the costs incurred to bring the property through the disposition process. The previous RPB approval granted in September 2016 became null and void when the RPB granted approval of this application. The application included a Preliminary Assessment by Evans Associates Environmental Consulting, Inc., updated May 5, 2016, which provided consideration of potential impacts on specific aspects of the environment. The Preliminary Assessment concluded that there would be no impact to the public water supply by the proposed action. The application for disposition was filed pursuant to the statutory authority set forth in Section 18 of Special Act No. 77-98, as amended.

B. Participants

In addition to the RWA, the district's Office of Consumer Affairs ("OCA") also participated in this proceeding. The OCA is authorized by Section 15 of Special Act No. 77-98, as amended, to act as the advocate for consumer interests in all matters that may affect water customers in the district.

C. Statutory Standard

Pursuant to the legislation cited in paragraph A above, the RWA is required to obtain approval of a majority of the weighted votes of all of the members of the Representative Policy Board (“RPB”) to sell or otherwise transfer a parcel of real property of twenty acres or less, except in certain circumstances not relevant to this application. Section 18(c) of the legislation stipulates that the RPB shall not approve such a sale unless it determines, following a public hearing, that the proposed action (1) conforms to the established standards and policies of the RWA, (2) is not likely to affect the environment adversely, particularly with respect to the purity and adequacy of both present and future water supply, and (3) is in the public interest, giving due consideration, among other factors, to the financial impact of the proposed action on the customers of the authority and on the municipality in which the real property is located. In addition, Special Act 03-12, as amended by Section 9 of Special Act 13-20, provides additional safeguards for selling Class I or II land on which a single-family dwelling or barn is situated.

D. Notice and Procedures

On December 19, 2019, the RPB voted unanimously to accept the application as complete and called a public hearing for Thursday, February 20, 2020 at 7:00 p.m., at the Seymour Land Trust, Henry Hamel Environmental Building, 13 Chatfield Street, Seymour, Connecticut. The RPB designated Peter Betkoski (Beacon Falls) to serve as Presiding Member at the public hearing.

As required by Section 10 of Special Act No. 77-98, as amended, the RPB published in the New Haven Register and the Connecticut Post the date, time and place of the public hearing to be held by the RPB to consider the application. The date of publication was January 27, 2020. A copy of this notice was filed in the Office of the Clerk of each city and town within the district and with the Office of the Secretary of the State of Connecticut. The notice was posted on the RWA’s website. The notice also included information about a tour of the Subject Property, which took place on February 15, 2020 at 9:00 a.m., which was open to the public.

At the site tour, conducted by Mr. Norris, RWA’s Vice President of Asset Management, and Mr. Triana, RWA’s Real Estate Manager, eight RPB members and four members of the public attended. Attendees asked questions of the Applicant with respect to the minimum sales price adjustment from \$124,000 in 2016 to \$45,000 for the Subject Property.

As required by Section 18(f) of Special Act No. 77-98, as amended, the RPB submitted the application, with attached Preliminary Assessment, to various state and local agencies for comment and review.

E. Public Hearing

At the public hearing on February 20, 2020 in Seymour, Connecticut, the Applicant provided sworn testimony from RWA employees Edward O. Norris III and John Triana. Mr. Triana provided a handout and gave a presentation of the proposed disposition. He highlighted various aspects of the application including evidence described the RWA's proposed action, including relevant provisions of the RWA's Enabling Legislation, disposition objectives, alternatives considered, minimum sale price, costs to be saved by the proposed action, and RWA policies enumerated in the 2007 initiative, "*The Land We Need for the Water We Use*," for the disposal of Class II land and its use of proceeds to buy watershed property.

Members of the RPB asked questions of the Applicant with respect to restrictions, recreation parking and portable bathroom on the Subject Property, advertising, demolition, impervious surface, oil tank replacement, driveway easement, and alternative recreation access.

The OCA found the proposed transaction described in the application to be consistent with the Land Use Plan and in the public's interest. The OCA recommended approval of the application by the RPB.

Approximately two members of the public attended the public hearing but did not offer testimony or ask any questions.

F. Analysis

After considering all of the evidence presented, the RPB believes that the proposed disposition of the Subject Property is in accordance with the RWA's Land Use Plan, would financially benefit the RWA, is in accordance with established standards and policies of the RWA, is not likely to affect the environment adversely and is in the public interest. Further, the RWA states it has no use for the Class II land for water supply protection or administration. Finally, the proposed disposition satisfies the legal requirements of Section 18(c) of the enabling legislation as well as the requirements of Special Act 03-12, as amended by Section 9 of Special Act 13-20.

G. Conclusion

We, therefore, conclude that the application for approval of the disposition of 1.62 acres of improved Class II land located north of Rimmon Road in Seymour, Connecticut, that is part of Land Unit SE 11 be approved. Separately stated Findings of Fact and Conclusions of Law are attached hereto as Exhibit A.

Exhibit A
Representative Policy Board
South Central Connecticut Regional Water District

Application for the disposition of 1.62 acres : March 19, 2020
located north of Rimmon Road, in Seymour, :
that is part of Land Unit SE 11 :

Findings of Fact

1. The RWA, through its five-member Authority, submitted an application for approval of the disposition of 1.62 acres of improved Class II land located north of Rimmon Road, in Seymour, Connecticut, that is part of Land Unit SE 11 (the “Subject Property”), on November 27, 2019.
2. The sale of a portion of the Subject Property, which consists of 1.62 acres of Class II land, is in conformity with the Authority’s Land Use Plan. The Subject Property is located on non-water system land.
3. The sale of the Subject Property will have no adverse impact on the public water supply.
4. Under the proposed action, the Subject Property would be sold for not less than \$45,000.
5. Net proceeds of the sale will finance RWA’s long-range plan to acquire and protect watershed property, thereby ensuring the protection of the public water supply.
6. The sale of the Subject Property is consistent with the Authority’s policies enumerated in the 2007 initiative, “*The Land We Need for the Water We Use.*”
7. The Applicant placed the property out to bid twice in 2019 at a minimum bid of \$124,000. The first bid included a historical conservation easement, and the second was without the easement. No bids for the property were received.
8. The nature of the sale is such that it is in the best interest of the RWA, the State and the greater public interest.
9. The OCA recommended approval of the application.

Conclusions of Law

1. The RWA's application for approval of the disposition of 1.62 acres of improved Class II land located north of Rimmon Road, in Seymour, Connecticut, that is part of Land Unit SE 11 (the "Subject Property"), was filed pursuant to the statutory authority set forth in Section 18 of Special Act No. 77-98, as amended.
2. Notice of the public hearing to consider the application and to allow interested persons, including water users and property owners within the district, to be heard, was properly made pursuant to Section 10 of Special Act No. 77-98, as amended.
3. The notice included information about a tour of the Subject Property, open to the members of the public, which took place on February 15, 2020 at 9:00 a.m.
4. The Application, with attached Preliminary Assessment, was properly submitted to State and local agencies for comment and review, and made available for public inspection pursuant to Section 18(e) of Special Act No. 77-98, as amended.
5. The public hearing was held on February 20, 2020 in Seymour, Connecticut, in accordance with Section 10 of Special Act No. 77-98, as amended.
6. Based upon the above Findings of Fact, the RPB concludes that the RWA's application for approval of the disposition of 1.62 acres of improved Class II land located north Rimmon Road, in Seymour, Connecticut, that is part of Land Unit SE 11, meets all requirements for approval.

**REPRESENTATIVE POLICY BOARD
OF THE
SOUTH CENTRAL CONNECTICUT REGIONAL WATER AUTHORITY**

PROPOSED RESOLUTIONS

(North Sleeping Giant Wellfield Chemical Improvements)

APRIL 16, 2020

WHEREAS, the South Central Connecticut Regional Water Authority (“RWA”), on March 23, 2020, filed an Application with the Representative Policy Board (“RPB”) for approval of a project for North Sleeping Giant Wellfield Chemical Improvements; and

WHEREAS, the Finance Committee of the Representative Policy Board reviewed the Application and recommends that it be accepted by the RPB as complete and recommends that a public hearing be scheduled and conducted by a Presiding Member; and

WHEREAS, the RPB accepts said Application, as complete and schedules said Application for a public hearing in accordance with Special Act 77-98, as amended, and the RPB Bylaws and Rules of Practice.

NOW THEREFORE BE IT RESOLVED, that the RPB accepts the Authority’s Application for approval of a project for North Sleeping Giant Wellfield Chemical Improvements and determines to hold a public hearing on the Application, to be conducted by a Presiding Member, on May 21, 2020 at 7:00 p.m.; and

RESOLVED FURTHER, that the Chairperson is hereby directed to give notice of said hearing in accordance with Section 11 of the Rules of Practice, as amended.

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MILEAGE REIMBURSEMENT FORM

ADDRESS: _____

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Account No. 002-000-233015-000000

**REPRESENTATIVE POLICY BOARD
OF THE
SOUTH CENTRAL CONNECTICUT REGIONAL WATER AUTHORITY**

PROPOSED RESOLUTION

(Branford Hill Service Area Improvements Application)

APRIL 16, 2020

WHEREAS, the South Central Connecticut Regional Water Authority (“Authority”), on February 24, 2020, filed an Application to the Representative Policy Board (“RPB”) for approval of a project to complete the Branford Hill Service Area Improvements (“Application”); and

WHEREAS, the Finance Committee of the RPB reviewed the Application and recommended that it be accepted as complete, the RPB consider the application, and render a decision on the same evening as the public hearing; and

WHEREAS, at its March 19, 2020 meeting, the RPB concluded that the Application was complete, determined to hold a public hearing on April 16, 2020, and considered rendering a decision on the same evening of the public hearing; and

WHEREAS, on April 16, 2020, the RPB held a public hearing in accordance with the Rules of Policy and Procedures, as amended, and as modified by Governor Ned Lamont’s Executive Order 7B, dated March 14, 2020; and

WHEREAS, as a result of the public hearing, the RPB determined the application and proposed action is necessary and consistent with the policies and mission of the South Central Connecticut Regional Water Authority, is not likely to have adverse effects on the environment, and is in the public interest.

NOW THEREFORE BE IT RESOLVED, that the RPB hereby [approves/does not approve] the Authority’s Application for a project to complete the Branford Hill Service Area Improvements filed February 24, 2020, in accordance with Section 19 of Connecticut Special Act 77-98, as amended.

**SOUTH CENTRAL CONNECTICUT
REGIONAL WATER AUTHORITY
OPERATIONS ASSET MANAGEMENT DIVISIONS
MAY 2020**

MUNICIPALITY	<u>Description of Work</u> Distribution & Treatment	<u>Description of Work</u> Field Operations	<u>Description of Work</u> Capital Planning & Delivery	<u>Description of Work</u> Forestry	<u>Description of Work</u> Facilities & Security
ANSONIA	RTU Upgrades at Ansonia/Derby PRV & Fountain Lake PS	RWA facility inspections and PM schedules; CBYD markings;	None Scheduled	None Scheduled	Routine landscape maintenance
BEACON FALLS	None scheduled	None scheduled	None Scheduled	None Scheduled	None scheduled
BETHANY	None scheduled	None scheduled	None Scheduled	Commercial firewood cutting north of Valley Road and off Sperry Road; Commercial firewood harvest east of Rt. 69.; boundary work	Routine landscape maintenance
BRANFORD	None scheduled	RWA facility inspections and PM schedules; CBYD markings.	Brushy Plains Improvements (Cherry Hill PS);	Recreation event - Wildlife tracking - Lake Saltonstall	Routine landscape maintenance
CHESHIRE	None scheduled	RWA facility inspections and PM schedules; CBYD markings, Flushing .	Well Rehabilitations - NC Well #6; Brentwood Dr. capital water main replacement; Ridgecrest Drive capital water main replacement; Jocelyn Lane good of service water main installation	Pine/Larch thinning out for quotes.	Routine landscape maintenance
DERBY	RTU Upgrades at Coon Hollow PS & Derby Wellfield	RWA facility inspections and PM schedules; CBYD markings	None Scheduled	None scheduled	Routine landscape maintenance
DURHAM	None scheduled	None scheduled	None Scheduled	None scheduled	None scheduled
EAST HAVEN	Filter Media Replacement at LSWTP	RWA facility inspections and PM schedules; CBYD markings	None Scheduled	None scheduled	Routine landscape maintenance
GUILFORD	None scheduled	None scheduled	None Scheduled	Commercial firewood cutting along Beaverhead Road & Goat Lot Road; Sugarloaf/West Street timber sale is active again.	Routine landscape maintenance
HADDAM	None scheduled	None scheduled	None Scheduled	None scheduled	None scheduled
HAMDEN	None scheduled	RWA facility inspections and PM schedules; CBYD markings;	Mt. Carmel Well #2 Rehabilitation; NSG Wellfield Improvements	Salvage from tornado damage will be re-starting; Recreation event - hike - Mill River	Routine landscape maintenance
KILLINGWORTH	None scheduled	None scheduled	None Scheduled	Salvage on N. Chestnut Hill on hold for summer NDDB restrictions	None scheduled
MADISON	None scheduled	None scheduled	None Scheduled	Lake Hammonasset peninsula harvest will re-start this winter. Salvage in Genesee marked and purchased.	None scheduled
MILFORD	RTU Upgrades at Ford St PRV, New Haven Ave PRV, Milford PRV, Milford Throttling Valve	RWA facility inspections and PM schedules; CBYD markings;	West Avenue Tank Painting	None scheduled	Routine landscape maintenance ;
NEW HAVEN	None scheduled	RWA facility inspections and PM schedules; CBYD markings;	Route 34 at South Orange Street municipal pipe project	None scheduled	Routine landscape maintenance
NORTH BRANFORD	VFD replacement at North Branford Pump Station; GAC exchange at Lake Gaillard WTP	RWA facility inspections and PM schedules; CBYD markings;	None Scheduled	Commercial firewood cutting on Totoket Mountain via Tommy's Path and Sea Hill Road Ext.; Timber sale off of Beech St. on hold for fauna; working on trail proposal at Lake Gaillard	Routine landscape maintenance

**SOUTH CENTRAL CONNECTICUT
REGIONAL WATER AUTHORITY
OPERATIONS ASSET MANAGEMENT DIVISIONS
MAY 2020**

MUNICIPALITY	<u>Description of Work</u> Distribution & Treatment	<u>Description of Work</u> Field Operations	<u>Description of Work</u> Capital Planning & Delivery	<u>Description of Work</u> Forestry	<u>Description of Work</u> Facilities & Security
NORTH HAVEN	None scheduled	RWA facility inspections and PM schedules; CBYD markings;	None Scheduled	None scheduled	Routine landscape maintenance
ORANGE	None scheduled	RWA facility inspections and PM schedules; CBYD markings;	None Scheduled	None scheduled.	Routine landscape maintenance
PROSPECT	None scheduled	None scheduled	None Scheduled	CFPA and environmental consultant working on Quinnipiac Trail relocation.	Routine landscape maintenance
SEYMOUR	RTU Upgrades at Seymour Wellfield	None scheduled	None Scheduled	Commercial firewood cutting north of Rimmon Road (Route 313)	Routine landscape maintenance
WEST HAVEN	None scheduled	RWA facility inspections and PM schedules; CBYD markings. Capital	None Scheduled	None scheduled	Routine landscape maintenance
WOLCOTT	None scheduled	None scheduled	None Scheduled	None scheduled	Routine landscape maintenance
WOODBIDGE	VFD installation at Woodbridge Pump Station; Woodbridge Tank Aeration	RWA facility inspections and PM schedules; CBYD markings.	None Scheduled	Commercial firewood harvest along Sperry Road	Routine landscape maintenance