## UNAPPROVED DRAFT

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

## Minutes of the June 18, 20 Meeting Via Remote Access

A regular meeting of the Environmental, Health & Safety Committee of the South Central Connecticut Regional Water Authority ("RWA") took place on Thursday, June 18, 2020, via remote access. Chair Curseaden presided.

Present: Committee – Messrs. DiSalvo, Borowy, Cermola, Curseaden, and Ms. Sack

Management - Mss. Discepolo, Kowalski, Nesteriak, and Messrs. Bingaman, Hudak, and

Norris

RPB – Mr. Rescigno Staff – Mrs. Slubowski

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

On motion made by Ms. Sack, seconded by Mr. DiSalvo, the Committee voted unanimously to approve the minutes of the its meeting held on March 19, 2020.

Borowy Aye Cermola Aye Curseaden Aye DiSalvo Aye Sack Aye

Mr. Hudak, RWA's Environmental Planning Manager, provided an update of the Former Hamden Middle School Remediation Project, which included:

- Background
- Contamination Report
- DEEP Consent Order
- Non-RWA Projects
- RWA Remediation & CT Remediation Regulations
- Action Plans and Focused Remediation
- Phases of Remediation
- Costs and Savings
- Final Steps

At 12:55 p.m., Mr. Hudak withdrew from the meeting.

The Committee reviewed its FY 2021 work plan.

At 1:00 p.m., on motion made by Mr. Cermola, seconded by Mr. Borowy, and unanimously carried, the Committee voted to adjourn.

Borowy	Aye
Cermola	Aye
Curseaden	Aye
DiSalvo	Aye
Sack	Aye

Kevin Curseaden, Chairman