

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

Minutes of the September 17, 2020 Meeting

A regular meeting of the Environmental, Health & Safety Committee of the South Central Connecticut Regional Water Authority (“RWA”) took place on Thursday, September 17, 2020, via remote access. Chair Curseaden presided.

Present: Committee –Messrs. DiSalvo, Borowy, Curseaden, and Ms. Sack
Management – Mss. Kowalski, Nesteriak, Reckdenwald, Schenkle and Messrs. Bingaman, Norris, Norris and Tracy
RPB – Ms. Campbell and Mr. Ricozzi
Staff – Mrs. Slubowski

The Chair called the meeting to order at 1:20 p.m.

On motion made by Mr. DiSalvo, seconded by Ms. Sack, the Committee voted unanimously to approve the minutes of the its meeting held on June 18, 2020.

Borowy	Aye
Cermola	Absent
Curseaden	Aye
DiSalvo	Aye
Sack	Aye

Ms. Schenkle, the RWA’s Manager of Environmental, Health, Safety and Risk, provided an update on the new Environmental, Health, Safety and Risk Department, which included:

- Review of department
- Key focus areas for FY21
- RWA’s philosophy of safety
- Strategic roadmap

At 1:36 p.m., Ms. Schenkle withdrew from the meeting.

Mr. Norris, the RWA’s Vice President of Asset Management, provided a FY2021 Business Continuity Work Plan, which included:

- Training and exercise update
- Activities planned
- On-site tabletop exercises
- Division/Departmental table top exercises
- Planning activities

Mr. Norris also reviewed the America Water Infrastructure Act (AWIA) Emergency Response Plan Submission, which included:

- AWIA of 2018
- Risk and resilience assessment
- Emergency response plans
- Plans under review and updated

At 1:52 p.m., Mr. Ricoszi entered the meeting.

Mr. Tracy, the RWA's Invasive Species Management Technician, provided an update on Invasive Plan Management on RWA owned properties, which included:

- Locations
- Invasive management progress
- Tree removal and experiments
- Rental and hay field management
- Herbicide plots
- Biological control
- Furnace Pond water chestnut harvest
- Equipment

At 2:07 p.m., on motion made by Ms. Sack, seconded by Mr. Borowy, and unanimously carried, the Committee voted to adjourn.

Borowy	Aye
Cermola	Absent
Curseaden	Aye
DiSalvo	Aye
Sack	Aye

Kevin Curseaden, Chairman