

South Central Connecticut Regional Water Authority

Via Remote Access**

AGENDA

Regular Meeting of Thursday, March 18, 2021 at 12:30 p.m.

- A. Safety Moment
- B. Meet as Non-Core Business Committee: K. Curseaden
 - 1. Approve Minutes – December 17, 2020 meeting
 - 2. Non-Core Update – Including Executive Session: L. Bingaman, P. Singh, D. Donovan
 - 3. Review Committee Work Plan – FY 2022: L. Bingaman, P. Singh, D. Donovan
- C. Meet as Environmental, Health & Safety Committee: K. Curseaden
 - 1. Approve Minutes – December 17, 2020 meeting
 - 2. Water Chestnut Update and Video: W. Henley and J. Tracy
 - 3. Review Committee Work Plan – FY 2022
- D. Act on matters arising from Committee meetings
- E. Consent Agenda
 - 1. Approve Minutes – February 18, 2021 meeting
 - 2. Capital Budget Authorization – April 2021
 - 3. Capital Budget Transfer Notifications (no action required) – April 2021
 - 4. Accounts Receivable Update – February 2021
 - 5. Key Performance Indicators
 - 6. RPB Quarterly Dashboard Report
 - 7. Derby Tank Update
 - 8. Resolution regarding Derby Tank Executive Authorizations
 - 9. Resolutions regarding West River Water Treatment Plant Executive Authorizations
 - 10. North Cheshire Update
- F. Finance: R. Kowalski
 - 1. Quarterly Financial Report
- G. Updates: L. Bingaman
 - 1. COVID Update: B. Nesteriak and R. Kowalski
 - 2. Monthly Board Letter Highlights: L. Bingaman
- H. RPB Committee assignments and reports on RPB committee meetings
- I. *RPB Application – Disposition of Ives Street in Hamden: J. Triana

**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 meeting will be held remotely. 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 <https://www.rwater.com/about-us/our-boards/board-meetings-minutes?year=2021&category=1422&meettype=&page=>. For questions, contact the board office at jslubowski@rwater.com or call 203-401-2515.

**RPB Member (J. Jaser) is excused at Item I*

Topic: Authority Meeting (including Environmental Health & Safety Committee meeting and Non-Core Business Committee meeting)

Time: Mar 18, 2021 12:30 PM Eastern Time (US and Canada)

Join Zoom Meeting (via conference call)

Dial by your location

+1 646 876 9923 US (New York)

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 408 638 0968 US (San Jose)

Meeting ID: 889 4672 8153

Passcode: 165218

Find your local number: <https://us02web.zoom.us/j/kuFTDvnVd>

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

Minutes of the December 17, 2020 Meeting

A regular meeting of the Environmental, Health & Safety Committee of the South Central Connecticut Regional Water Authority took place on Thursday, December 17, 2020, via remote access. Chairman Curseaden presided.

Present: Committee – Messrs. Curseaden, Borowy, Cermola, DiSalvo and Ms. Sack
Management – Mss. Collins, Kowalski, Nesteriak, Reckdenwald, Vitagliano and Messrs. Bingaman, Norris, Singh and Triana
Staff – Mrs. Slubowski

The Chair called the meeting to order at 3:28 p.m.

On motion made by Mr. Cermola, seconded by Ms. Sack, and unanimously carried, the Committee approved the minutes of its September 17, 2020 meeting.

Borowy	Aye
Cermola	Aye
Curseaden	Aye
DiSalvo	Aye
Sack	Aye

Ms. Vitagliano, RWA's Government and Public Relations Specialist, provided a 2021 Legislative Update. She reported on:

- Legislative landscape
- Emerging topics
- Other water industries to watch

At 3:38 p.m., Ms. Vitagliano withdrew from the meeting.

Mr. Triana, RWA's Real Estate Manager, provided a Deer Management Program Update, which included:

- Reducing deer density
- Deer hunting locations
- 2020 hunting season overview
- Harvest totals
- Research and reporting requirements

Mr. Triana provided an update on the RWA's Recreation program, which included:

- Permit holders by month and last four years
- COVID restrictions
- Gross revenue
- Purchases and renewals

Chair Curseaden reported he and Mr. Norris, the RWA's Vice President of Asset Management, will meet in January to discuss a virtual tabletop exercise and are continuing to work on RWA's business continuity plan and exercises.

At 3:50 p.m., on motion made by Mr. DiSalvo, seconded by Mr. Borowy, and unanimously carried, the meeting adjourned.

Borowy	Aye
Cermola	Aye
Curseaden	Aye
DiSalvo	Aye
Sack	Aye

Kevin Curseaden, Chairman

**Presentation to the Regional Water Authority
Environmental, Health, and Safety Committee.**

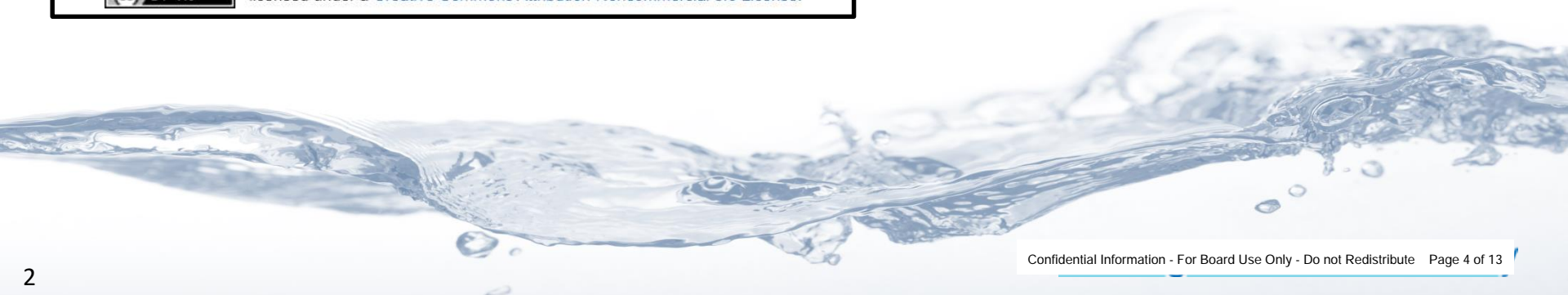
March 18, 2021

Water Chestnut Infestation and Harvest at Lake Saltonstall

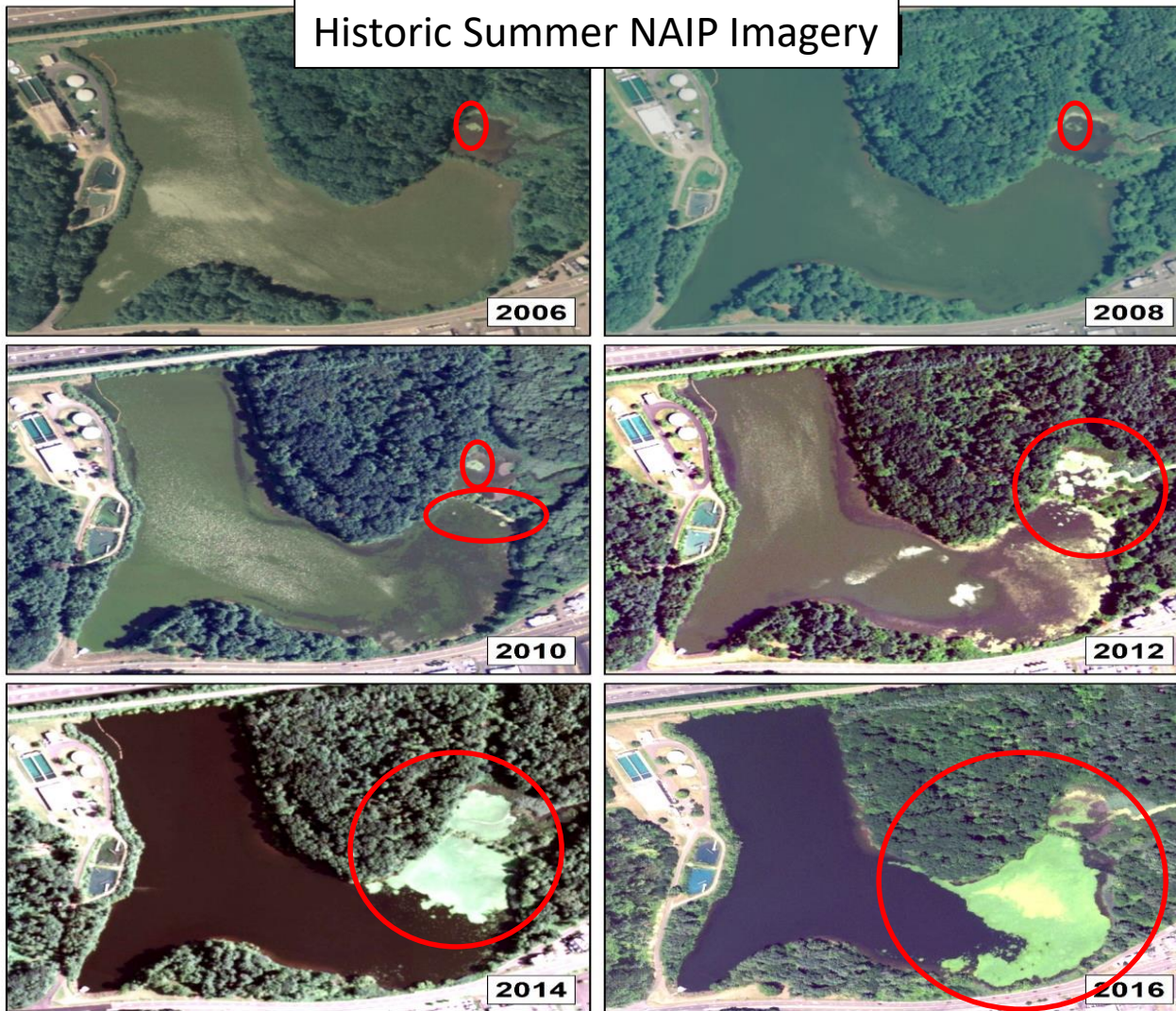


Joshua Tracy: Invasive Species Management Technician
William Henley: Aquatic Resource Scientist

Trapa natans, Water Chestnut.



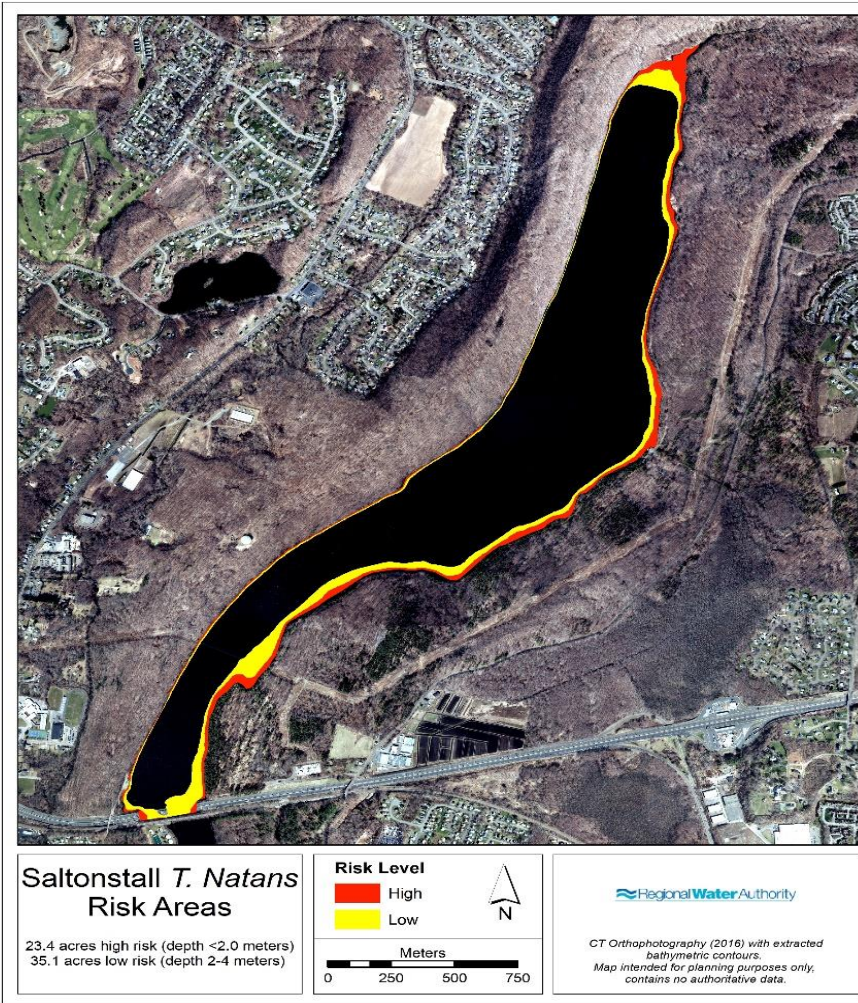
Historic Summer NAIP Imagery



This is a progression of the water chestnut infestation dating back to 2006, using NAIP (National Agriculture Imagery Program).

Courtesy of William Henley.

Preventing a disaster.



Lake Saltonstall is located directly north of Furnace Pond and is connected under I-95. With the infestation left unchecked, this is where the projected outbreak could extend to.

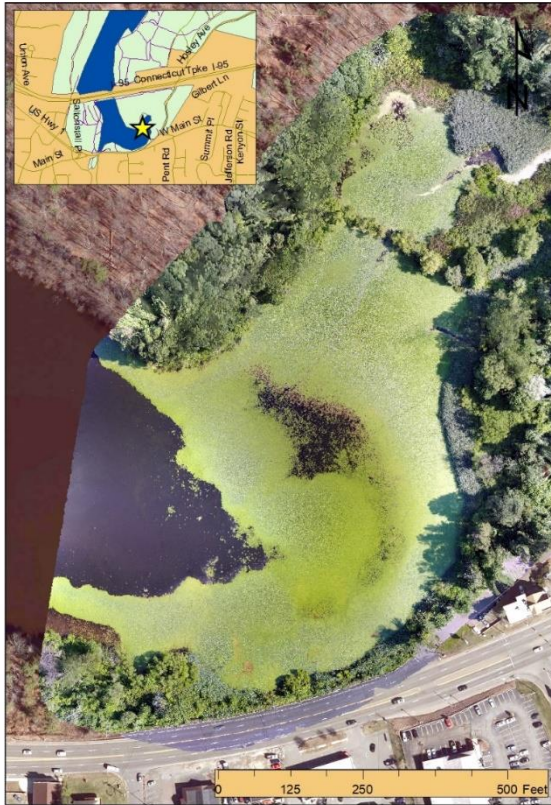








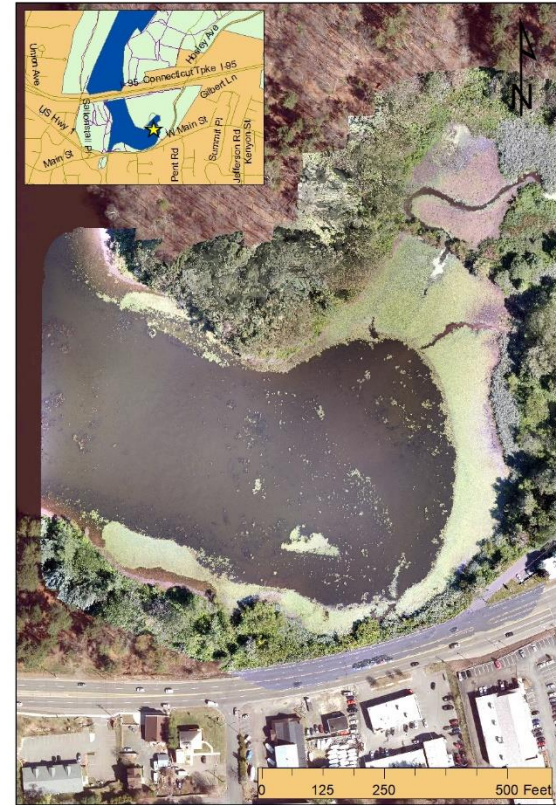
Water Chestnut Harvest- Pre Harvest



Map made by:
Joshua Tracy
Inv.Spc.Mgt.Tech.
08/31/2020

07/06/2020

Water Chestnut Harvest- Post Harvest



Map made by:
Joshua Tracy
Inv.Spc.Mgt.Tech.
08/31/2020

08/20/2020



Thank You!



RWA Environmental, Health, and Safety Committee FY2022 Work Plan

The Committee shall review, provide oversight of and monitor (a) the RWA's environmental, health and safety policies, practices and actions; (b) trends and emerging issues at the legislative, regulatory and judicial levels concerning environmental, health and safety issues that affect the RWA, along with its positions and responses with respect thereto; and (c) Maintain an explicit, visible and communicated commitment to Business Continuity/Emergency Preparedness.

May 2021

Hamden Middle School Remediation Update
End of Legislative Session Report
Environmental Compliance Update

November 2021

Emerging Issues and Updates (TBD)
Deer Management Program Update
2021 Legislative Session Outlook

August 2021

Emerging Issues and Updates (TBD)
FY20 Business Continuity Work Plan
Invasive Species Control Update

March 2022

Emerging Issues and Updates (TBD)
Health and Safety Initiatives Update
HazWaste Central Update

Additional topics:

Recreation Program Update
Water Quality Regulations Update
Raw Water Quality Initiatives