

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

**Regular Meeting of Thursday, June 17, 2021 at 6:30 p.m.
Via Remote Access****

- I Safety Moment
- II Approval of Minutes – May 20, 2021 meeting
- III Communications
 - A. Fiscal Year 2022 Weighted Vote Computation
 - B. Committee Preferences 2021-2022
- IV Items for Consideration and Action
 - A. RPB Nominating Committee’s recommendation for RPB Officers beginning July 1, 2021 and ending on June 30, 2022
 - B. Finance Committee’s possible recommendation regarding extension of zero interest rate through July 20, 2021
 - C. Land Use Committee’s recommendation regarding the Authority’s Application for a Non-Substantial Land Use Plan Amendment to create new trails on Authority Property at Lake Chamberlain in Bethany
- VI Reports
 - A. Finance Committee
 - B. Land Use Committee
 - C. Consumer Affairs Committee
 - D. Nominating Committee
 - E. Authority/Management
- VII Adjourn

7:00 p.m. PUBLIC HEARING – Disposition of 95 Ives Street in Hamden.

**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=1435&meettype=&page=>. For questions, contact the board office at 203-401-2515.

RPB Regular Meeting - Time: Jun 17, 2021 06:30 PM Eastern Time (US and Canada) – Public Hearing follows immediately after regular meeting.

Public Hearing/Ives Street, Hamden – Time: Jun 17, 2021 07:00 PM Eastern Time (US and Canada)

Join Zoom Meeting (*via conference call*)

Dial by your location

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Meeting ID: 881 6640 3505

Passcode: 421019

Find your local number: <https://us02web.zoom.us/j/kCbrYStb0>

SAFETY MOMENT

SUSTAINABLE GASTRONOMY DAY

June 18th has been designated by the United Nations General Assembly as Sustainable Gastronomy Day.

What is Sustainable Gastronomy?

Gastronomy is sometimes called the art of food. It can also refer to a style of cooking from a particular region. In other words, gastronomy often refers to local food and cuisine. Sustainability is the idea that something (e.g. agriculture, fishing or even preparation of food) is done in a way that is not wasteful of our natural resources and can be continued into the future without being detrimental to our environment or health.

Sustainable gastronomy, therefore, means cuisine that takes into account where the ingredients are from, how the food is grown and how it gets to our markets and eventually to our plates.

What can we do?

- Help reduce malnutrition in all its forms, cut food waste and improve nutrition
- Make *#NotWasting* food a personal resolution
- Promote green culture diets
- Promote clean energy for local restaurants
- Raise public awareness



Service – Teamwork – Accountability – Respect – Safety

Tap Into
Safety



Regional Water Authority

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

Minutes of May 20, 2021 Meeting

A regular meeting of the Representative Policy Board (“RPB”) of the South Central Connecticut Regional Water District took place on Thursday, May 20, 2021, via remote access. 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 A. Mongillo
Killingworth	Jamie Mowat Young
Madison	Joseph Oslander
Milford	Richard Smith
New Haven	Naomi Campbell
North Branford	Peter DeSantis
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
Governor’s Rep	Vincent M. Marino

Regional Water Authority

David Borowy
Kevin Curseaden
Anthony DiSalvo
Catherine LaMarr
Suzanne Sack

Management

Larry L. Bingaman
Rochelle Kowalski
Beth Nesteriak
Ted Norris
Jeanine Reckdenwald
Prem Singh

Office of Consumer Affairs

Jeffrey M. Donofrio

Staff

Jennifer Slubowski

Chair Ricozzi called the meeting to order at 6:30 p.m.

He reviewed the safety moment distributed to members.

Minutes

On motion made by Mr. Malloy, seconded by Mr. Harvey, the RPB approved the minutes of its April 15, 2021 meeting, as distributed, with 95 total weighted votes cast in the affirmative.

Ansonia (3)	Aye	Guilford (4)	Aye	No. Haven (5)	Absent
Beacon Falls (0)	Aye	Hamden (10)	Aye	Orange (3)	Aye
Bethany (5)	Aye	Killingworth (2)	Absent	Prospect (1)	Aye
Branford (6)	Aye	Madison (6)	Aye	Seymour (1)	Aye
Cheshire (4)	Aye	Milford (11)	Aye	West Haven (8)	Aye
Derby (2)	Aye	New Haven (13)	Aye	Woodbridge (3)	Aye
East Haven (6)	Aye	No. Branford (8)	Aye	Gov. Rep. (1)	Aye

Communications

Chair Ricozzi reported:

- that RPB term expirations are up on June 30, 2021. Municipal CEO’s have been contacted about reappointments. Chair Ricozzi thanked members for their service.
- The RWA will be holding a tour of the Lake Gaillard Water Treatment Plant on Tuesday, May 25, 2021 at 1 pm. The tour is open to RPB members. Anyone interested in attending should contact the board office.
- The next meeting of the RPB is on June 17, 2021 and will be followed by a public hearing for the disposition of 95 Ives Street in Hamden.
- The Claire C. Bennett Watershed Fund Golf Tournament is scheduled for Monday, July 12, 2021. The deadline for entries is June 4th. There is also a dinner only option for those who do not golf but wish to attend.

Items for Consideration and Actions

Mr. Slocum, Chair of the RPB Finance Committee, moved for approval of the following resolution:

WHEREAS, the Regional Water Authority requested the Representative Policy Board ("RPB") review the Authority's FY 2022 proposed Capital and Operating Budgets ("Budgets"); and

WHEREAS, the RPB held workshops on April 19, 2021 and April 20, 2021, at which time management and the Authority presented the proposed Budgets and responded to questions in a professional, concise and articulate way; and

WHEREAS, the RPB has a duty to review the Budgets and to comment, but has no other statutory obligations or authority.

NOW THEREFORE BE IT RESOLVED, that the RPB wishes to express its appreciation to management and the Authority for the professionalism of their presentation and express its overall support of the FY 2022 proposed Budgets; and

FURTHER RESOLVED, that the RPB also agrees with the recommendations contained in the OCA’s Budget review letter dated April 23, 2021; and

FURTHER RESOLVED, that the RPB consensus regarding the proposed Budgets is that they are reasonable and supported; and

FURTHER RESOLVED, that the RPB believes that the Authority’s overall financial plan provides for stable finances at unprecedented and uncertain times during the COVID-19 pandemic and the essential funding of capital projects and the flexibility of reduced operating expenses will support the steps necessary to address financial obstacles during the fiscal year.

Mr. Slocum stated his support of the resolution.

Mr. Jaser seconded the motion. Chair Ricozzi thanked management for their work on the FY 2022 Budgets. After discussion, the Chair called for the vote and the RPB adopted the motion with 95 total weighted votes cast in the affirmative.

Ansonia (3)	Aye	Guilford (4)	Aye	No. Haven (5)	Absent
Beacon Falls (0)	Aye	Hamden (10)	Aye	Orange (3)	Aye
Bethany (5)	Aye	Killingworth (2)	Absent	Prospect (1)	Aye
Branford (6)	Aye	Madison (6)	Aye	Seymour (1)	Aye
Cheshire (4)	Aye	Milford (11)	Aye	West Haven (8)	Aye

Derby (2)	Aye	New Haven (13)	Aye	Woodbridge (3)	Aye
East Haven (6)	Aye	No. Branford (8)	Aye	Gov. Rep. (1)	Aye

Reports

Finance Committee – Mr. Slocum reported on the committee meeting earlier in the month. The committee reviewed the AMI Benefits Realization Walk with management and held a discussion of the FY 2022 Capital and Operating Budgets.

Land Use Committee – Mr. Betkoski, Chair of the Land Use Committee, reported that the Committee met earlier in the month. The committee met at the property formerly known as the Ricci property at 257 Fenn Road in Cheshire. Members of the Cheshire Land Trust provided a historical background of the property. Mr. Slocum reported that he attended the meeting and stated that the name of the property would be changed to the Fenn Moran property, after its 150 year tenants. The committee also reviewed land updates with management.

The next meeting is scheduled for June 9, 2021 at 5:30 pm.

Consumer Affairs Committee – Mr. Mongillo, Chair of the Consumer Affairs Committee, reported that the Committee met earlier in the week to review the Customer Care Realignment Initiative and Transformation with management. He suggested that the full RPB receive the presentation in the future. Mr. Mongillo also stated that the OCA reported on a resolved billing issue.

The next meeting is scheduled for June 21, 2021 at 5:30 pm.

At 6:50 p.m., Ms. Mowat Young and Mr. Rescigno entered the meeting.

Nominating Committee – Mr. Clifford, Chair of the Nominating Committee, reported on the committee meeting earlier in the month. RPB members should refer to the minutes of the meeting. The committee is scheduled to meet next week to finalize the slate of officers.

Authority/Management – Mr. Borowy introduced Ms. LaMarr, the newest Authority member. The RPB welcomed Ms. LaMarr.

He reported that at the Authority meeting earlier in the day the Authority met as the Audit-Risk Committee and the Environmental, Health & Safety Committee.

Mr. DiSalvo, Chair of the Audit-Risk Committee, reported on the committee meeting earlier in the day. The committee met in executive session to discuss cybersecurity with a focus on SCADA as well as other systems, ransomware, staff training and phishing exercises. He stated that a tabletop exercise is scheduled on May 21, 2021

Mr. Curseaden, Chair of the Environmental, Health and Safety Committee, reported on the committee meeting earlier in the day. The committee received three presentations from management, which included Former Hamden Middle School Remediation update, Legislative update, and Sustainability Activities update.

At 7:06 p.m., Mr. Havrda withdrew from the meeting.

Ms. Nesteriak, RWA’s Executive Vice President and Chief Operating Officer, provided an update of operations and return to work policy at the RWA, which included:

- Employee health metrics and vaccination status
- RWA Mask Policy

- Return to Work and Remote Work Policy
- Milestones and next steps

Mr. Bingaman, RWA’s President and Chief Executive Officer, reviewed revenues, operating and maintenance expenses for the month of April 2021 and stated the projected maintenance test for FY 2021 is 121% without a shortfall, with operating and maintenance expenses projected at the lower revised budget level, a very significant factor in the year-end coverage projection.

He reported that reservoir levels as of May 17, 2021 are 98%, compared to a long term average of 93%.

RPB members commended the RWA for their volunteer efforts to install a service line for a property in North Branford owned by a veteran and his family. Mr. Bingaman stated that 11 members from the Steel Workers Union volunteered for the project.

The RPB also congratulated Mr. Bingaman on his Honorary Degree presented to the RWA by Southern Connecticut State University Business School for its leadership with the creation of the Public Utilities Management Program.

Mr. Borowy reported that at the Authority meeting earlier in the day, the Authority voted to recommend a non-substantial land use amendment to create trails in Lake Chamberlain. RPB members can expect to receive the application.

Chair Ricoszi acknowledged Atty. Donofrio, Office of Consumer Affairs, who commented on his April 23, 2021 budget letter regarding his approval of the proposed FY 2022 Capital and Operating Budgets.

At 7:14 p.m., on motion made by Mr. Clifford, seconded by Ms. Young, unanimously carried, with 102 total weighted votes cast in the affirmative, the meeting adjourned.

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 (11)	Aye	West Haven (8)	Aye
Derby (2)	Aye	New Haven (13)	Aye	Woodbridge (3)	Aye
East Haven (6)	Aye	No. Branford (8)	Aye	Gov. Rep. (1)	Aye

Robert E. Harvey, Jr., Secretary

MEMORANDUM

TO: Beth Nesteriak
FROM: Tiffany Lufkin
CC: Ted Norris
SUBJECT: FY 2022 Representative Policy Board Weighted Vote Count
DATE: June 8, 2021

Attached please find the calculations for the Representative Policy Board (RPB) weighted vote count for Fiscal Year (FY) 2022, covering the period from June 1, 2021 through May 31, 2022. This calculation was performed according to the method prescribed in the enabling legislation of the South Central Connecticut Regional Water Authority (Authority). The FY 2022 vote calculations reflect the best available information, and have been reviewed and confirmed by Hetal Shah, Capital Planning Team Lead and Ted Norris, Vice President of Asset Management.

The enabling legislation does not define the total number of votes, therefore, based on the particular spread of population and land, the total number of votes may vary from year to year. The FY 2022 total number of votes has been calculated to be 101.

Included with this memo is the following documentation associated with the vote calculation:

- Summary table of weighted votes per member Town, entitled "Computation of FY 2022 Weighted Votes for the Representative Policy Board", dated June 7, 2021.
- The Real Estate Department's report, entitled "Summary of Land by Town", dated May 31, 2021.
- Summary table of customers per member town, entitled "SAP - Number of Customers Supplied", dated June 7, 2021¹.

The individual town votes in FY 2022 compared to FY 2021 will remain the same with the exception of Milford, which will decrease by 1 vote to 10, as a result of a slight increase in the overall total number of customers compared to the proportion of customers in Milford. Therefore, the total weighted vote count decreases to 101 as compared to 102 in FY 2021. Votes are rounded to the nearest whole number, and the Authority's enabling legislation does not require that each town have a minimum number of votes. Therefore, similar to FY 2021, Beacon Falls will have a weighted vote of zero in FY 2022. In a November 28, 2007 legal opinion, our attorneys, Murtha Cullina LLP, determined that a weighted vote of zero is a possible and allowable outcome of the weighted vote procedure outlined in the enabling legislation.

¹ The number of customers for this vote calculation was obtained by a report from the SAP system for all customers titled "Billing Analysis: Number of Active Water Accounts by Town".

COMPUTATION OF FY 2022 WEIGHTED VOTES FOR THE REPRESENTATIVE POLICY BOARD

June 7, 2021

TOWN	(1) VOTES FY 2021	(2) CUSTOMERS AS OF 5/31/2021	(3) QUOTIENT	(4) 2X QUOTIENT	(5) ACRES AS OF 5/31/2021	(6) QUOTIENT	(7) COLUMN 4+6	(8) COLUMN (4+6)/3	(9) COLUMN (4+6)/3 X 100	(10) VOTES FY 2022
ANSONIA	3	5,426	0.04657	0.09315	96	0.00350	0.09665	0.03222	3.22179	3
BEACON FALLS	0	0	0.00000	0.00000	22	0.00080	0.00080	0.00027	0.02677	0
BETHANY	5	6	0.00005	0.00010	3,945	0.14400	0.14410	0.04803	4.80340	5
BRANFORD	6	8,631	0.07409	0.14817	1,175	0.04289	0.19106	0.06369	6.36866	6
CHESHIRE	4	6,803	0.05839	0.11679	149	0.00544	0.12223	0.04074	4.07425	4
DERBY	2	3,240	0.02781	0.05562	2	0.00007	0.05569	0.01856	1.85649	2
EAST HAVEN	6	8,567	0.07354	0.14707	860	0.03139	0.17846	0.05949	5.94877	6
GUILFORD	4	1	0.00001	0.00002	3,294	0.12024	0.12025	0.04008	4.00846	4
HAMDEN	10	15,062	0.12929	0.25857	1,322	0.04826	0.30683	0.10228	10.22760	10
KILLINGWORTH	2	0	0.00000	0.00000	1,377	0.05026	0.05026	0.01675	1.67543	2
MADISON	6	0	0.00000	0.00000	4,716	0.17214	0.17214	0.05738	5.73806	6
MILFORD	11	18,322	0.15727	0.31454	4	0.00015	0.31468	0.10489	10.48947	10
NEW HAVEN	13	22,734	0.19514	0.39028	24	0.00088	0.39116	0.13039	13.03853	13
NO. BRANFORD	8	1,557	0.01336	0.02673	6,069	0.22153	0.24826	0.08275	8.27527	8
NO. HAVEN	5	7,882	0.06766	0.13531	54	0.00197	0.13728	0.04576	4.57611	5
ORANGE	3	4,039	0.03467	0.06934	587	0.02143	0.09076	0.03025	3.02550	3
PROSPECT	1	0	0.00000	0.00000	822	0.03000	0.03000	0.01000	1.00015	1
SEYMOUR	1	333	0.00286	0.00572	706	0.02577	0.03149	0.01050	1.04956	1
WEST HAVEN	8	13,427	0.11525	0.23050	275	0.01004	0.24054	0.08018	8.01808	8
WOODBIDGE	3	471	0.00404	0.00809	1,897	0.06924	0.07733	0.02578	2.57765	3
GOV. REP.	1	-	-	-	-	-	-	-	-	1
TOTALS	102	116,501	1	2	27,396	1	3	1	100	101

**RPB Weighted Vote Calculation
SUMMARY OF LAND BY TOWN
May 31, 2021**

Town	FY2018	FY2019	FY2020	FY2021	FY2022
ANSONIA	96	96	96	96	96
BEACON FALLS	22	22	22	22	22
BETHANY	3,946	3,946	3,944	3,945	3,945
BRANFORD	1,175	1,175	1,175	1,175	1,175
CHESHIRE	149	149	149	149	149
DERBY	2	2	2	2	2
EAST HAVEN	859	859	859	860	860
GUILFORD	3,297	3,295	3,295	3,295	3,294
HAMDEN	1,301	1,301	1,303	1,322	1,322
KILLINGWORTH	1,377	1,377	1,377	1,377	1,377
MADISON	4,675	4,718	4,716	4,716	4,716
MILFORD	4	4	4	4	4
NEW HAVEN	24	24	24	24	24
NO. BRANFORD	6,069	6,069	6,069	6,069	6,069
NO. HAVEN	54	54	54	54	54
ORANGE	587	587	587	587	587
PROSPECT	822	822	822	822	822
SEYMOUR	708	708	708	708	706
WEST HAVEN	275	275	275	275	275
WOODBIDGE	1,903	1,897	1,897	1,897	1,897
Total	27,345	27,380	27,378	27,399	27,396

(1) All values in acres. Beginning with the FY17 calculation, land values are based on GIS data. This data continues to be updated as newer and better information is collected on boundaries; therefore the reported total land by town may change although no acquisitions or dispositions have necessarily been made. This data is for informational purposes only.

(2) There was one disposition of land during FY21, in Seymour.

RPB Weighted Vote Calculation
SAP - NUMBER OF CUSTOMERS SUPPLIED⁽¹⁾
June 7, 2021

Town	FY2018 Customers	FY2019 Customers	FY2020 Customers	FY2021 Customers	FY2022 Customers
ANSONIA	5,375	5,380	5,420	5,418	5,426
BEACON FALLS					
BETHANY	5	5	5	5	6
BRANFORD	8,556	8,586	8,605	8,622	8,631
CHESHIRE	6,706	6,735	6,759	6,776	6,803
DERBY	3,227	3,237	3,241	3,245	3,240
EAST HAVEN	8,469	8,503	8,519	8,547	8,567
GUILFORD	1	1	1	1	1
HAMDEN	15,050	15,066	15,067	15,061	15,062
KILLINGWORTH					
MADISON					
MILFORD	18,160	18,210	18,262	18,305	18,322
NEW HAVEN	22,604	22,624	22,637	22,665	22,734
NORTH BRANFORD	1,507	1,513	1,521	1,522	1,557
NORTH HAVEN	7,784	7,792	7,824	7,859	7,882
ORANGE	3,906	3,948	3,977	4,004	4,039
PROSPECT					
SEYMOUR	330	332	331	334	333
WEST HAVEN	13,423	13,434	13,436	13,432	13,427
WOODBIDGE	467	468	470	472	471
Overall Result	115,570	115,834	116,075	116,268	116,501

(1) Beginning in FY17, this calculation uses the SAP Report "Billing Analysis: Number of Active Water Accounts by Town" for the snapshot month of May. This report was chosen to improve consistency in reporting with the Annual Report.

RepresentativePolicyBoard

South Central Connecticut Regional Water District

90 Sargent Drive, New Haven, Connecticut 06511-5966 / 203-401-2515

<http://www.rwater.com>

To: RPB Members

From: Mario Ricozzi, Chairman

Date: June 11, 2021

Re: *Statutory Committee Membership Preference*

Next month the RPB chair will assign RPB members to the three statutory committees for the 2021-2022 administrative year. In this regard, please insert your name in the appropriate space below and mark your preferred committee with a "1" and your second preferred committee with a "2." Please email this form to Jennifer Slubowski at jslubowski@rwater.com. There is space for you to suggest topics or matters that the RPB, or its standing committees, might consider in the coming months.

If you are unable to pdf the form, feel free to email your first and second choice and any suggestions.

The newly formed standing committees will elect their chairs at their regular July meeting.

Thank you.

Name: _____

Consumer Affairs: _____

Finance: _____

Land Use: _____

Issues for RPB or statutory committees consideration: _____

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

PROPOSED RESOLUTION

JUNE 17, 2021

RESOLVED, that the following officers are hereby elected to serve for the year July 1, 2021 through June 30, 2022, or until their respective successors are duly elected and qualified:

Chairperson:	Mario Ricozzi
Vice Chairperson:	Robert E. Harvey, Jr.
Secretary:	Charles Havrda
Treasurer:	Jasper J. Jaser

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

JUNE 17, 2021

WHEREAS, Executive Order 7W, which extended Executive Order 7S Section 6 applicable to municipalities, to quasi-municipal corporations, extending the tax deferral and the interest rate reduction program to water charges among other types charges (e.g., sewer and electric), and which Executive Order has ended; and

WHEREAS, management recommended extending the time period concerning abatement of interest (a zero interest rate) through December 31, 2020 and presented such recommendation at the Representative Policy Board (“RPB”) Finance Committee meeting on June 8, 2020 and at the RPB Consumer Affairs Committee meeting on June 15, 2020; and

WHEREAS, the RPB Finance Committee and RPB Consumer Affairs Committee agreed to recommend to the full RPB, management’s recommendation, and concurred that it was the right approach in light of the COVID-19 pandemic and associated economic impact; and

WHEREAS, on June 18, 2020, the full RPB approved a zero interest rate through December 31, 2020; and

WHEREAS, on December 14, 2020, the RPB Finance Committee recommended to the full RPB, management’s recommendation, and concurred that it was the right approach in light of the COVID-19 pandemic and associated economic impacts; and

WHEREAS, on December 17, 2020, the full RPB approved a zero interest rate extension through March 31, 2021 and not longer than May 31, 2021; and

WHEREAS, the COVID-19 pandemic continues to have associated economic impacts and Executive Order 12 B extended the protection of public health and safety during the COVID-19 pandemic to July 20th; and

WHEREAS, on June 14, 2021, the RPB Finance Committee further recommended, to the full RPB, management’s recommendation, and concurred with its recommendation.

NOW THEREFORE BE IT RESOLVED that the full RPB approves the continuation of the abatement of interest on arrears, authorizing a zero interest rate through July 20, 2021 or later, at management’s discretion, if there is a further extension via Executive Order.

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

JUNE 17, 2021

PROPOSED RESOLUTION

*(Non-substantial Amendment to the Land Use Plan – Creation of new trails on Authority property at
Lake Chamberlain in Bethany)*

WHEREAS, the South Central Connecticut Regional Water Authority (“RWA”), on May 20, 2021, filed an Application to the Representative Policy Board (“RPB”) for the approval of a Non-Substantial Amendment to the Land Use Plan to create trails on Authority property at Lake Chamberlain in Bethany (“Application”); and

WHEREAS, the Land Use Committee of the RPB reviewed the Application and recommends that it be accepted as complete and considered non-substantial without a public hearing required; and

WHEREAS, the RPB concludes that the Amendment is non-substantial and the proposed action is consistent with and advances the policies and goals of the RWA, has no expected impact on the public water supply, no conflict with the existing Land Use Plan designation of “Forest” and “Recreation,” and no financial impact on the Authority.

NOW, THEREFORE BE IT RESOLVED, that the RPB hereby accepts the Application as complete and approves, without a public hearing, the RWA’s Application for a Non-Substantial Amendment to the Land Use Plan to create eight new trails on Authority property at Lake Chamberlain in Bethany, filed May 20, 2021, in accordance with Section 18 of Connecticut Special Act 77-98, as amended.