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

Minutes of the March 31, 2022 Special Meeting

A special meeting of the Environmental, Health & Safety Committee of the South Central Connecticut Regional Water Authority took place on Thursday, March 31, 2022, at 90 Sargent Drive, New Haven, Connecticut and via remote access. Chairman Curseaden presided.

Present: Committee – Messrs. Curseaden and Borowy, and Mss. LaMarr and Sack

Management - Mss. Kowalski, Smith, Verdisco and Vitagliano, and Messrs. Barger,

Bingaman, Courchaine, and Singh

RPB – Mr. Slocum Staff – Mrs. Slubowski

The Chair called the meeting to order at 12:40 p.m.

On motion made by Ms. Sack, seconded by Mr. Borowy, and unanimously carried, the Committee approved the minutes of its meeting held on November 18, 2021.

Borowy Aye Curseaden Aye DiSalvo Absent LaMarr Aye Sack Aye

Mr. Barger, the RWA's Water Quality Manager, provided a Lead & Copper update, which included current activities, next steps, and proposed timeline and discussed funding with Authority members.

Ms. Smith, the RWA's Natural Resources Analyst, provided a Deer Management program summary for 2021. She reported that the RWA received 304 applications. Due to the level of interest, participants were selected randomly through a lottery. Interest is already high for the 2022 program. The hunt occurred over four properties. Totals reported 34 deer in all, with nine being does. The highest percentage of bucks were from the Lake Gaillard property. Ms. Smith also discussed the safety protocols and additional modification to add an emergency descent device for the 2022 program. At 12:50 p.m., Ms. Sack withdrew from the meeting.

Ms. Vitagliano, the RWA's Government and Public Relations Specialist, provided an update of the 2022 Legislative Session outlook, which included:

- Legislative landscape
- Meeting format
- Executive summary and key topics
- RWA, relevant water utility, and other priority bills

At 1:21 p.m., Mss. Smith and Vitagliano, and Mr. Barger withdrew from the meeting.

The committee reviewed its FY 2023 work plan.

At 1:24 p.m., on motion made by Ms. LaMarr, seconded by Mr. Borowy, and unanimously carried, the meeting adjourned.

UNAPPROVED DRAFT

South Central Connecticut Regional Water Authority Environmental, Health & Safety Committee March 31, 2022

Borowy	Aye	
Curseaden	Aye	
DiSalvo	Absent	
LaMarr	Aye	
Sack	Absent	
		Kevin Curseaden, Chairman