

South Central Connecticut Regional Water Authority
Via Remote Access**

AGENDA

Regular Meeting of Thursday, August 25, 2022 at 12:30 p.m.

- A. Safety Moment
- B. Meet as Environmental, Health & Safety Committee: K. Curseaden
 - 1. Approve minutes – May 26, 2022 meeting
 - 2. RWA Physical Security Update – Including Executive Session: D. Verdisco
- C. Meet as Strategic Planning Committee: D. Borowy
 - 1. Approve Minutes – June 23, 2022 meeting
 - 2. Succession Planning Update – Including Executive Session: D. Verdisco
- D. Act on matters arising from committee meetings
- E. *Meet as Sole Member of the Claire C. Bennitt Watershed Fund (WSF): B. Stone
 - 1. Report of the WSF
 - 2. Act on recommendation of WSF Chair for reappointment of Directors
- F. Consent Agenda
 - 1. Approve Minutes – July 28, 2022 meeting
 - 2. Capital Budget Authorization - September 2022
 - 3. Capital Budget Transfer Notifications (no action necessary) – September 2022
 - 4. Monthly Financial Report – July 2022
 - 5. Accounts Receivable Update – July 2022
 - 6. FY 2023 Business Continuity Update – Memo to EHS Committee
 - 7. HazWaste Central Update – Memo to EHS Committee
- G. Reports on RPB Committee Meetings
- H. Business Updates: L. Bingaman
 - 1. COVID Update: D. Verdisco
 - 2. Monthly Business Highlights: L. Bingaman

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| <p>** Members of the public may attend the meeting via remote access. For information on attending the meeting and to view meeting documents, please visit https://tinyurl.com/bvaurs6j. For questions, contact the board office at jslubowski@rwater.com or call 203-401-2515.</p> |
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**RPB member (M. Levine) will join at Item E*

UNAPPROVED DRAFT

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

Minutes of the May 26, 2022 Meeting

A regular meeting of the Environmental, Health & Safety Committee of the South Central Connecticut Regional Water Authority (“RWA”) took place on Thursday, May 26, 2022, via remote access. Chair Curseaden presided.

Present: **Committee** – Messrs. Borowy, Curseaden, DiSalvo, and Mss. LaMarr and Sack
 Management – Mss. Gonzalez, Kowalski, Schenkle, Verdisco, and Messrs. Bingaman, Courchaine, Donovan, Henley, Lakshminarayanan, and Singh
 RPB – Mr. Jaser
 Staff – Mrs. Slubowski

The Chair called the meeting to order at 1:19 p.m.

On motion made by Ms. LaMarr, seconded by Ms. Sack, the Committee voted unanimously to approve the minutes of the its meeting held on March 31, 2022.

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| Borowy | Aye |
| Curseaden | Aye |
| DiSalvo | Aye |
| LaMarr | Aye |
| Sack | Aye |

Mr. Henley, the RWA’s Aquatic Resource Scientist, provided a presentation on New Streamflow Standards, which included:

- Regulatory goals
- New regulations adopted in 2011
- Purpose
- RWA implementation due by 2025
- Downstream release sites
- Study of impact on system reliability
- Capital improvements
- Next steps

Discussion took place regarding effect on water supply and the possibility of future regulations.

At 1:44 p.m., Mr. Henley withdrew from the meeting.

Ms. Verdisco, the RWA’s Chief Human Resources Officer & Head of Corporate Services, and Amanda Schenkle, the RWA’s Manager of Environmental Health, Safety and Risk, provided a Health & Safety Initiatives Update, which included:

- Advancement of workforce safety
- Safety Starts with Me program
- Zero injury goal
- Injury statistics 2018-2022
- COVID-19
- Next steps

Ms. Verdisco and Schenkle then provided the committee with an Environmental Compliance Update, which included:

- Overview of RWA’s Environmental Compliance control program
- Significant Industrial User Permit and changes to permitting process
- Beneficial Use Determination Permit
- Ozone Monitoring at Whitney Water Treatment Plant

At 2:10 p.m., on motion made by Mr. Borowy, seconded by Mr. DiSalvo, and unanimously carried, the Committee voted to adjourn.

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| Borowy | Aye |
| Curseaden | Aye |
| DiSalvo | Aye |
| LaMarr | Aye |
| Sack | Aye |

Kevin Curseaden, Chairman