

**South Central Connecticut Regional Water Authority**  
Via Remote Access\*\*

**AGENDA**

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

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- 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

<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 <a href="https://tinyurl.com/bvaurs6j">https://tinyurl.com/bvaurs6j</a>. . For questions, contact the board office at <a href="mailto:jslubowski@rwater.com">jslubowski@rwater.com</a> or call 203-401-2515.</p>
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*\*RPB member (M. Levine) will join at Item E*

Environmental, Health & Safety Committee of the  
**South Central Connecticut Regional Water Authority**  
Regular Meeting  
Thursday, August 25, 2022 at 12:30 p.m.

Remote Access Instructions

**Call in (*audio only*)**

[+1 469-965-2517,,451804111#](tel:+14699652517451804111) United States, Dallas

Phone Conference ID: 451 804 111#

For questions, contact the board office at 203-401-2515 or by email at [jslubowski@rwater.com](mailto:jslubowski@rwater.com)

**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.

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.

Borowy	Aye
Curseaden	Aye
DiSalvo	Aye
LaMarr	Aye
Sack	Aye

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Kevin Curseaden, Chairman