

DRAFT

MINUTES

**Representative Advisory Board of the Southeastern Connecticut Water Authority
to the Southeastern Connecticut Water Authority
Groton Public Library
April 18, 2019**

The regular meeting of the Representative Advisory Board (RAB) of the Southeastern Connecticut Water Authority and the Southeastern Connecticut Water Authority was called to order at 7:00 p.m. by Advisory Board Chairman Jackson. It was determined by Mr. Cansler that the requisite number of members present constituted a quorum. Chairman Jackson concurred. In the absence of RAB Secretary, Jack Malone, SCWA General Manager Josh Cansler recorded the minutes of this meeting.

Those Advisory Board Members in attendance were Steven Coit and Jim Bonanno, Bozrah; Carol Russell, East Lyme; Thomas Seidel, Franklin; Martin Artale Jr., Groton City; Conrad Heede, Groton Town; Anthony Siragusa, Montville; Michael Macina, North Stonington; George Jackson and James Fogarty, Salem.

SCWA Authority Members in attendance were Chairman Edward Monahan, Paul Eccard, Peter Balastracci, Barbara Lee Franciosi, Harry Watson and Claudia Koerting.

Chairman Jackson announced the opportunity for public comment before the RAB and there was none presented.

A motion was made by Mr. Siragusa and seconded by Mr. Fogarty to accept the minutes of the January 17, 2019 RAB meeting. The motion carried unanimously.

Report from the SCWA Chairman

Southeastern Connecticut Water Authority Chairman Edward Monahan delivered his quarterly report to the Advisory Board. A copy of his report is attached.

His report addressed the following Operational Activities topics:

- A. Tower Division - Well #3. Chairman Monahan added that the bill Senator Sommers supported had not gone through with the SCWA requested language included. Mr. Cansler stated that he would be meeting with Senator Osten in two weeks to try and get requested SCWA language regarding the well included in a different bill.
- B. Thames Aquatic Center -Ledyard. Mr. Cansler stated that SCWA had been cc'd a copy of the Phase 1 well review from DPH, which approved the water quality of water from the well. The Phase 1 review indicated that the current safe yield was 972 GPD, but the review letter did not state their DPH's view regarding this quantity. Mr. Cansler said that he would reach out to DPH for more clarification regarding the quantity issue.
- C. Emergency Interconnections with Ledyard/Groton Utilities

Chairman Monahan's report also addressed the following Administrative Activities topics:

- A. Claim by Raspberry Junction Holding, LLC vs SCWA
- B. Four-log Applications. Chairman Monahan added that the slow review process was most likely attributed to understaffing at DPH.
- C. Vulnerability Assessments for Per- and Polyfluoroalkyl Substances (PFAS)

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Further Chairman Monahan's report also addressed the following Planning Activities topics:

- A. Ledyard Center Easement
- B. Future Montville Paving Projects in SCWA Areas
- C. DPH Safe Drinking Water Primacy Assessment Fee
- D. Regional Considerations
- E. SCWA Interaction with SCCOG, CWWA, and WPC

There were no questions for Chairman Monahan.

Report of RAB Chairman

Chairman Jackson stated that there has been discussion of modifying the RAB bylaws, however he intends to insure that the amendment process be completely transparent; and follow the procedures required by the bylaws for any such modifications. Article XI (Amendments) of the bylaws states that the completed text of any proposed amendments shall be noticed with the call of the meeting to all members. The bylaws may be amended by a vote of two-thirds of the members present.

Reports from RAB members

There were no reports from RAB members.

Chairman Jackson noted there was no new business to come before the Advisory Board.

A motion was made by Mr. Siragusa and seconded by Ms. Russell to adjourn the meeting at 7:27 p.m.

The motion carried unanimously.

The next meeting is scheduled for Thursday, July 18, 2019 at the Waterford Public Library, in Waterford.

Respectfully submitted,

Jack Malone
Secretary
RAB