

**Minutes of the December 14, 2020 Water Authority Meeting  
Southeastern Connecticut Water Authority  
1649 Route 12, Gales Ferry, CT**

*Due to the COVID-19 pandemic this meeting was held virtually using public meeting guidelines established by the Governor to limit the spread and impact of the virus. Members attended via the Zoom app, either by calling in, or logging in through their computer.*

**Present**

**Authority:** Chairman Edward Monahan, Treasurer Paul Eccard, Barbara Lee Franciosi, Claudia Koerting, Peter Balestracci, and Nicholas Mullane.

**Authority Staff:** General Manager Josh Cansler

**Call to Order**

Chairman Monahan called the meeting to order at 5:15 p.m.

**Public Comment on any Item on the Agenda** – None

**Approval of Prior Minutes**

On a motion of Mr. Eccard, seconded by Mr. Mullane, the Authority approved the minutes of the November 9, 2020 Water Authority Meeting, by a unanimous vote of all members present.

**Correspondence** – None

**General Manager's Report**

**1. COVID-19/Coronavirus Pandemic Status**

SCWA staff are continuing to work a full schedule with social-distancing measures and sanitation procedures in place. General Manager Cansler stated that as of today (December 14<sup>th</sup>), none of the staff at SCWA have tested positive for the coronavirus. Because of safety concerns, and the Governor's ban on in-person public meetings, the scheduled Authority and RAB meetings are being conducted virtually until further notice. In addition, DPH is still conducting weekly webinar meetings via computer, which the General Manager has been attending.

In November DPH called an emergency virtual meeting to discuss planning and prioritizations for COVID-19 vaccinations in the State of Connecticut. In alignment with federal guidelines, a workgroup convened by DPH has developed a list of critical workforce sectors and subgroups that will be considered for early vaccination efforts. During this meeting DPH stated there will likely to be three phases to a statewide mass vaccination, and that essential workers such as those in water utilities, will be in the second phase.

**2. Capital Projects Update**

In October the Authority closed on the issuance of a Bond Anticipation Note (BAN) for \$175,000 from Chelsea Groton Bank. The purpose of this BAN was to complete several capital projects. In addition, DPH has offered a 25% subsidy with a 75% loan on the Tower Division Upgrade (estimated project cost \$800,000), and a 50/50 subsidy/loan for the Seven Oaks to Montville Manor Interconnection project (estimated project cost \$435,000).

**a) Tower Division – Main Replacement**

General Manager Cansler stated that in November SCWA crews began replacing the water main leading from the Tower Division pump stations to the main distribution located on East Drive in Gales Ferry. There have been several breaks in this water main over the past few years. This will be a two phase project.

The first phase includes installation of a new water main from the Tower Small pumphouse to East Drive. The first part of this project, the installation of valves in the existing water mains, was completed on December 3<sup>rd</sup>. This portion of the project took a total of about 5-6 days and required a 6-8 hour water outage one day. The water outage was followed by a boil water notice which lasted about 24 hours, while SCWA waited on water sample test results to come back negative. The outage was originally scheduled for November 18<sup>th</sup>, but had to be delayed after exploratory excavation revealed the water mains were not close to the locations indicated on the original as-built drawings. The outage was re-scheduled for December 1<sup>st</sup>, but was delayed again until December 2<sup>nd</sup> due to inclement weather. CodeRed notices were sent out before the scheduled, and re-scheduled, outages, and again when the boil water advisory could be lifted. The second part of this project; the installation of a temporary water main to the Tower Small pumphouse has been delayed by weather several times. Phase Two will include installation of a new main from the Tower Large Pumphouse. This phase will be completed in the spring, and should not include an outage.

**b) Replacement of Pumphouse Roofs at Chesterfield and Birchwood Divisions**

SCWA requested bids from 3 carpenters/contractors to replace the pumphouse roofs at both Chesterfield and Birchwood Stations in Montville. We only received one proposal back for both projects. Nutmeg Building and Remodeling LLC, of Ledyard bid \$18,062 to replace the two pumphouse roofs (\$10,091 for Birchwood and \$7,971 for Chesterfield). The estimate for these two projects was \$28,000. Both projects require replacement of the entire roof (rafters, roofing, shingles, and insulation) and are expected to take about 10 days to complete both. The earliest Nutmeg can start is late January. Mr. Cansler said he requested a start date the first week in April due to concerns about equipment in the pump stations freezing while the roofs are exposed.

**c) Montville Division Tank and 7 Oaks/Montville Interconnection Project**

During the last Sanitary Survey/Inspection of the Montville pump station DPH stated that the raw water concrete storage tank has cracks that need to be repaired. This would require shutting the tank down completely, so SCWA requested a delay until spring 2021 due to the ongoing drought and upcoming winter. In the meantime Mr. Cansler is working with DPH to expedite the DWSRF project to construct the interconnection between 7 Oaks and Montville divisions. Installation of this interconnection would greatly relieve pressure on the Montville system and make it much easier to take the untreated concrete tank offline for repairs. In October Mr. Cansler sent a Preliminary Design packet, proposed Project Schedule, and DWSRF Engineering Project Checklist to DPH for approval.

**3. Consolidation of Ledyard Division and Gray Farms Division**

In August and September SCWA installed a Pressure Reducing Valve (PRV) along the interconnection between the Ledyard Division and the Gray Farms Division. This PRV allows SCWA to bypass the Gray Farms pump station by using water from the Ledyard Division, which is currently operating at only about 20% of its capacity. The Gray Farms Division needed a complete upgrade of several equipment systems, to include the hydro-pneumatic pressure tank. Testing of the interconnection and PRV was successfully conducted on September 11<sup>th</sup>. SCWA finally received approval to use the interconnection and deactivate the Gray Farm pump station on November 10<sup>th</sup>.

#### **4. Green Village II – Salem**

At the November meeting the Authority authorized the General Manager to sign the New Water System Agreement between SCWA and Green Village II, on behalf of SCWA. Green Village II is a 48 unit, 55+ Community complex being constructed in Salem. The complex will have townhouses with individual garages per unit. Each unit will have individual meters. Once completed SCWA will take over as the owner/operator of the Green Village pumphouse and water distribution system. The developer plans to complete the complex by fall 2021. Mr. Mullane asked if the new pumphouse was going to be like the new North Stonington pumphouse, with variable speed pumps instead of a pressure tank. General Manager Cansler responded that the new pumphouse would be very similar to the North Stonington pumphouse, except on a much smaller scale due to less of an anticipated demand requirement.

#### **5. Construction of Millwood Subdivision (part of Hillcrest Division) in Montville**

Mr. Cansler stated that Sun Communities, Inc. has finally stated construction of the proposed development (called Millwood) adjacent to their Hillcrest subdivision in Montville. This development was originally started by Jensen Communities in 2017. The roads and infrastructure were completed in 2019 before Jensen Communities sold out to Sun Communities. He said the proposed Millwood development will have 46 modular homes for people age 55+, and will tie into the existing Hillcrest water distribution system. The first homes are expected to be sold early next year. SCWA staff have been working with Millwood contractors installing the water distribution lines and meter pits for each unit.

#### **6. SCWA Response to Administrative Order DWS 19-072-063**

In September 2019, SCWA received an Administrative Order from DPH requiring a series of corrective actions in response to the vandalism at the Tower Division pump station on September 23, 2019. The Authority hired Attorney Rich Cody, of Suisman Shapiro, to prepare a Request for an Appeal, and a Request to Stay the Administrative Order, on behalf of SCWA. On November 13, 2019 DPH granted the Request to Stay the Administrative Order. Although a Hearing has yet to be scheduled, the subject of the Administrative Order was discussed briefly during the July Bond Refinancing meeting with representatives from Treasury, OPM, and DPH.

#### **7. Claim by Raspberry Junction Holding, LLC vs SCWA**

In 2016, Raspberry Junction LLC, owners of the Bellissimo Grande Hotel in North Stonington, filed a legal claim against SCWA for losses incurred during the water outage that resulted from the rupture of a pressure tank in 2015. This claim was forwarded to our insurance company at the time, Gladfelter Insurance. They hired Attorney Stephanie Berry, of the law firm of Tang & Maravelis, in New London, to handle the case.

After a series of hearings at the lower courts, the case was forwarded to the Connecticut Supreme Court, which issued a ruling in April 2019 reversing the trial court's granting of the summary judgment motion. The case was remanded back to the trial court for consideration of the summary judgment argument, based on the alternative grounds of the economic loss doctrine, which the trial judge declined to rule on. At a Pre-argument Conference in February 2020 the judge proposed a settlement range that was much higher than our insurance company was willing to accept.

On March 9<sup>th</sup>, SCWA received word that the judge sent the appeal back to the State Supreme Court for adjudication. On September 30, 2020, attorneys representing Gladfelter Insurance filed their Brief to the Courts for the next round. The Plaintiff filed their reply brief in late October, and the oral argument is tentatively expected to occur in mid-December 2020.

## **8. Vitale Aquatic and Tennis Club –Ledyard**

The new Vitale Aquatic and Tennis (VAT) Club in Ledyard opened for business in July 2019. Because the club is within the SCWA Exclusive Service Area of Ledyard, and DPH originally granted the VAT club approval based on SCWA being their certified operator, the Authority sent a letter to DPH in September 2019 requesting more clarification regarding SCWA's responsibilities related to water purification at the club. As of December 14<sup>th</sup>, 2020, SCWA has not received a response to our letter.

## **9. Insurance Claims**

Recently SCWA has reached out to our insurance carrier with two claims by SCWA customers. The first claim, by a homeowner claiming that a SCWA water main break caused his basement to flood, was found to be unjustified by the insurance adjustor. The second claim was regarding an exceptionally high invoice from a contractor who repaired a service line for a customer, even after pointing out that the service line leak was on the other (SCWA) side of the curb box. Mr. Cansler stated that the insurance company is still working on this case, as of December 14<sup>th</sup>.

## **10. PFAS (Per- and Polyfluoroalkyl Substances)**

To address concerns regarding PFAS, Governor Lamont released a State PFAS Action Plan last November. The Action Plan calls for the establishment of a Safe Drinking Water Advisory Council to advise DPH regarding the potential development of Maximum Contaminant Levels (MCLs), prioritize testing locations and parameters, and establish treatment requirements. There has not been any updates over the past 6 months regarding PFAS, presumably due to the ongoing COVID-19 crisis, which has shut most state offices down. On December 8<sup>th</sup> CWWA hosted a virtual PFAS update by DPH and DEEP, via Zoom.

## **11. Fiscal Year 2020 Annual Audit**

Sandra Welwood conducted her annual audit visit of SCWA in August and September. She intends to present her audit findings to the Representative Advisory Board (RAB) Finance Committee and the Authority prior to the January 2021 RAB meeting. Based on the ongoing pandemic her presentation will probably be virtual. Ms. Welwood will be available to answer questions during the Finance Committee's presentation to the rest of the RAB that same evening.

## **12. Regional Considerations**

**a) Drought Update:** In October the Connecticut Interagency Drought Workgroup announced a Stage 3 drought for Hartford, Tolland, Windham, and New London counties. Stage 3 is considered a "Moderate Drought", potentially impacting water supplies, agriculture, or natural ecosystems. The highest drought stage is Stage 5. Despite the recent storms and heavy rains the State has not changed the drought levels. SCWA posted Drought Advisories on our website and our Facebook page.

Mr. Cansler stated that in early September SCWA sent out a notice, through CodeRed and our website, asking customers of the Montville Manor Division to voluntarily reduce outdoor water usage. This was followed a week later by a Mandatory Conservation Notice, after the voluntary notice failed to have enough of an impact. Although the wells and system at Montville Manor are keeping up with demand, this system generally operates close to the maximum daily well production capacity.

**b) Planning for Future Water Demands North Stonington:** In September SCWA received an inquiry from an Attorney, Ken Labbe, who is heading up an effort to address long-term water needs in the area near the Rt.187/Rt. 2 traffic circle in North Stonington, and the I-95 interchange at Pawcatuck. They are also trying to solve a short-term shortage of quality water at the KOA in North Stonington and several surrounding facilities. Mr. Labbe indicated that they are trying to involve all the regional utilities.

Potential solutions include development of the so-called Romanella aquifer/wellfield near the 187/2 circle, extending the water main from Groton Utilities down 187 (7 miles), and extending a water main from the Westerly water main in Pawcatuck. General Manager Cansler suggested extending our North Stonington system 1.5 miles down Route 2 to the circle. Mr. Labbe called Mr. Cansler again on December 1<sup>st</sup> to let us know they are still looking at various options. Mr. Cansler also mentioned that North Stonington Town staff had requested to be involved in a WUCC workgroup being developed to address regionalization and interconnections statewide. Mr. Cansler said he had also volunteered to be in the same workgroup.

**c) Water Utility Coordinating Committee (WUCC):** The Eastern Connecticut Water Utility Coordinating Committee (WUCC) last met (virtually) on May 27, 2020, to elect new officers and discuss implementation of a Statewide Coordinated Water System Plan (CWSP). On November 5, 2020 there was a Statewide WUCC meeting to discuss the CWSP.

**d) SCWA Interaction with SCCOG:** SCWA and the SCCOG continue to interact cooperatively. To this end, Chairman Monahan attends the monthly SCCOG meetings if there are items relating to water on the agenda. He also attends meetings of the SCCOG Regional Water Committee, which meets only as needed. The General Manager participates on the SCCOG Regional Water Committee's Technical Advisory Subcommittee (TAS).

**e) SCWA Interaction with the Water Planning Council (WPC):** The General Manager, representing SCWA, is co-chair of the CT Water Planning Council Advisory Group (WPCAG), which meets monthly. All meetings are currently being conducted virtually via Zoom.

**f) SCWA Interaction with AWWA and CWWA:** General Manager Cansler is also a member of the Connecticut Water Works Association (CWWA) Legislative Affairs Committee, which generally meets monthly between Nov. and June, however due to the COVID-19 crisis CWWA hasn't met since February.

**Report from Chairman** - None

**Report from Authority Members**- None

**Public Comment** – None

**Adjourn**

On motion of Mr. Eccard, seconded by Ms. Franciosi, the Authority voted to adjourn the meeting at approximately 5:52 p.m.

It was noted the next Authority meeting is scheduled to occur on January 11, 2021, at 5:15 pm, either virtually, or at 1649 Rt. 12, Gales Ferry, CT.

Josh Cansler  
Secretary

