# Draft Minutes of the October 18, 2021 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.

#### **Present**

**Authority**: Chairman Edward Monahan, Vice-Chairman Harry Watson, Treasurer Paul Eccard, Barbara Lee Franciosi, Peter Balestracci, Claudia Koerting, and Nick Mullane.

Authority Staff: General Manager Josh Cansler

#### **Call to Order**

Chairman Monahan called the meeting to order at 5:18 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 September 13, 2021 Authority Meeting, by a unanimous vote of all members present.

#### Correspondence

(Attachment #1: Public Notice from the Oct. 6, 2021 edition of <u>The Day</u> newspaper titled: Notice of Tentative Decision Intent to Issue a State Permit and an Underground Injection Control Permit for the Following Discharge into the Waters of the State of Connecticut)

General Manager Cansler referred to a copy of a Public Notice from <u>The Day</u> newspaper that was forwarded by Chairman Monahan. He stated that he had included a copy of the Public Notice in the meeting packets emailed to each Board member. This Public Notice referred to a request for issuance of a State Permit for the discharge of treated sewage effluent in the Town of North Stonington. The application number is: 201710133, and the permit number is: UI0000292. The Chairman and General Manager expressed concern about the potential impact to our groundwater watershed in the Town of North Stonington. SCWA has two groundwater wells and a treatment facility within a mile of the proposed discharge site (Bellissimo Grande Hotel, owned by R.J. Properties).

Mr. Cansler said that this may be a renewal of an existing permit, in which case it is not a big deal. However if it is new, or an increase in the allowable discharge, it warranted further scrutiny, and possibly a public comment in response. Several Authority members agreed. After some discussion Mr. Cansler said he would contact DEEP for more information regarding the request. Mr. Mullane stated that he would reach out to the Town of North Stonington to see if they knew anything about this notice.

Chairman Monahan posed the idea of a Special Meeting to discuss SCWA's response if a public comment was warranted. After some discussion Mr. Eccard made a motion to authorize the Chairman to provide a public comment, on behalf of the Authority, if he or the General Manager, felt a public comment was warranted His motion, seconded by Mr. Mullane, was approved by a unanimous vote of all members present.

#### **General Manager's Report**

#### 1. COVID-19/Coronavirus Pandemic Update

Although COVID-19 cases surged recently in New London County, so far none of the staff at SCWA have been infected, and operations at SCWA have not been affected. The Authority continues to meet virtually until further notice.

#### 2. Capital Projects Update

### a) 2021 Bond Anticipation Note (BAN)

Based on the long-term Capital financing plan approved last year, the 2020 BAN (Bond Anticipation Note) was rolled over into another BAN this year. At the September meeting the Authority approved issuance of the 2021 Ban and an amendment to the 2019 Bond Resolution. The purpose of the amendment was to add two new projects to the list of proposed Capital Projects approved in the 2019 Bond Resolution.

The first project added was an upgrade of the meter reading software and office computers. SCWA had hoped to put the meter reading software upgrade off a few years, but we were informed in July that next year is the last year our current software will be supported. The cost for that upgrade, including new meter readers is \$20,000. Included in this proposed project is an upgrade to the office computers. Our current computer hardware ranges from 7-12 years old.

The second project added was to replace the roofs on three more pumphouses. The roof at Ledyard Division leaks regularly, and the roofs at Chriswood and Barrett Divisions are sagging. Estimate to replace all three roofs is \$30,000. The original project schedule had the Cedar Ridge tank replacement project on the list for the 2021 issuance, but we plan on pushing this project off until next year's BAN rollover.

General Manager Cansler stated that the Bid Opening for the 2021 BAN had occurred on September 22, 2021, and the Closing was finalized on October 14, 2021. The total issuance was \$270,000, which included the \$175,000 issuance from last year.

#### b) Montville Division Tank and 7 Oaks/Montville Interconnection Project

In March 2021, DPH approved SCWA's Preliminary Engineering Report requesting approval of a project to upgrade the Montville pump station and complete the interconnection between Seven Oaks and Montville divisions. The first phase of the interconnection was completed in 2007. Completion of this interconnection will greatly relieve pressure on the Montville system and make it easier to work on the tanks in the Montville system, which are in need of minor repairs.

In April SCWA reached out to the current owners of the parcel between the end of the Montville water main extension and the existing Seven Oaks distribution system (100 Waterfall LLC) to request a meeting regarding an easement across their parcel. The attorney for 100 Waterfall responded by asking for time to develop concept drawings for a proposed housing development, which they plan to build in the future. General Manager Cansler stated that as of today the attorney representing 100 Waterfall LLC has not indicated the owners are prepared to discuss the future plans for this parcel. He mentioned that he has called the attorney's office many times without response.

#### c) Tower Division Upgrades

Over the past few months SCWA crews have installed new valves and a backup water main leading from the Tower Division pump stations to the main distribution located on East Drive in Gales Ferry. Over the past few years there have been several breaks in this water main, each resulting in system wide outages. The second phase of this project will be replacement of the original water mains. This phase can be completed without shutting water off by using the newly installed backup mains, and the trailer-mounted mobile pump station SCWA built a few years ago. General Manager Cansler said a test of the new back-up water main using emergency power and the mobile pump station had been successfully conducted on September 23<sup>rd</sup>.

In August SCWA also installed a new perimeter fence and three new gates around the Tower pumphouses. In addition a cellular monitoring system was installed in May. This along with cameras installed in 2019 will greatly increase security at Tower Division, and significantly enhance the ability of the SCWA field staff to react to changes in the system such as power outages, low water pressure, and fluctuations to the chemical feed systems.

Ms. Franciosi asked the General Manager how the trailer mounted pump station had performed during test of the back-up system and whether he thought it had been a good investment for the Authority. Mr. Cansler responded that the mobile pump station had operated very well and that although the mobile pump station had not been used much to date, it was a great asset for the Authority, especially given the number of remote pump stations SCWA operates. Mr. Eccard asked if the Ledyard Police had any thoughts regarding the increased security around the Tower Pump Station. Mr. Cansler stated that the police were continuing to patrol the area around the Tower pump station, and in particular the park next door. Mr. Cansler said no system is foolproof but that the pump station was much more secure than it had been two years ago.

### d) Spicer Hill Booster Station

General Manager Cansler stated that included on the list of projects in the BAN is replacement of the hydropneumatic tank at the Spicer Hill Booster Station, which is part of the Ledyard Division. SCWA plans to replace the existing pressure tank at the Spicer Hill booster station with a small booster pump package. Costs will include the purchase and installation of the new pump package, and some new piping to reroute distribution through the new pumps, and the elimination of the pressure tank from the system. Estimated total cost is \$30,000. At the September meeting the Authority approved a proposal from Lenard Engineering to complete the engineering, design, and specifications for the Spicer Hill Booster Station, at a cost of \$4,200. Lenard Engineering completed a concept design of the Spicer Hill Booster Station upgrade several years ago.

#### 3. Robin Division Water

At the April meeting the Authority approved a motion authorizing the General Manager to contract with Lenard Engineering to conduct a manganese treatment study, and chemical feed modification design for Robin Division in Montville. Over the past few years SCWA has received an increasing number of calls regarding discoloration, and occasional sediment in the water, from residents of Robin Division. General Manager Cansler said that SCWA received the design for a proposed phosphate injection system at Robin Division in July and that he submitted the documents required by DPH to request approval for a change to the treatment process at Robin in October.

#### 4. Green Village II - Salem

In November 2020 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 General Manager and Foreman visited the site on September 10, 2021. To date the site has been cleared and installation of most sub-grade infrastructure has been completed. In addition, the structural framing and roofing has been completed for most of the townhouse units. The developer informed SCWA in July that he plans to be open by the end of the year. The developer also stated that he has a waiting list.

During the September meeting General Manager Cansler stated that developer had asked if SCWA would be interested in taking over an almost identical development he had constructed in East Haddam. At that same meeting the Authority asked Mr. Cansler to research the feasibility of taking over the East Haddam system, and discuss it with the SCWA legal counsel, Attorney Nick Kepple. Chairman Monahan had also asked Mr. Cansler to find out who the ESA (Established Service Area) holder is for the East Haddam site.

At this meeting Mr. Cansler stated that the Town of East Haddam had retained the ESA for their town, to include the development in question. Mr. Cansler also stated that Section 14 of Act 381, the enabling state legislation for SCWA, appeared to allow for SCWA to acquire the development in East Haddam. Section 14 states: "The authority shall have the power to purchase, in the name of the authority, any water supply system or parts thereof situated within or outside the district, except in the town of Lebanon, for the purpose of supplying water for domestic, commercial and public purposes at retail to individual consumers within the district or at wholesale in the manner provided by subdivision". Mr. Cansler said that Attorney Kepple had agreed.

After some discussion Mr. Eccard made a motion to authorize the General Manager to move forward with the process of acquiring the water system in East Haddam. His motion, seconded by Mr. Mullane, was approved by a unanimous vote of all members present.

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

Sun Communities, Inc. has finally started construction of the proposed development (called Millwood) adjacent to their Hillcrest subdivision in Montville. The roads and infrastructure were completed in 2019 before Jensen Communities was sold to Sun Communities. The proposed Millwood development will have 46 modular homes for people age 55+, and will tie into the existing Hillcrest water distribution system. SCWA staff have been working with Millwood contractors installing the water distribution lines and meter pits for each unit. Mr. Cansler stated that SCWA currently has three new customers in Millwood and that there are currently about a dozen units under construction.

#### 6. Sanitary Surveys

Sanitary Surveys are conducted at each community public water system (PWS) by the DPH Drinking Water Section every 3 years, and at each non-community PWS every 5 years. A Sanitary Survey is an on-site inspection of the water sources, treatment, distribution system, finished water storage, pumping facilities and controls, monitoring and reporting data, system management and operation, and operator compliance with State requirements.

General Manager Cansler said the first of the surveys for 2021 occurred in July at the Preston Town Hall and Preston Library in July, both of which are contract operations for SCWA. For SCWA owned systems, on-site Sanitary Surveys were conducted by DPH at North Stonington, Barrett, and Chriswood Divisions on August 27<sup>th</sup>, and at Mohegan, Robin Hill, and Birchwood Divisions on September 2<sup>nd</sup>. Mr. Cansler said that SCWA received the Sanitary Survey inspection reports for Mohegan and Chriswood Divisions on September 16<sup>th</sup>; reports for North Stonington and Barrett Divisions on September 22<sup>nd</sup>; and the report for Robin Division on October 8<sup>th</sup>. He stated that he had already responded back to DPH regarding Mohegan and Chriswood inspection results. Written responses to the inspection results are due back within 30 days.

#### 7. Proposal from Regional Water Authority (RWA) to partner in Pipesafe Program

Chairman Monahan said he received a letter from Larry Bingaman, President and Chief Executive Officer of the South Central Regional Connecticut Water Authority (RWA). The purpose of the letter was to offer SCWA customers a service line protection program via a partnership with RWA. RWA currently offers this service line protection program through a program they call PipeSafe. Chairman Monahan stated that a similar partnership with RWA has been proposed in the past, and after careful analysis, SCWA chose not to participate. He mentioned that based on the original RWA proposal the Authority had deemed the risk outweighed the rewards. That said, he felt that as a professional courtesy, we should meet with them. Several members expressed concern over the potential partnership for various reasons. General Manager Cansler pointed out that Mr. Bingaman's letter was only requesting a meeting to discuss a potential partnership. After some discussion Mr. Eccard made a motion to authorize the Chairman, Ms. Koerting, and the General Manager to meet with RWA, and backbrief the Authority at the next meeting. His motion, seconded by Mr. Balestracci, was approved by a unanimous vote of all members present.

### 8. PFAS (Per- and Polyfluoroalkyl Substances)

This year's approved State Budget included \$408,000 in FY 2022, and \$420,000 in FY 2023, to support Department of Public Health (DPH) implementation of recommendations of the Connecticut Interagency PFAS Task Force. This will include additional staffing for toxilogical expertise, permitting of more Connecticut laboratories to do PFAS testing, support testing of public water systems, and a PFAS education program. In addition the State legislature approved bills that prohibit using firefighting foam with PFAS substance, and as well as banning the use of food packaging made using PFAS materials. General Manager Cansler mentioned that the Biden Administration and the EPA had released only hours before their "Strategic Roadmap to confront PFAS contamination nationwide". This roadmap established a list of goals and milestones for the EPA moving forward.

#### 9. 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 2019 sending the case back to the trial court for consideration of the summary judgment argument. A pre-trial oral argument was held before the Connecticut Trial Court in January 2021 and on August 23, 2021 SCWA was informed by Attorney Berry that the Connecticut Supreme Court affirmed the trial court's granting of their motion for summary judgment in this matter. She stated that unless the Plaintiff appeals this decision to the U.S. Court of Appeals, this matter is resolved.

#### 10. Fiscal Year 2021 Annual Audit

General Manager Cansler stated that 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 2022 RAB meeting. Based on the ongoing pandemic her presentation will 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.

#### 11. 2022 Authority Meeting Schedule

(Attachment #2 - 2022 SCWA Meeting Schedule)

Mr. Cansler went over are the proposed Authority Board and Representative Advisory Board (RAB) meeting dates for 2022 which were attached to his report. Authority meetings are generally held on the second Monday of each month, unless the Monday conflicts with a holiday. He pointed out the two exceptions to the second Monday meeting dates in 2022 were in March and October, when he proposed meeting the third Monday of those months due to holidays and scheduling conflicts.

Mr. Cansler stated that the RAB schedule will remain the same; with quarterly meetings on the third Thursdays of January, April, July, and October. He added that the RAB would discuss and approve the dates of the RAB meetings at their next quarterly meeting scheduled for Thursday, October 21, 2021.

Mr. Watson made a motion to approve the Authority meeting dates as presented by the General Manager. His motion, seconded by Mr. Eccard, was approved by a unanimous vote of all members present.

#### 12. Regional Considerations

- a) Planning for Future Water Demands North Stonington: Last fall the General Manager discussed long-term water needs in North Stonington, specifically the area near the Rt.187/Rt. 2 traffic circle, with Attorney, Ken Labbe, who is representing the Town. Mr. Labbe indicated that they are trying to involve all the regional utilities.
- b) Water Utility Coordinating Committee (WUCC): The Eastern Connecticut Water Utility Coordinating Committee (WUCC) last met in May 2020. A Statewide WUCC meeting was held virtually in September and included updates from the WUCC workgroups addressing: Interconnections/Regionalization; Non-Community Water Systems Design Requirements; Updating Process requiring Non-Community Systems to Connect to an Existing Community Water Systems, and Conservation/Drought. General Manager Cansler said that in an effort speed up progress a decision was made to reorganize the WUCC four workgroups into to two workgroups. He was not yet sure what the consolidation of workgroups would look like.
- c) 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).

- d) 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. Mr. Cansler stated that his two-year term as WPCAG co-chair ended at the end of the year, and he had not volunteered to serve a second term so he could dedicate more time and effort towards upcoming SCWA projects.
- e) 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.

### Other Business - None

#### **Report from Chairman**

Chairman Monahan mentioned that Ledyard would be getting more Economic Infrastructure Stimulus money for a project for the Mashantucket Tribe. He said SCWA should be reaching out to the Town for support of our pending projects. General Manger Cansler stated that he intended to reach out to all of the Towns served by SCWA in an effort to get Infrastructure Stimulus money for SCWA projects in their Towns.

#### **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 6:35 p.m.

It was noted the next Authority meeting is scheduled to occur on November 8, 2021, at 5:15 pm, either virtually, or at 1649 Rt. 12, Gales Ferry, CT.

Josh Cansler Secretary

# ATTACHMENT 1

# Wednesday, October 6, 2021



NOTICE OF TENTATIVE DECISION INTENT TO ISSUE A STATE PERMIT AND AN UNDERGROUND INJECTION CONTROL PERMIT FOR THE FOLLOWING DISCHARGE INTO THE WATERS OF THE STATE OF CONNECTICUT

### TENTATIVE DECISION

The Commissioner of Energy and Environmental Protection hereby gives notice of a tentative decision to Issue a permit based on an application submitted by R.J. Properties, LLC ('the applicant') under section 22a-430 of the Connecticut General Statutes for a permit to discharge into the waters of the state.

In accordance with applicable federal and state law, the Commissioner has made a tentative decision that continuance of the existing system to treat the discharge would protect the waters of the state from pollution and the Commissioner proposes to issue a permit for the discharge to the groundwaters in the Shunock River Watershed.

The proposed permit, if issued by the Commissioner, will require that all wastewater be treated to meet the applicable effluent limitations and periodic monitoring to demonstrate that the discharge will not cause pollution.

#### APPLICANT'S PROPOSAL

RLF properties, LLC proposes to discharge a maximum of 18,000 gallons per day of domestic sewage from operations at the Bellissimo Grande Hotel to groundwaters in the watershed of Shunock River.

The name and mailing address of the permit applicant are: R.J. Properties, LLC, 233 Promenade East, Montgomery, TX 77356. The proposed activity will take place at: Bellissimo Grande, 411A Norwich-Westerly Road, North Stonington, CT 06359.

#### REGULATORY CONDITIONS

The 164-room hotel is served by a wastewater collection, treatment and disposal system consisting of a pump station, flow equalization tank, extended aeration activated sludge plant, and a pressure-distributed leaching field.

#### Effluent Limitations

Entire termatory.

This permit contains effluent limitations consistent with a Case-by-Case Determination using the criteria of Best Professional Judgment and which will protect the waters of the state from pollution when all the conditions of this permit have been met.

The proposed permit includes a compliance schedule requiring the applicant to submit the results of a detailed permit compliance audit every two years.

#### COMMISSIONER'S AUTHORITY

The Commissioner of Energy and Environmental Protection is authorized to approve or deny such permits pursuant to section 22a-430 of the Connecticut General Statutes and the Water Discharge Permit Regulations (section 22a-430-3 and 4 of the Regulations of Connecticut State Agencies) and section 1421 of the Federal Safe Drinking Water Act 42 USC et. seq.

#### INFORMATION REQUESTS

The application has been assigned the following numbers by the Department of Energy and Environmental Protection. Please use these numbers when corresponding with this office regarding this application.

#### APPLICATION NO. 201710133

#### PERMIT ID NO. UI0000292

Interested persons may obtain copies of the application from: Mark Lancor, P.E., DYMAR, Inc., 800 Main Street South, Southbury, CT 06488, Phone No. (203) 267-1046. The application Is available for inspection by contacting Michael Hart at Michael Hart at

Any interested person may request in writing that his or her name be put on a mailing list to receive notice of intent to issue any permit to discharge to the surface waters of the state. Such request may be for the entire state or any geographic area of the state and shall clearly state in writing the name and mailing address of the interested person and the area for which notices are requested.

#### PUBLIC COMMENT

PUBLIC COMMENT
Prior to making a final decision to approve or deny any application, the Commissioner shall consider written comments on the application from interested persons that are received within 30 days of this public notice. Written comments should be directed to Michael Hart, Bureau of Materials Management and Compliance Assurance, Department of Energy and Environmental Protection, 79 Elm Street, Hartford, CT 06106-5127. The Commissioner may hold a public hearing prior to approving or denying an application if in the Commissioner's discretion the public interest will be best served thereby, and shall hold a hearing upon receipt of a petition signed by at least twenty-five persons. Notice of any public hearing shall be published at least 30 days prior to the hearing.

Petitions for a hearing should include the application number noted above and also identify a contact person to receive notifications. Petitions should also identify a person who is authorized to engage in discussions regarding the application and, if resolution is reached, withdraw the petition. In order to facilitate the filing of requests for hearing is reached, withdraw the petition. In order to facilitate the filing of requests for hearing during the COVID-19 emergency and consistent with the Department's Temporary Directive, the Office of Adjudications will accept electronically-filed petitions in addition to petitions submitted by mail. Petitions with required signatures may be filed by email to deep adjudications. 27 Elm Street, Hartford, CT 06106. Within thirty (30) days of filing the petition, original petitions that were filed electronically must be also be mailed to the Office at the above-noted address. If the original petition exists only in electronic format or signatures were produced using a computer or typewriter, the petition must be submitted with a statement bearing the wet-ink signature of the petitioner that the petition is only available in that format and has been submitted to satisfy the requirement that an original petition be filed. If a hearing is held, timely notice of such hearing will be published in a newspaper of general circulation and posted on the DEEP website at https://www.ct.gov/deep. Additional information can be found at https://www.ct.gov/deep/adjudications.

The Connecticut Department of Energy and Environmental Protection is an Affirmative Action and Equal Opportunity Employer that is committed to complying with the Americans with Disabilities Act. Please contact Michael Hart at (860) 424-3819 or via small at Michael Hartect.gov if you are seeking a communication aid or service, have limited proficiency in English, or require some other accommodation. If you wish to file an ADA or Title VI discrimination complaint, you may submit your complaint to the DEFO Office of Diversity and Equity at (860) 418-5910 or via email at deep.accommodations@ct.gov. In order to facilitate efforts to provide an accommodation, please request all accommodations as soon as possible following notice of any agency hearing, meeting, program or event.

Oswald Inglese, Jr., Director Water Permitting and Enforcement Division
Bureau of Materials Management and Compliance Assurance

Date: October 5, 2021

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# ATTACHMENT 2

# **Southeastern Connecticut Water Authority**

## Water For Your Future

October 18, 2021

TO: Municipal Clerks of the Southeastern Connecticut Water Authority Region

FROM: Secretary, Southeastern Connecticut Water Authority (SCWA)

SUBJECT: SCHEDULE OF MEETINGS FOR 2022

# 1. Southeastern Connecticut Water Authority Meetings:

Notice is hereby given that the regularly scheduled meetings of the Authority will be held at 5:15 PM on the following dates:

January 10	July 11
February 14	August 8
March 21	September 12
April 11	October 17
May 9	November 14
June 13	December 12

Authority meetings are held at the SCWA office, which is located at 1649 Route 12, Gales Ferry Commons, Gales Ferry, CT. (Due to the COVID-19 pandemic meetings are currently being held virtually using public meeting guidelines established by the Governor to limit the spread and impact of the virus. These guidelines may extend into 2022).

# 2. SCWA Representative Advisory Board Meetings:

Regularly scheduled joint meetings of the SCWA Representative Advisory Board and the Southeastern Connecticut Water Authority will be held at 7:00 PM, at rotating locations, on the following dates:

<u>Date</u>	<u>Location</u>
January 20	Waterford Library (Tentative)
April 21	Groton Library (Tentative)
July 21	TBD (To be determined)
October 20	TBD

3. All meetings are open to the public.

Joseph C. Cansler Secretary