

## Joint Meeting

### Representative Advisory Board of the Southeastern Connecticut Water Authority to the Southeastern Connecticut Water Authority Waterford Public Library July 19, 2018

The joint 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 upon a roll call by Mr. Cansler that the requisite number of members present constituted a quorum. Mr. Chairman Jackson concurred.

Those Advisory Board Members in attendance were Jim Bonanno, Bozrah; Carol Russell, East Lyme; Mary Lou Smith, Groton Town; Anthony Siragusa, Montville; Barry Weiner, New London, George Jackson and James Fogarty, Salem; Jack Malone, Sprague and Jim Thevenet, Voluntown.

SECT Water Authority Members in attendance were Chairman Monahan, Harry Watson, Paul Eccard, Peter Balastracci, Barbara Lee Franciosi, Nicholas Mullane and Claudia Koerting.

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

A motion was made by Mr. Siragusa and seconded by Ms. Smith to approve the minutes of the meeting of the April 19, 2018. Ms. Russell indicated the minutes did not reflect the details of her presentation at that meeting. Mr. Chairman Jackson suggested there be discussion between herself and the Secretary of the Board and the vote on the minutes be deferred until later in the meeting.

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

#### **Report from the SWCA Chairman**

Chairman Edward Monahan delivered the report from the SWCA.

His report addressed the following Operational Activities topics:

- A. Emergency Interconnections with Ledyard/Groton Utilities.
- B. Tower Division Well # 3. That prompted a question from Mr. Weiner regarding the efficacy of drilling a new well rather than getting the old well back in service. Chairman Monahan indicated the cost to remove the floor in the structure would be prohibitive.
- C. Thames Aquatic Center.

His report also addressed the following Planning Activities topics:

- A. Update on Miller's Pond. A copy of the Cover Letter and Release Letter from the SCWA to Miller's Pond Company, LLC is attached at the back of the RAB minute for review. Chairman Monahan indicated the pleasure of the SCWA with the effort of the legal review.
- B. Future DWSRF Projects
- C. State Water Plan
- D. Water Utility Coordinating Committee
- E. SCWA Interaction with SCCOG and AWWA

**SWCA RAB Joint Meeting**  
**April 19, 2018**  
**Page Two**

Further his report also addressed the following Administrative Activities topics:

- A. Claim by Raspberry Junction
- B. Fiscal Year 2019 Budget
- C. Election of Officers
- D. Consumer Confidence Reports

Mr. Cansler reported the details of a lightning strike at the Montville facility. The well field was hit by and electrical storm strike. He said the control box appeared to be hit and all electricity was wiped out. The alarm was triggered because water pressure was lost. The tanks could not be filled. Mr. Cansler praised the work crew for their swift and efficient repairs which was done within 36 hours of the incident.

Chairman Jackson (RAB) asked Chairman Monahan if the budget would cover the cost of the repairs and he indicated a conservative contingency fund would do so.

Chairman Jackson expressed his praise for Mr. Cansler for his swift administration of the repairs after the damage.

Ms. Russell ask for an explanation of "Public Trust" as it relates to use in SCWA business. Mr. Cansler provided that explanation.

Mr. Weiner asked for a clarification on the Miller's Pond issue from Chairman Monahan, asking if the issue was over. Chairman Monahan indicated it was.

**Reports from RAB members**

There were no reports from RAB members.

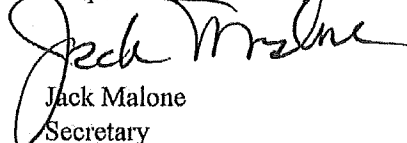
Chairman Jackson indicated the approval of the April meeting will be deferred to the October 17 meeting.

A motion was made by Mr. Weiner and seconded by Ms. Russell to adjourn the meeting at 7:46 p.m.

The motion carried unanimously.

The next meeting is scheduled for Thursday, October 18, 2018 at the Groton Public Library.

Respectfully submitted,

  
Jack Malone  
Secretary  
RAB