



Monthly Meeting #11

Coordinated Water System Plan Central Region

MDC Training Center; 125 Maxim Road; Hartford, Connecticut | April 19, 2017

Agenda

1. Welcome & Roll Call (5 minutes)
2. Review and Approval of March Meeting Minutes (5 minutes)
3. Review Formal Correspondence (5 minutes)
4. Review of Public Comments on the Preliminary ESA Document (30 minutes)
5. Consider and Approve Statement of Confirmation to be Submitted to ESA Holders for Signature (15 minutes)
6. Discussion of Final Claims (15 minutes)
7. Integrated Report Overview (15 minutes)
8. Public Comment (10 minutes)
9. Other Business (5 minutes)

1. Welcome and Roll Call

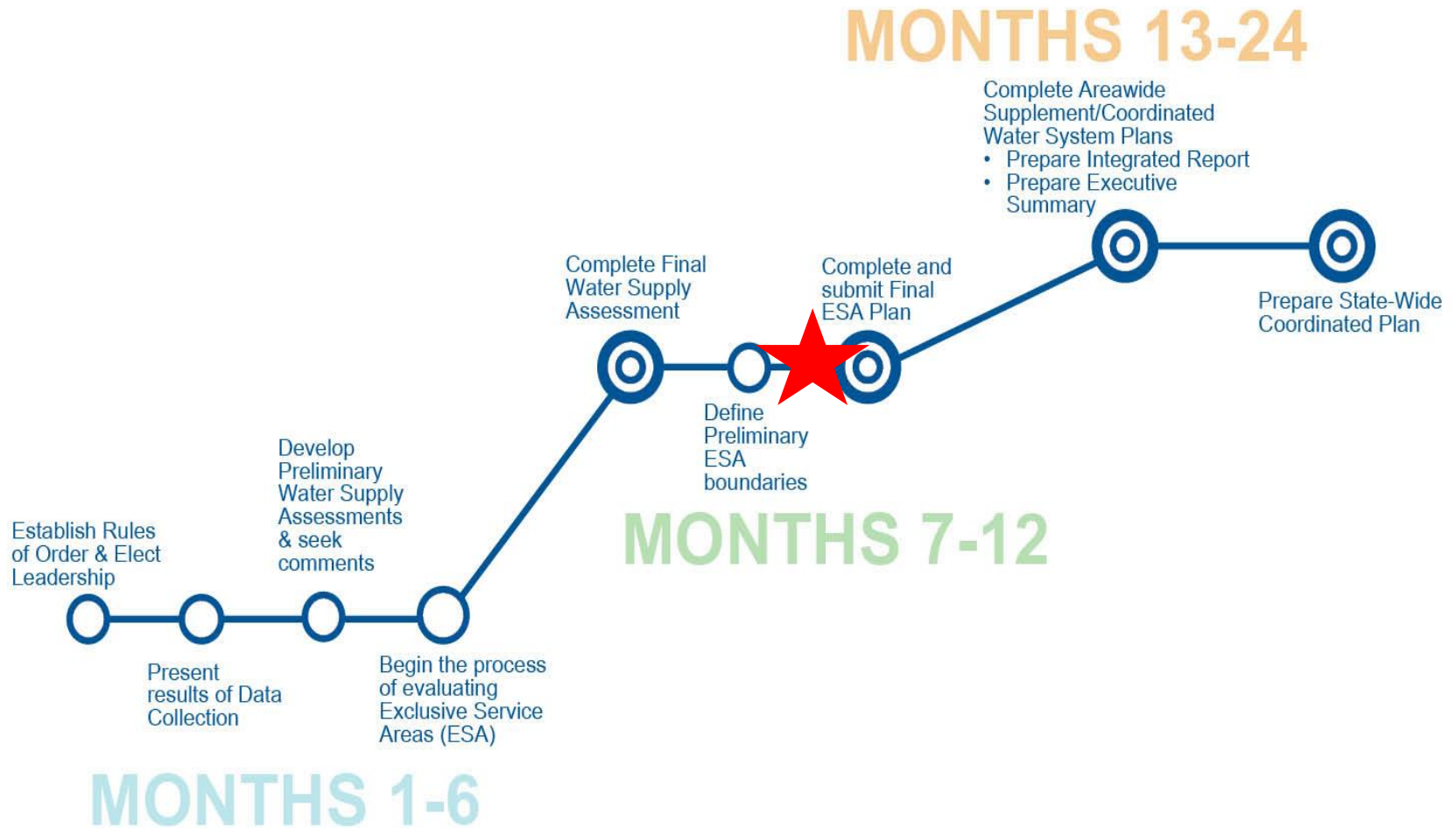
Taking Stock

- ***What Have We Accomplished?***
 - ✓ The Final Water Supply Assessment was submitted to DPH
 - ✓ The Draft Exclusive Service Area (ESA) declarations and report have been completed and noticed for public review

- ***What Are We Doing Today?***
 - ✓ Discuss the comments received on the draft document
 - ✓ Consider the Statement of Confirmation
 - ✓ Review and discuss final claims
 - ✓ Introduce the Integrated Report components

- ***What's Next?***
 - ✓ Finalize the Draft ESA document
 - ✓ Formally approve ESA designations and document
 - ✓ Start work on the Integrated Report

WUCC Time Frame



2. Review & Approval of Meeting Minutes

3. Review of Formal Correspondence

Formal Correspondence



| Date | From | To | Main Topic(s) |
|-------------------------|-----------------------------------|---|---|
| 3/15/17 | Central WUCC Co-Chair | Members, State Agencies, COGs, Public | Availability of the Draft ESA Document and Mapping |
| 3/23/2017 and 3/24/2017 | Rich Kerrigan, Guest House Center | Rich Iozzo (DPH) and David Murphy (Milone & MacBroom) | Several email correspondences regarding the Water Supply Assessment regarding potential consolidations. |
| 3/28/2017 | Mandy Smith, DPH | Dick Margulis, Green Haven, Inc. | Phase 1-B Approval for CPCN |

4. Review Comments on Draft ESA

Draft ESA Related Correspondence



| Date | From | To | Main Topic(s) |
|-----------|----------------------------------|------------------------------------|--|
| 3/15/2017 | Robert Wesneski, Avon Water | CT DPH WUCC | Email correspondence to clarify/correct the mapping relative to Avon Water Company's existing system. |
| 3/16/2017 | Eric Trott, Town of Coventry | Jeanine Gouin, Milone & MacBroom | Email correspondence to clarify/correct the location of several existing water systems within the Town of Coventry. |
| 3/20/2017 | Tom Hansen, Valley Water Systems | David Radka, Central WUCC Co-Chair | Email correspondence regarding DEEP lands. |
| 3/22/2017 | Kenneth Scov, Aquarion Water | Eric McPhee, CT DPH | Email correspondence inquiring about the previously delineated ESA for Aquarion's West Suffield system in Suffield. |
| 3/30/2017 | Bill Hawkins, Town of Suffield | David Radka, Central WUCC Co-Chair | Email correspondence requesting clarification on ESAs in the Town of Suffield relative to an existing Aquarion system. |

Draft ESA Correspondence



| Date | From | To | Main Topic(s) |
|-----------|------------------------------------|-----------------------|---|
| 4/03/2017 | Robert Kaliszewski, DEEP | WUCC Chair | Letter correspondence expressing DEEP's appreciation for the manner in which the ESA shows lands within the Department's custody and control. |
| 4/11/2017 | Lori Mathieu, DPH | Central WUCC Officers | Letter correspondence indicating that all components in the regulations are included and providing several mapping corrections. |
| 4/17/2017 | Town of Mansfield | Central WUCC Co-Chair | Letter correspondence providing comments on Perkins Corner, unassigned areas, and technical corrections. |
| 4/18/2017 | Town of Bolton | Central WUCC Officers | Letter correspondence providing comments on proposed ESA designations in Bolton. |
| 4/18/2017 | Alison Hilding, Mansfield Resident | Lori Mathieu | Email correspondence providing comments on ESA designations in the Town of Mansfield |

5. Statement of Confirmation

Draft Statement of Confirmation



Whereas, in accordance with Section 25-33h of the Connecticut General Statutes, each potential Exclusive Service Area (ESA) holder in the Central Connecticut Public Water Supply Management Area (PWSMA) is granted the right to request, through a declaration process, its future service area; and

Whereas, the Central Connecticut Water Utility Coordinating Committee (WUCC) has formally requested such ESA declarations from potential providers and has received such declarations from interested parties within the Central PWSMA; and

Whereas, the Central Connecticut WUCC has reviewed the declared ESA boundaries and confirms that all conflicts between potential ESA holders have been resolved through a process developed by the WUCC; and

Whereas, the Central Connecticut WUCC will make recommendations to the Connecticut Department of Public Health (DPH) with regard to ESA awards;

Draft Statement of Confirmation



Therefore, the undersigned accepts responsibility for the ESA as recommended by the Central Connecticut WUCC and will abide by the following provisions:

1. Service Area Boundaries: The undersigned acknowledge that the attached map(s) as identified below as presented on Geographic Information System (GIS) mapping accurately identifies the undersigned ESA holder's ESA as accepted by the Central Connecticut WUCC on or prior to (DATE). Copies of the approved maps and Statements of Confirmation will be kept on file at the Connecticut DPH offices and will be available for public review. Unofficial copies will be available electronically online on the Central WUCC website hosted by Connecticut DPH.

Draft Statement of Confirmation



2. Rights and Responsibilities: The undersigned acknowledges its right and responsibility for providing adequate service as requested by consumers and under terms otherwise provided by statute, regulation and ordinance with their ESA boundaries with a reasonable timeframe, as specified by the Regulations of Connecticut State Agencies 25-33h-1(k)(2). Such rights and responsibilities are detailed in the ESA Document prepared by the Central WUCC. The undersigned acknowledges that it will adhere to any applicable changes to the statutes and regulations which may occur from time to time.

3. Boundary Adjustments: If at some time in the future it is in the best interest of the undersigned to make adjustments to an ESA boundary, such adjustments must be made in accordance with the ESA Modification Procedures in the Central WUCC Work Plan and be approved by the Connecticut DPH. Such adjustments must be reconfirmed by completion of a new Statement of Confirmation of ESA Boundaries and updates to the associated mapping.

Draft Statement of Confirmation



The undersigned ESA holder has executed this Statement of Confirmation as of _____, _____
Date

ESA Holder

Representative (Signature)

Representative (Print)

Title (Print)

ESA Map Numbers Associated with this Statement of Confirmation: _____

Brief description of the ESA shown on the enclosed map(s) for which this Statement of Confirmation applies:

Statement of Confirmation

- Discussion
- Motion to *“Approve the Statement of Confirmation (as amended) to Be Distributed to ESA Holders for Signature”*



6. Discussion of Final Claims

Potentially Unresolved Claim Issues



- Aquarion Bolton Claim
- Valley Water Claim – Relative to DEEP Lands Classification
- Mansfield ESA Area

7. Integrated Report Overview

Elements of the Integrated Report



- Introduction – Provides regulatory background and an overview of the elements of the Integrated Report
- Population, Consumption, and Safe Yield Projections – Presents areawide overview of the region, including existing and projected population, consumption demands, and safe yield for the 5, 20, and 50-year planning periods
- Interconnections, Joint Use Facilities, and Satellite Management – Describes existing and potential future interconnections, joint use of facilities and services, and satellite management operations
- Minimum Design Standards – Presents the minimum design standards (to be) adopted by the WUCC

Elements of the Integrated Report



- Water Conservation – Presents the regional water conservation plan
- Analysis of Alternative Future Water Supplies – Presents a region-wide analysis of alternative future water supply sources
- Potential Impact of the Coordinated System Plan on Other Uses of Water Resources
- Land Use Compatibility – Evaluates the compatibility of existing land uses and zoning with existing and potential future water supply source development
- Financial Considerations – Summary of planning cost estimates for plan implementation

8. Public Comment

9. Other Business

Adjourn