

Meeting Minutes
 Central WUCC Meeting #24
 MDC Training Center – 125 Maxim Road, Hartford, CT
 June 4, 2018 10:00 a.m.

The Central Water Utility Coordinating Committee (WUCC) met on June 4, 2018 at 10:00 a.m. at the MDC Training Center at 125 Maxim Road, Hartford, Connecticut. Notice of the meeting was sent to WUCC members and posted on the DPH website <http://www.ct.gov/dph>.

The following WUCC member representatives were in attendance (listed in alphabetic order of affiliation):

WUCC Member Representative	Affiliation
Kenneth Skov	Aquarion Water Company
Ray Jarema	Berlin Water
Mary Ellen Kowalewski	Capitol Region Council of Governments
David Radka	Connecticut Water Company
Bill Milardo	Town of Durham
Jim Ventres	Town of East Haddam
Tim Smith	East Hampton WPCA
Brendan Avery	Hazardville Water Company
Jonathan Avery	Hazardville Water Company
Patrick Kearney	Town of Manchester
Linda Painter	Town of Mansfield
Peter Hughes	Town of Marlborough
Dennis Waz	Meriden Public Utilities
David Banker	Metropolitan District Commission
R. Bartley Halloran	Metropolitan District Commission
Tiffany Lufkin	Regional Water Authority
Vin Tuesi	Tolland Water
Neil Amwake	Wallingford Water Division

The following non-WUCC member representatives were in attendance (listed in alphabetic order of affiliation):

Non-WUCC Member Representative	Affiliation
Corinne Fitting	CT Department of Energy and Environmental Protection
Rich Iozzo	CT Department of Public Health
Eric McPhee	CT Department of Public Health
Jeanine Gouin	Milone & MacBroom, Inc.
Charles Rothenberger	Rome Smith and Lutz

The following actions took place:

1. Welcome & Roll Call

- The meeting was called to order at 10:06 AM by Co-chair David Radka of the Connecticut Water Company. A roll call was conducted in which everyone stated their name and affiliation. There were 14 voting members present at the start of the meeting.

2. Approval of April Meeting Minutes

- The minutes for the April meeting were unanimously approved with these changes. Jon Avery From the Hazardville Water Company and Vin Tuesi from the town of Tolland abstained as they were not present at the April meeting.

3. Review of Formal Correspondence

The following general correspondences were logged subsequent to the April meeting of the Central WUCC:

- April 25, 2018 – Derek Dilaj from the Mansfield DPW sent correspondence to the WUCC through Co-Chair David Radka regarding approval of a Phase 1A Application. This request is in regard to a school in Mansfield that the town is taking over from UConn. This approval was passed unanimously from the WUCC. Linda Painter from the town of Middlefield abstained from voting.
- May 7, 2018 – The Connecticut Water Company sent correspondence to the Department of Public Health to complete the ESA boundary revision in Suffield.
- May 31, 2018 – The Connecticut Department of Public Health sent a certification letter to Greg Hazelton for Copper Hill Farms TNC in Somers Connecticut to allow for further withdrawal from an existing well to serve a separate building on the property. This was approved unanimously from the WUCC.

Discussion:

- Mr. Tuesi^{Tuesi} verified that Tolland and the Connecticut Water Company have settled their new numbers for their permitted transfer. The amounts went from the previous 90,000 to 50,000 gallons. These amounts were confirmed by David Radka from Connecticut Water.

4. Review of Final Integrated Report & Executive Summary/Vote to Approve Final CWSP & Submit to DPH

- Jeanine Gouin from Milone & MacBroom, Inc. discussed the process up to this point and stated that MMI is working on the coordinated state water plan.
- Tim Smith from East Hampton WPCA made a motion to approve the final Integrated Report. Mr. Tuesi seconded the motion. The WUCC passed the report unanimously. Ms. Painter abstained from voting.

5. Nominations/Elections of WUCC Officers

- David Banker from the Metropolitan District Commission stated that the Western WUCC was meeting quarterly starting in June.
- Mr. Avery stated the Eastern WUCC is meeting in November with no specific schedule going forward.
- Mr. Smith asked how small systems approval will be handled in the future with fewer meetings.
 - i. Mr. Radka stated that previous WUCCs have empowered the relevant ESA holders and the Officers to accept approval of Community and NTNC systems in the past. This process can continue in the future.
- Eric McPhee from the Department of Public Health mentioned that it might be good idea to have a state-wide WUCC meeting at some point.
- Mr. Radka suggested meeting 3 times a year (every 4 months). The next meeting would be on October 17 from 1:30 to 3:30 PM.
- David Radka, Bart Halloran, and Brendan Avery all agreed to remain in their officer positions for another term of 2 years. Vin Tuesi was elected as a third tri-chair from a motion by Mr. Smith and a second by Mary Ellen Kowalewski from the Capitol Region Council of Governments.

6. Public Comment

- There was no Public Comment

7. Other Business

- The next meeting will be on Wednesday October 17th at 1:30 PM.
- The meeting was adjourned at 11:10 AM.

Respectfully Submitted,
Brendan Avery, Recording Secretary – Central WUCC

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