

Meeting Minutes  
 Central WUCC Meeting  
 MDC Training Center – 125 Maxim Road, Hartford, CT  
 October 17, 2018 1:30 p.m.

The Central Water Utility Coordinating Committee (WUCC) met on October 17, 2018 at 1:30 p.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
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
David Banker	Metropolitan District Commission
Vin Tursi	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 1:36 PM by Tri-chair David Radka of the Connecticut Water Company. A roll call was conducted in which everyone stated their name and affiliation.

### **2. Approval of June 4, 2018 Meeting Minutes**

- It was noted that the June minutes were not posted on the DPH website. Brendan Avery from the Hazardville Water Company will submit the previous minutes with some minor typo corrections for posting on the website. The minutes for the June meeting were unanimously approved with these changes.

### **3. Comments Received on Central WUCC plans & status**

The following correspondence on the final Central WUCC plan was logged subsequent to the June meeting of the Central WUCC:

- September 27, 2018 – The River’s Alliance send correspondence to DPH regarding recommendations on the final WUCC Coordinated Plan.

### **4. Status of Statewide WUCC Plan**

- Eric McPhee from the Department of Public Health stated that the DPH will follow the update of the plan as the regulations are written. This update will include three separate coordinated plan approvals. Mr. McPhee stated that each item will be addressed and presented to the commissioner and they will present the product.
  - Mr. Radka asked if the WUCC should respond to the comments submitted.
    - Mr. McPhee stated that the DPH will consider all comments that are submitted in their response.
- Ray Jarema from Berlin Water stated that he believed the WUCC should respond to River’s Alliance.
- David Banker with the Metropolitan District Commission asked if there was going to be a statewide summary to bring all the plans together.
  - Mr. McPhee stated that there will be documents finalized in the next few weeks that incorporate all three WUCCs.

### **5. CPCN Projects**

- Cobalt Rd., Portland – Dairy Queen TNC, Phase 1A Issued.
- 450 S. Eagleville Rd., Mansfield – Eagleville School of Arts TNC, Phase 1A issued.
- Neck Rd., Old Lyme – River Oak Commons Community system, CWC ESA

- 13 N. Main Street, East Hampton – Nirvana Brewing Co TNC, Phase 1A issued, Consent Agreement due to non-conforming well site
- 197 E. High Street, East Hampton – Dollar General TNC, Phase 1A issued
- The Worship Center, Hebron – Phase II issued
- Bolton Dentistry, final use approval issued.
- Mr. Radka led the WUCC in a review of the aforementioned CPCN Projects. There were no additional comments specific to any project.
- Jon Avery with the Hazardville Water Company stated that reducing the amount of TNCs in the state of Connecticut is a focus of the WUCC.

## **6. Review of Implementation Schedule**

- Mr. Radka led the WUCC in a discussion on reviewing the previously decided Implementation schedule. The WUCC agreed that there should be a recommendation sent to the Water Planning Counsel regarding presenting the utility side of water resource requirements.
- Neil Amwake with the Wallingford Water Division stated that there is a problem with lower design standards for DPH compared to design standards for individual utilities. He stated that the Regional Water Authority mentioned issues with taking over a system in their ESA that didn't meet their internal standards, but did meet DPH standards.
- Tim Smith with East Hampton WPCA stated they have had problems with contractors installing systems with lower standards. The town created written standards that exceeded those of DPH as a result of issues with a system they took over.
- Mr. Avery stated that Hazardville usually hires an outside engineer at the contractor's expense to offer a second opinion if the contractor opposes the company standards.
- Jim Ventres with the town of East Haddam stated that it's complicated because businesses are involved and there can be large expenses involved.
- Mr. McPhee stated that it would be easier if all utilities had a common standard between them.
- Jeanine Gouin from Milone & MacBroom, Inc. stated that DPH has normally backed any local written minimum design standards.
- The WUCC agreed that several subcommittees should be developed to address many of the list of topics from the implementation schedule.

## **7. Activities in Member ESAs/Towns**

- Mr. Smith stated that East Hampton was working with MDC and the town of Portland to connect a pipeline from Portland to East Hampton. This project proposal is expected to cost

\$80 Million and there is a request for \$40 Million in Grants and \$80 Million from the DWSRF fund.

- Mr. Radka stated that after a discussion with Bill Milardo from the town of Durham, their pipeline project is currently out to bid and should start the Spring of 2019. He also stated that Haddam is also moving forward in Tylerville and that project should be finalized in 2019.

**8. New Business**

- There was no new business

**9. Public Comment**

- There was no Public Comment

**10. Next Meeting**

- The next meeting will be on February 20, 2019 at 1:30 PM in the MDC Training Center

**11. Adjourn**

- The meeting was adjourned at 3:19 PM.

Respectfully Submitted,  
Brendan Avery, Recording Secretary – Central WUCC