

**Meeting Minutes  
Western WUCC Convening Meeting  
Brookfield Municipal Center – 100 Pocono Road, Brookfield, CT  
March 12, 2019 10:00 AM**

The Western Water Utility Coordinating Committee (WUCC) held a meeting on March 12, 2019 at 10:00a.m. at the Brookfield Municipal Center at 100 Pocono Road in Brookfield, Connecticut. Prior written notice of this meeting was given via emails from the Department of Public Health (DPH) to eligible WUCC members, chief administrative officials, local health directors, town clerks, the Secretary of State, state agencies (OPM, PURA, DEEP, CT Office of Consumer Counsel, CT DOT, CT DECD, the Commissioner of Agriculture), and other interested persons. Notice of the meeting was also posted on the DPH website <http://portal.ct.gov/DPH/Drinking-Water/WUCC/Water-Utility-Coordinating-Committee>.

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

WUCC Member Representative	Affiliation
Dan Lawrence (Co-chair)	Aquarion Water Company
Russ Posthauer (Co-chair)	Candlewood Springs Property Owners Assoc.
Eric McPhee	Connecticut Department of Public Health
Joanna Rogalski	Naugatuck Valley Council of Governments
Tiffany Lufkin	South Central CT Regional Water Authority
Jaime Bastian	Western CT Council of Governments

Non-WUCC Member Representative	Affiliation
Eric McPhee	CT Department of Public Health

A copy of the meeting agenda is attached. The following actions took place:

**1. Welcome & Roll Call**

The Chairs opened the meeting. The chairs requested a roll call of attendees.

**2. Review of Meeting Minutes**

The November meeting minutes were reviewed.

**3. Review of Formal Correspondence**

A review of the Barkhamstead Dollar General service recommendation was conducted.

**4. Public Comment**

The Chairs opened the public comment period. No public comment was received.

### **3. Discussion of Ridgefield Little League – Jensen Field Proposed Well**

A discussion was held of the Jensen Field proposed well. There were comments relating to the length of on-site service pipes and potential complications with running the well effectively and safely due to this. A discussion on whether the WUCC should or is able to take details like that into account when considering applications followed. In general, the evaluation of safety of a system and approval of particular details falls to DPH. The WUCC is responsible for considering whether the right to operate the system is appropriate and will be recommended with all parties' interests, and the overall considerations as listed in the Integrated Plans.

### **5. Discussion on Implementation Recommendations and Action Plan**

The Integrated Report Recommendations Table was again discussed and the group discussed and made edits. The categories will be used to assign like-work to focus groups. The composition of the focus groups and how to generate interest was discussed.

- When finalized, an updated table will be sent out.

### **7. Discussion on upcoming meeting dates**

### **8. Adjourn**

Meeting motioned to adjourn which was approved unanimously.

Submitted by Tiffany Lufkin, Recording Secretary – Western WUCC