

DRAFT

South Central Water Utility Coordinating Committee
c/o South Central Connecticut Regional Water Authority
90 Sargent Drive, New Haven, CT 06511

MINUTES OF ANNUAL MEETING

Monday, December 8, 2008

1. CALL TO ORDER

WUCC Chairman Jack Keefe called the annual meeting to order at 1:05 p.m. at the offices of the Connecticut Water Company in Clinton, CT. A list of those present is attached.

2. APPROVAL OF MEETING MINUTES – 1/19/07

The Minutes of the 2007 Annual Meeting were approved by motion of Tom West, seconded by Erik Bernard. The vote was unanimous.

3. DPH ITEMS

Steve Messer of DPH gave a presentation on the new DPH organizational structure, and an overview of the 1990 South Central Water Utility Coordinating Committee report. The report noted that water supplies in the area were inadequate, particularly for meeting maximum month and peak day demands and many systems reported aesthetic problems and require treatment. Many of these issues remain a concern today and the number of identified public water systems within the area has increased from 64 in 1990 to over 351 today. Messer discussed the changes that have taken place and the current status of recommendations and concerns identified in the report.

Messer also reviewed regulations governing the certificate process for creation of new public water systems and the rights and responsibilities of exclusive service area providers. A new provision implemented in 2007 requires owners of satellite systems to connect to the water mains of an exclusive service area holder once those mains are extended to the vicinity of the satellite system.

The current status of water supply plans was reviewed.

DPH hopes to re-invigorate the WUCC process and turn it into a forum for addressing local and regional water supply issues. More local participation is encouraged.

4. AUDIENCE OF CITIZENS

No citizens commented.

5. OLD BUSINESS

There was no old business.

6. NEW BUSINESS

DPH provided copies of a December 3, 2008 letter they had issued to public water systems and chief elected officials, requesting a list of water system infrastructure projects that could be ready for funding through a federal stimulus program.

Jack Keefe reported that two new water system requests had been received since the last meeting. The Connecticut Water Company did not object to a new system being created in Haddam, which it has offered to operate, but will not own. The Regional Water Authority did not object to a new system being created in Bethany, which will be both owned and operated independently.

Steve Messer and Jack Keefe reported on ongoing work by DPH to reinvigorate the WUCC process. DPH is considering creating a statewide Commissioner's WUCC Advisory Committee which would oversee the work of the individual WUCCs. Of 7 current WUCCs, 4 have convened. DPH is planning informational meetings in central towns of the remaining 3 WUCCs in January, March and April next year.

Durham First Selectwoman Laura Francis spoke about the town owned water system and ongoing work to connect to an adjoining utility. Projected expenses would exceed any expenditure in town history. Ms. Francis asked for the group's opinion on whether it made sense for Durham to sell the system to another utility, and thoughts on funding.

7. NEXT MEETING

The next meeting will be scheduled in June 2008, after the series of WUCC informational meetings noted above.

8. ADJOURNMENT

Jack Keefe adjourned the meeting at 2:05 p.m.

Respectfully submitted,

Stephen K. Rupar, P.E.
Secretary

South Central Water Utility Coordinating Committee

Sign-In Sheet

Date: December 8, 2008

Name	Company	Phone #	SCWUUC Member		EMAIL
			Yes	No	
<u>Jack Keefe</u>	<u>CT. Water Co.</u>	<u>860-623-3355 ext. 3335</u>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<u>jkeefe@ctwater.com</u>
<u>Sharon Mann</u>	<u>DPUC</u>	<u>860-827-2675</u>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<u>sharon.mann@po.state.ct.us</u>
<u>Erik Bernard</u>	<u>Aquarion</u>	<u>203 362-3033</u> <small>ebarnard@aquarionwater.com</small>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
<u>Barbara Androsik</u>	<u>Newbury Mgmt</u>	<u>860-669-5125</u>	<input type="checkbox"/>	<input type="checkbox"/>	<u>Cedar Grove @ Newbury Mgmt .com</u>
<u>Mary Jane Engle</u>	<u>CT River Area Health Distnd</u>	<u>860-661-3300</u>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<u>mengle@crahd.org</u>
<u>Steve Rupa</u>	<u>RWA</u>	<u>203-401-2679</u>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<u>srupa@water.com</u>
<u>Thomas West</u>	<u>Southington W.D.</u>	<u>860 628 5593</u>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<u>twest@southingtonwater.org</u>
<u>Casey Fleming</u>	<u>DPH</u>	<u>860 509-7117</u>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	
<u>BRUCE WITTCHEN</u>	<u>OPM</u>	<u>860 418 6323</u>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	
<u>Merff Colegrove</u>	<u>Midstate RPA</u>	<u>860 347-7214</u>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<u>mtpa@snet.NET</u>
<u>William Milardo</u>	<u>Durham Health Dept</u>	<u>860-349-8253</u>	<input type="checkbox"/>	<input type="checkbox"/>	<u>bmilardo@townofdurhamct.org</u>
<u>Laura Francis</u>	<u>Town of Durham</u>	<u>860 349-3625</u>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<u>lfrancis@townofdurhamct.org</u>
<u>Roger Dann</u>	<u>Wallingford</u>	<u>203-949-2670</u>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
<u>Georgo Adon</u>	<u>Wallingford</u>	<u>203 294-2203</u>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
<u>TIM STINE</u> <u>CRACK PATIA</u>	<u>195 SAINT JOHN School</u> <u>CWC</u>	<u>388 1371</u> <u>669-8630</u>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<u>cpatla@ctwater.com</u>

