



Monthly Meeting #8

Coordinated Water System Plan Central Region

MDC Training Center; 125 Maxim Road; Hartford, Connecticut | January 18, 2017

Agenda



1. Welcome & Roll Call (5 minutes)
2. Review and Approval of December Meeting Minutes (5 minutes)
3. Review Formal Correspondence (5 minutes)
4. Review and Adoption of ESA Procedures (20 minutes)
5. Summary of ESA Declaration Forms; Status of Conflicts (30 minutes)
6. Public Comment (10 minutes)
7. Other Business (5 minutes)

1. Welcome and Roll Call

2. Review & Approval of Meeting Minutes

3. Review of Formal Correspondence

4. Review and Adoption of ESA Procedures

ESA Procedures (Process Document)



- Section I – Introduction
- Section II – Public Notification Requirements / Meetings
- Section III – Assignment of Initial ESA Boundaries
- Section IV – Modification of Established ESA Boundaries
- Section V – Reporting

Section II

- ESA boundaries may only be established or modified at a properly noticed WUCC meeting (agenda and maps published 14 days in advance)
- Quorum must be present per WUCC bylaws
- Provisions for conflicts of interest for WUCC Officers

Section III – Assignment of Initial ESAs

- Utilities maintain existing service areas
- No new service areas or extensions which create duplication or overlap of services
- Declaration Forms, Meetings, Public Comment
- Assignment requires a majority vote
- Encourages declarants to come to solution
- Conflict resolution procedures
 - Presentations / Scoring Rubric
 - Alternatives
 - Vote on a proposal or send to mediation
 - PURA recommendation
 - DPH assignment
 - Appeals

**EXCLUSIVE SERVICE AREA EVALUATION FORM
EASTERN CONNECTICUT WUCC**

ESA Conflict Area: _____

List of Declarants: _____

Presenting Municipality or Utility: _____

Note: Presentations by each declarant will address the seven specific exclusive service area boundary considerations as outlined in Section 25-33h-1(d)(B)(ii) of the Regulations of Connecticut State Agencies. See declaration form for more detail on the issues considered under each item. **THIS FORM IS FOR USE BY WUCC MEMBERS AS GUIDANCE TO HELP INFORM THAT MEMBER'S EVENTUAL VOTE ON A CONFLICTED AREA. IT WILL NOT BE HANDED INTO THE WUCC OR DISTRIBUTED PUBLICALLY.**

Ratings are scored as follows:

1 = Unsited; 2 = Poorly Suited; 3 = Moderately Suited; 4 = Well Suited; and 5 = Very Well Suited

Item	Description	Rating for	Rating for	Rating for	Rating for
		(Declarant #1)	(Declarant #2)	(Declarant #3)	(Declarant #4)
A.	"Existing Service Area" Rating				
B.	"Land Use Plans, Zoning Regulations, and Growth Trends" Rating				
C.	"Physical Limitations to Water Service" Rating				
D.	"Political Boundaries" Rating				
E.	"Water Company Rights as Established by Statute, Special Act, or Administrative Decision" Rating				
F.	"System Hydraulics, Including Potential Elevations and Pressure Zones" Rating				
G.	"Ability of a Water System to Provide a Pure and Adequate Supply of Water Now and Into the Future" Rating				
H.	Miscellaneous Rating Based Upon All Available Information and Presentation				
	Total				

Additional Sections of Procedures

- Section IV – Modification of ESAs
 - Type A – Modification Between Two ESA Holders
 - Type B – Modification Due to Creation of New Public Water System
 - Type C – Modification Due to Appeal
 - Type D – Modification Due to Other Reasons

- Section V – Reporting and Filing with DPH

Discussion

- Discussion
- Motion to Formally Approve



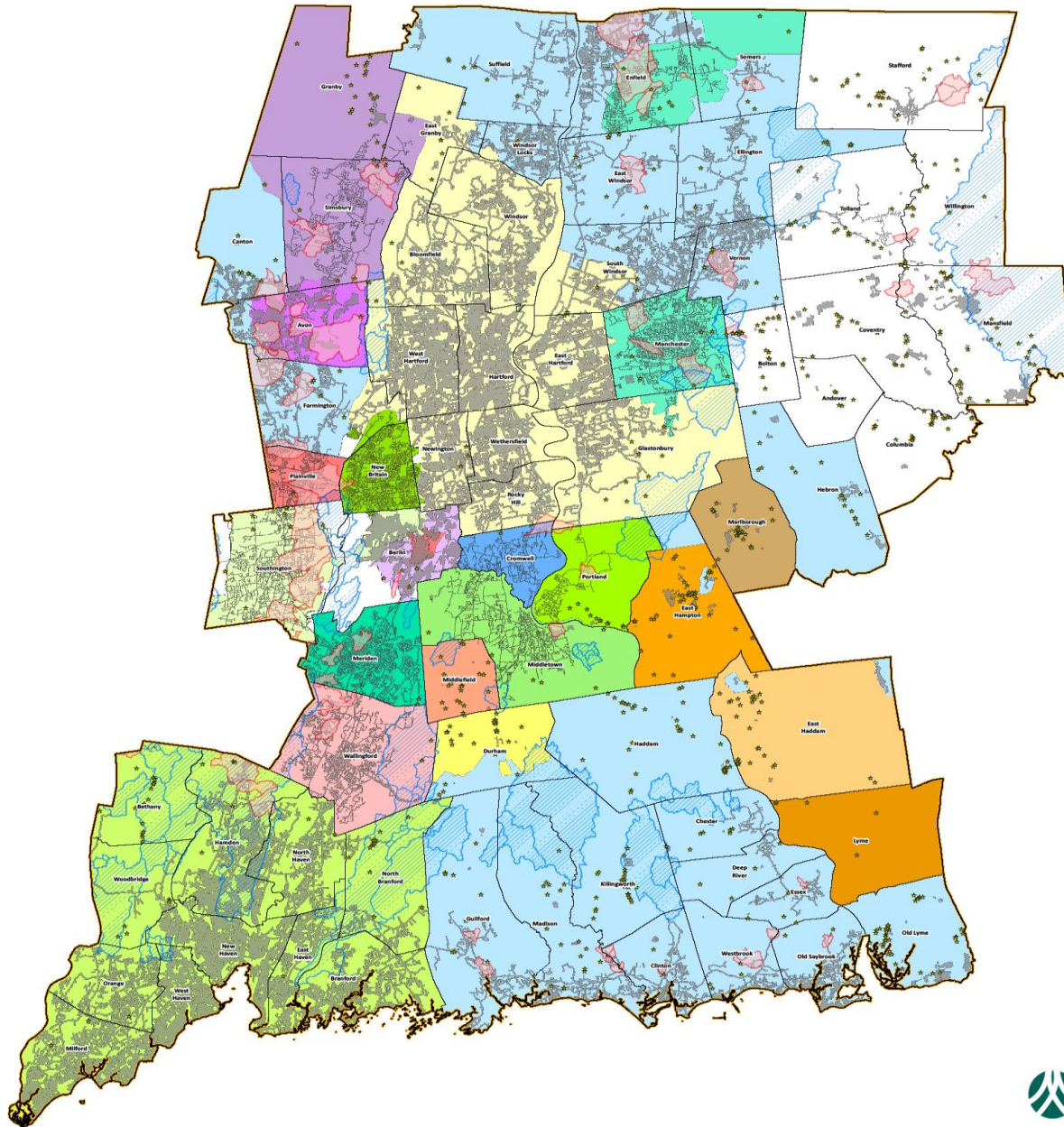
5. Summary of ESA Declaration Forms, Conflicts, and Presentations

ESA Process Draft Schedule



Action	Timeline
Notification Letter and Affirmation Request Letter	September 26 & October 19, 2016
Discuss Declaration Forms and Distribution to WUCC Members and Municipalities (October Meeting)	October 25, 2016
Affirmation Responses Due Date	November 16, 2016
Distribute Declaration Forms to WUCC Members and Municipalities	November 17, 2016
Declaration Forms Due Date (December Meeting)	December 12, 2016
Summary of Declaration Forms, Schedule Presentations for Conflicted Declarants, and Approve Scoring Rubric (December Meeting)	December 12, 2016
30-Day Posting of Initial Declarations	January 1 – February 1, 2017
Presentations by Conflicted Declarants, Conflict Resolution, PURA Recommendations	January 18 & February 15, 2017 Meetings
Approve Preliminary ESA Document for Public Review	March 2017 Meeting
30-Day Public Comment Period, final PURA Recommendations, Approval of ESA Document	April, May, and June 2017 Meetings

Existing Service Areas



ESA Declarations by Town



Town	Declarants	Conflict?
Andover	Aquarion, DEEP	No
Berlin (portion)	Berlin Water, DEEP	Yes
Bolton	CT Water Co., DEEP, Town of Bolton	No (Verbal)
Columbia	CT Water Co., DEEP	No (Verbal)
Coventry	CT Water Co., DEEP	No (Verbal)
E. Hampton (portion)	Aquarion	No
Farmington (portion)	Valley Water Company, DEEP	Yes
Mansfield	CT Water Co., DEEP, UConn, Windham	No (Verbal)
Southington (portion)	Town of Southington	No
Stafford	CT Water Co., DEEP	No (Verbal)
Tolland	CT Water Co., DEEP, Town of Tolland	Possibly
Willington	CT Water Co., DEEP	No (Verbal)

Status Updates

- Status Update – Connecticut Water Company
 - Town of Bolton
 - Town of Columbia
 - Town of Coventry
 - Town of Mansfield
 - Town of Stafford
 - Town of Tolland
 - Town of Willington

- Status Update – Town of Tolland

- Status Update – Town of Berlin

- Status Update – Valley Water Company

Discussion



6. Public Comment

7. Other Business

Adjourn