

MEETING NOTICE
South Central Connecticut Water Utility Coordinating Committee

Date: Monday, November 25, 2013

Time: 9:00 a.m.

Location: The Regional Water Authority – Welch Room, 90 Sargent Drive, New Haven

The Department of Public Health (DPH) has announced a membership meeting of the South Central Connecticut Water Utility Coordinating Committee (SCWUCC) public water supply management area will be held on Monday, November 25th, 2013 at 9:00 a.m. in the Regional Water Authority's Welch Room. The Department is providing notice herein that the SCWUCC chair position is vacant following John J. Keefe, Jr.'s parting from Connecticut Water Company and that other WUCC management areas which have elected co-chairs voice such arrangement helps strike a proper balance in the process. Present SCWUCC voting requirements do not require a minimum number of WUCC members to be present at the meeting to form a quorum as rules state a quorum is formed from all members present at any given meeting. Interested volunteers should consider the time commitment required in earnest as the chair position(s) represents the SCWUCC management area on a DPH WUCC Advisory Committee created to make recommendations for planning process improvements and consistency in statewide implementation.

The DPH strongly recommends chief elected officials, local health departments, and members of the public interested in statewide water supply planning actively participate and provide critical, valuable input at all scheduled WUCC meetings. Eligible membership granted voting privileges is defined in Connecticut General Statute (CGS) section 25-33f (b) as "water utility coordinating committee (WUCC) membership consists of one representative from each public water system with a source of water supply or a service area in the public water supply management area and one representative from each regional planning agency within the management area as elected by a majority vote of the chief elected officials of the municipalities that are members of such regional planning agency". Tentative meeting agenda follows here:

AGENDA

- 1) Call to Order
- 2) Opportunity for Public Participation/Other
- 3) SCWUCC Procedural Items/Draft DPH WUCC Rules & Procedures Guidance Document
- 4) SCWUCC Regional Coordinated Water System Plan Progress Report
- 5) Discuss Procedures for Handling Requests for Future SCWUCC PWS
(The SCWUCC Chairperson shall establish a committee of the chair(s) and three other WUCC members in good standing, one of which should be the Regional Planning Organization in which a project is located, for the administrative purpose of reviewing and recommending for approval to the DPH, requests for formation of non-community public water supply systems where all parties including the RPO, project applicant and ESA holders located within 500 linear feet of the proposed system, are in agreement and have furnished letters to that effect.)
- 6) Prospective SCWUCC Co-Chair Nominations/Election
- 7) DPH Circular Letters – High Quality Source (HQS) List, Lead Reduction Act
- 8) October 24th, 2013 Water Summit at the State Capitol
- 9) Set future meeting date(s)
- 10) Adjournment