

**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**

Friday, January 19, 2007

1. CALL TO ORDER

WUCC Chairman Jack Keefe called the annual meeting to order at 2:05 p.m. at the offices of the Regional Water Authority in New Haven, CT. A list of those present is attached.

2. NOMINATION/ELECTION OF SECRETARY

Keefe reported that the position of secretary of the South Central Water Utility Coordinating Committee (SCWUCC) is vacant following Carlene Kulisch's retirement from the Regional Water Authority. Marston motioned to appoint Stephen Rugar as secretary, seconded by Tom West. The vote was unanimous.

3. APPROVAL OF MEETING MINUTES – 10/31/05

The Minutes were approved by motion of Tom Marston, seconded by Rugar. The vote was unanimous.

4. CORRESPONDENCE REVIEW

Keefe reported that he had received five letters directed to the SCWUCC since the last meeting and summarized their contents. Four of the letters notified the SCWUCC of potential new water systems in Durham and Haddam that have since been approved by the Department of Public Health. Another letter informed the SCWUCC of a potential new water system in Bethany, within the Exclusive Service Area of the RWA, which the RWA has agreed to own and operate. Copies of the letters were available for review by attendees.

5. AUDIENCE OF CITIZENS

No citizens commented.

6. DISCUSS PROCEDURES FOR HANDLING REQUESTS FOR PWS APPROVALS

Lori Mathieu said that the DPH supports the SCWUCC adopting a streamlined procedure to handle new public water system applications. Often developers do not consider water supply needs until late in the process, sometimes after construction has begun. Jennifer Pagach discussed training that the DPH has been providing to municipalities to familiarize them with regulations regarding new water systems. Marston made a motion directing Keefe to form the committee to review non-community public water systems per the October 31, 2005 meeting. Rugar seconded the motion. The vote was unanimous.

7. OLD BUSINESS

There was no old business.

8. NEW BUSINESS

Jason Sirois provided an update on the water supply plan status of member utilities. Sirois discussed changes to the water supply plan regulations in source water protection and in the drought plan requirements. Regulations are available on the DPH website.

9. NEXT MEETING

The next meeting will be scheduled within the year.

10. ADJOURNMENT

Keefe adjourned the meeting at 2:30 p.m.

Respectfully submitted,

Stephen K. Rupar, P.E.  
Secretary