SOURCE WATER PROTECTION PROGRAM MEETING MINUTES

A Source Water Protection Meeting was held with Connecticut State Department of Health, Groton Utilities, Ledyard Town Planner and COG representatives at the Julio H. Leandri Operations Complex on January 26, 2006 at 9:30am.

Present were:

0	Gerald Iwan	DPH
0	Lori Mathieu	DPH
0	Darrell Smith	DPH

Andy Maynard Legislative Representative for COG

o Brian Palaia Economic Development Director, Town of Ledyard

Al DionKarl AcimovicRon BataGUGU

Items of discussion:

- Presentation
- GU Open
- DPH
- Planners
- Ask for \$200,000 with two (2) year process.
- Small Planning Facilitator Grant by DPH \$6,000.
- Tie into other studies:
 - o Existing Regional Agreement
 - o SCWA
 - o WUCC Process
- Call the effort:
 - o Drinking Water Quality Management Planning Model
 - o Do not use "Smart Growth".
- Projects existing future:
 - Sets community will.
 - o Grass roots effort. What the community wants in partnership.
 - o If model is successful, could exempt water companies from Source Water Protection requirements to an extent.
 - o Empower Communities.
 - CEDAS process (SeCTor)
 - Whole List Approach.
 - Proactive control of our community.
- Strategies Meetings:

- o Invitees
 - DEP
 - Eric Thomas
 - Planners
 - Ledyard
 - Preston
 - Groton
 - Stonington
 - DPH
 - GU
 - Aquarion
 - John Hinlery, or
 - Brian Thompson
 - Other invited guest
- COG
 - o Impacts study on large-scale development.
 - Regional plan as development due.
- New and existing supplies.
- Consensus "plan".
- Invitees for February 2 meeting.
- Time: 9:30am
- Location: Julio H. Leandri Water Operations Complex
- Invite List:
 - o Lenny Winkler
 - o Bob Congdon
 - Mayor Popp
 - Mayor Mendenhall
 - o Mayor Watson
 - o Ted Movhanshaw
 - o Tom Reynolds
 - o Cathy Cook
 - o Planners
 - Preston
 - Ledyard
 - Cayai
 - Groton
 - Stonington
 - o COG Andy Maynard
- February 6th COG Executive Meeting
 - \circ (6 7 members).