



MEETING AGENDA

Groton Utilities Watershed Source Protection Plan First Stakeholders Meeting

Wednesday, April 19, 2006
11:00 A.M. – 1:00 P.M.

11:00 A.M.	Welcome and Introductions	Al Dion , Groton Utilities
11:20 A.M.	Drinking Water Quality Management Plan: Background	Dr. Iwan and DPH Staff
11:40 A.M.	Vision and Mission	All, Facilitated by Dr. Chi Ho Sham
12:30 A.M.	Overview by Moderator	Dr. Chi Ho Sham, Cadmus
1:00 A.M.	Next Meeting Discussion, Adjourn	All

Note: Lunch will be served around 12:00

Meeting Location

Groton Utilities Project Management Office
Water / Electric Operations Complex
1240 Poquonnock Road
Groton, Connecticut
Phone: 860-446-4022

Drinking Water Quality Management Program
Kick Off Meeting
April 19, 2006

- ❖ Welcome everyone/thank you for taking the time to meet with us.
- ❖ Apologize for the short notice.
- ❖ Self Introductions
 - Rest room locations
 - Lunch at Noon
- ❖ Why are we here?
 - Working with stakeholders to prepare a Water Quality Plan for current and future water supplies.
 - For those first time meeting with us
 - ❖ Several years ago we were concerned for significant growth within our watershed.
 - ❖ Watershed encompasses several community boundaries.
 - ❖ We were concerned that we did not have a unified community plan of development which integrated a Water Quality Plan.
 - ❖ We have embraced innovative approach to accommodate economic development.
 - Mystic Marriott
 - Pequot Medical Center
 - ❖ We need a plan that is proactive not reactive.
 - ❖ We needed a holistic approach to watershed development and protection.
 - ❖ In developing the regional pipeline interconnection:
 - It was an educational process
 - Communities developed trust in one another
 - To their respective credit, they became regional players
 - The partnerships and relationships developed – we saw a great value.

- ❖ We also saw great value in partnership with the DPH, Planners and Community Stakeholders.
- ❖ Storm Water Phase II regulations need to be addressed.
- ❖ The question arises as we develop the plan, a storm water utility concept may be something to consider.

- ❖ Today is significant in our kick off as the Mohegan Tribe Utility is installing the 20” pipeline across the Thames River.

- ❖ Potential funding for the Water Quality Plan is currently being pursued through HB 5740, \$200.00 appropriation this session.

- ❖ DPH envisions the Water Quality Plan will become a pilot plan for the state.
- ❖
- ❖ We felt an initial focus group of Stakeholders would include:
 - The Water Utility
 - Area Planners
 - DPH
 - Planners within the Watershed
 - Planners with a vested interest outside the watershed focus area.

April 7, 2006

Re: Source Water Protection Plan
Groton Utilities Watershed

Dear [Mayor, 1st Selectman, Town Manager, City Manager, etc.]

Groton Utilities in a partnership with the State of Connecticut Department of Public Health (DPH) is currently working with regional partners to supply water to several southeastern Connecticut communities through the Thames River Regional Pipeline. This program, which fosters cooperation with several local communities, is an effort to find and share resources within a larger regional community. Because of the significance of such an important venture, we are currently seeking cooperation for the preparation of a drinking water quality management plan for the Groton Utilities watershed.

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Groton Utilities and DPH stand ready to work with local and regional stakeholders to:

- Address concerns regarding growth, while working toward a sustainable economic base in harmony with the environment – in essence, a holistic approach to watershed development and protection.
- Share the benefits and responsibilities for current and future water supply sources, particularly since these watershed sources now cross two political boundaries and will potentially cross several more.
- And to allow communities the opportunity to participate in setting water resource goals, values and standards that meet a common regional need.

To further these goals, DPH, in cooperation with Groton Utilities, will hold a series of meetings to begin the process of receiving input from regional partners and shareholders for the preparation of the Water Quality Management Plan for current and future watershed areas. These meetings will be coordinated and moderated by a representative of the CADMUS Group,

DRAFT

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an organization which has worked with EPA on watershed and other environmental issues, bringing together community groups and organizations to work on vital policy topics.

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- 2 Groton Planners or Representatives
- 2 Ledyard Planners or Representatives
- 2 Preston Planners or Representatives
- 3 Groton Utilities Representatives
- 2 DPH Representatives
- 2 Montville Representatives
- 2 Norwich Representatives

Those of you that have been contacted are asked to send a representative or representatives to observe and participate in or monitor discussions, particularly with respect to the CADMUS representative's presentation. Decisions on items previously noted (i.e., setting preliminary goals and future meetings) will be determined by the core working / technical group. Subsequent meetings may be modified, depending upon the outcome of this initial meeting, and may include additional representatives from a wider range of community organizations. However, as currently planned, a core working / technical group will remain as a constant and subsequently report, on a less frequent basis, to regional administrative representatives and stakeholders. The CADMUS representative will be the group moderator and all participants are asked to follow his or her recommendations for this initial session.

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Sincerely yours,

Alfred C. Dion
Deputy Director, Water and Wastewater Divisions

MEETING LETTER DISTRIBUTION

Dennis L. Popp, Mayor
City of Groton
City Hall
295 Meridian Street
Groton, CT 06340

Mark Oefinger, Town Manager
Town of Groton
Town Hall
45 Fort Hill Road
Groton, CT 06340-4394

Harry A. Watson, Mayor
Town of Groton
Town Hall
45 Fort Hill Road
Groton, CT 06340-4394

Susan B. Mendenhall, Mayor
Town of Ledyard
Town Hall
741 Colonel Ledyard Hwy
Ledyard, CT 06339-1541

Joseph W. Jaskiewicz, Mayor
Town of Montville
Town Hall
310 Norwich-New London Turnpike
Uncasville, CT 06382

Benjamin P. Lathrop, Mayor
City of Norwich
City Hall
100 Broadway
Norwich, CT 06360-4431

Richard A. Podurgiel, City Manager
City of Norwich
City Hall
100 Broadway
Norwich, CT 06360-4431

Robert M. Congdon, 1st Selectman
Town of Preston
Town Hall
389 Route 2
Preston, CT 06365-8830

Daniel M. Steward, 1st Selectman
Town of Waterford
Town Hall
15 Rope Ferry Road
Waterford, CT 06385-2806

John Bilda
Assistant General Manager
Norwich Department of Public Utilities
16 Golden Street
Norwich, CT 06360-4725

cc: gmw
acd
rms
kfa

April 12, 2006

Daniel M. Steward, 1st Selectman
Town of Waterford
Town Hall
15 Rope Ferry Road
Waterford, CT 06385-2806

Re: Source Water Protection Plan
Groton Utilities Watershed

Dear Mr. Steward:

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Re: Source Water Protection Plan
April 12, 2006
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Sincerely yours,

Alfred C. Dion
Deputy Director, Water and Wastewater Divisions

ACD/kfa

April 19, 2006
BRAINSTORM SESSION

Mission:

- Sustainability
- Partnership
- Pro-Active And Preventative
- Preserve And Protect Drinking Water Sources
- Managing/Balancing Development Pressure
- May Involve Strengthening/Developing Laws Or Other Ways To Enforce.
- Define Scope Of Study
- Community Commitment

Ground Rules/Necessary Features Of Plan:

- Practical And Action Oriented
- Model For Others
- Consensus Building
- No One Ruler
- No Absolutes
- Compromise Involved
- Public Outreach And Education
- Flexibility
- Responsible Parties/Ownership
- Open Minded
- Comfortable Process/Users Friendly Plan
- All Stakeholders Involved And Supportive
- No Duplication Of Efforts
- Implement Immediately
- Not A Site By Site Approach, Look At Whole Region
- Scientific Bases
- Balancing Regional Versus Local Issues
- Trade Off May Be Necessary

Issue/Things To Look At:

- Look At Infrastructure Impacts
- Value Of Property, Why Value Less
- Nonstructural Storm Drainage
- State Policy
- Economics/Financial Issues (Now Versus Later)
- CT Lack Of Infrastructure
- Age Of Water Infrastructure
- Short Term Regulations And Issues Such As Storm Water Management
- Revising Negative Public Policy
- Who Regulates And Enforces
- Storm Water Utility Fee
- New “BMP’s” On Old System
- Upstream Versus Downstream

April 19, 2006
BRAINSTORM SESSION

- Maintenance/Engineering Issues
- Process Of How Water Quality Degraded Must Be Understood (Impervious Calculations)
- What Are The Sensitive Areas
- Land Ownership
- Funding For Process

Stakeholders:

- DEP
- DPW
- OPM
- DOT
- Environmental Groups
- Planners
- Water Utilities
- Municipal Officials
- Public Works Representatives
- Community
- Upstream And Downstream

cc: gmw
acd
rms
kfa

April 12, 2006

John Bilda
Assistant General Manager
Norwich Department of Public Utilities
16 Golden Street
Norwich, CT 06360-4725

Re: Source Water Protection Plan
Groton Utilities Watershed

Dear Mr. Bilda:

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April 12, 2006

Mark Oefinger, Town Manager
Town of Groton
Town Hall
45 Fort Hill Road
Groton, CT 06340-4394

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Deputy Director, Water and Wastewater Divisions

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April 12, 2006

Joseph W. Jaskiewicz, Mayor
Town of Montville
Town Hall
310 Norwich-New London Turnpike
Uncasville, CT 06382

Re: Source Water Protection Plan
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City of Norwich
City Hall
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April 12, 2006

Susan B. Mendenhall, Mayor
Town of Ledyard
Town Hall
741 Colonel Ledyard Hwy
Ledyard, CT 06339-1541

Re: Source Water Protection Plan
Groton Utilities Watershed

Dear Mayor Mendenhall:

Groton Utilities in a partnership with the State of Connecticut Department of Public Health (DPH) is currently working with regional partners to supply water to several southeastern Connecticut communities through the Thames River Regional Pipeline. This program, which fosters cooperation with several local communities, is an effort to find and share resources within a larger regional community. Because of the significance of such an important venture, we are currently seeking cooperation for the preparation of a drinking water quality management plan for the Groton Utilities watershed.

The plan will address immediate concerns related to the distribution of a clean water supply to surrounding communities, as well as bringing together regional stakeholders to implement measures to protect the vital resources necessary to insure an adequate and pure supply for the future.

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Groton Utilities and DPH stand ready to work with local and regional stakeholders to:

- Address concerns regarding growth, while working toward a sustainable economic base in harmony with the environment – in essence, a holistic approach to watershed development and protection.
- Share the benefits and responsibilities for current and future water supply sources, particularly since these watershed sources now cross two political boundaries and will potentially cross several more.
- And to allow communities the opportunity to participate in setting water resource goals, values and standards that meet a common regional need.

To further these goals, DPH, in cooperation with Groton Utilities, will hold a series of meetings to begin the process of receiving input from regional partners and shareholders for the preparation of the Water Quality Management Plan for current and future watershed areas. These meetings will be coordinated and moderated by a representative of the CADMUS Group, an organization which has worked with EPA on watershed and other environmental issues, bringing together community groups and organizations to work on vital policy topics.

The first meeting has been scheduled for Wednesday, April 19, 2006 at 11:00 AM (duration of approximately 2 hours) and will be held at the Groton Utilities Project Management Office, Water / Electric Operations Complex, 1240 Poquonnock Road, Groton, Connecticut. The primary purpose of this meeting will be to set the goals and ground rules for future informational and discussion gatherings, and to decide on their locations, dates and times. As such, we would like to meet with the following individuals, representing current and future watershed contributors, as a core working / technical group:

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- 2 DPH Representatives
- 2 Montville Representatives
- 2 Norwich Representatives

Re: Source Water Protection Plan
April 12, 2006
3 of 3

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Any questions regarding this upcoming meeting should be directed to either Al Dion at Groton Utilities (860-446-4039) or to Lori Mathieu at the State of Connecticut Department of Public Health (860-509-7333). If you plan to attend, we ask that you call or e-mail Ron Bata at Groton Utilities at 860-446-4022, e-mail: batar@yurservice.com.

Sincerely yours,

Alfred C. Dion
Deputy Director, Water and Wastewater Divisions

ACD/kfa

cc: gmw
acd
rms
kfa

April 12, 2006

Dennis L. Popp, Mayor
City of Groton
City Hall
295 Meridian Street
Groton, CT 06340

Re: Source Water Protection Plan
Groton Utilities Watershed

Dear Mayor Popp:

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Sincerely yours,

Alfred C. Dion
Deputy Director, Water and Wastewater Divisions

ACD/kfa

cc: gmw
acd
rms
kfa

April 12, 2006

Harry A. Watson, Mayor
Town of Groton
Town Hall
45 Fort Hill Road
Groton, CT 06340-4394

Re: Source Water Protection Plan
Groton Utilities Watershed

Dear Mayor Watson:

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Sincerely yours,

Alfred C. Dion
Deputy Director, Water and Wastewater Divisions

ACD/kfa

cc: gmw
acd
rms
kfa

April 12, 2006

Richard A. Podurgiel, City Manager
City of Norwich
City Hall
100 Broadway
Norwich, CT 06360-4431

Re: Source Water Protection Plan
Groton Utilities Watershed

Dear Mr. Podurgiel:

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Sincerely yours,

Alfred C. Dion
Deputy Director, Water and Wastewater Divisions

ACD/kfa

cc: gmw
acd
rms
kfa

April 12, 2006

Robert M. Congdon, 1st Selectman
Town of Preston
Town Hall
389 Route 2
Preston, CT 06365-8830

Re: Source Water Protection Plan
Groton Utilities Watershed

Dear Mr. Congdon:

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Sincerely yours,

Alfred C. Dion
Deputy Director, Water and Wastewater Divisions

ACD/kfa

April 25, 2006

Re: Drinking Water Quality Management Plan

We sincerely want to thank each of you for your continued support, concern for the Drinking Water Quality Management Plan and look forward to working with you in this special multi community endeavor.

Attached please find the minutes to the April 19, 2006 meeting.

The next meeting is currently scheduled for Thursday, 11:00am – 1:00pm on May 18, 2006 in the Training Room at the Ledyard Emergency Services Building at 11 Fairway Drive, which is close to the Route 117 Intersection at the Library in the center of town. Parking will be on the right side of the building and at the back of the building accessible from the right side. Lunch will be provided.

Future meetings include:

Thursday, June 22, 2006 – Site to be announced

Thursday, July 20, 2006 - Groton Utilities Julio H. Leandri Operations Complex

As a reminder for the meeting, an email will be sent one week prior to each meeting. Please ensure the attached listing is current with correct name, email address, and phone number and let us know if other should be added.

Please submit changes or additions to Ron Bata, Water Division Administrative Secretary at (860) 446-4071 or atar@yurservice.com.

Respectfully Submitted,

GROTON UTILITIES

Alfred C. Dion
Deputy Director, Water & Wastewater Divisions

ACD/rb

SOURCE WATER PROTECTION PROGRAM MEETING MINUTES

Re: Drinking Water Quality Management Plan

A Source Water Protection Meeting for the establishment of a Drinking Water Quality Management Plan was held at the Julio H. Leandri Operations Complex on April 19, 2006 at 11:00 a.m.

- Present were:
 - Gerald Iwan DPH
 - Lori Mathieu DPH
 - Jennifer Pagach DPH
 - Chi Ho Sham The Cadmus Group
 - Jeff Butensky US EPA New England
 - Glenn Wilson Groton Utilities
 - Al Dion Groton Utilities
 - Rick Stevens Groton Utilities
 - Karl Acimovic Consultant, Groton Utilities
 - Dennis Popp City of Groton
 - John Bilda Norwich Public Utilities
 - Michael Schaefer City of Norwich
 - Gregory Leonard SCWA
 - Marcia Vlaun Town of Montville
 - Brian Palaia Town of Ledyard
 - Steve Masalin Town of Ledyard
 - Deborah Jones Town of Groton
 - Michael Murphy Town of Groton
 - Mark Oefinger Town of Groton
 - Daniel Steward Town of Waterford
 - Neftali Soto Town of Waterford

Items of discussion:

Dion stated the following comments:

- Opened the meeting by thanking everyone for attending the meeting and apologized for the short notice.
- Explained why the stakeholders were all asked to attend. He explained that the stakeholders that are present are being asked to prepare a Water Quality Plan for current and future water supplies.
- Several years ago we were concerned for significant growth within our watershed.
- Watershed encompasses several community boundaries.

- We were concerned that we did not have a unified community plan of development, which integrated a Water Quality Plan.
- We have embraced innovative approach to accommodate economic development such as:
 - Mystic Marriott
 - Pequot Medical Center
- We need a plan that is proactive not reactive.
- We needed a holistic approach to watershed development and protection.
- In developing the regional pipeline interconnection:
 - It was an educational process.
 - Communities developed trust in one another.
 - To their respective credit, they became regional players.
 - The partnerships and relationships developed – we saw a great value.
 - We also saw great value in partnership with the DPH, Planners and Community Stakeholders.
- Storm Water Phase II regulations need to be addressed.
- The question arises as we develop the plan, a storm water utility concept may be something to consider.
- Tomorrow is significant in our kick off as the Mohegan Tribe Utility is installing the 20” pipeline across the Thames River.
- Potential funding for the Water Quality Plan is currently being pursued through HB 5740, \$200,000.00 appropriation this session.
- DPH envisions the Water Quality Plan will become a pilot plan for the state.
- We felt an initial focus group of Stakeholders would include:
 - The Water Utility
 - Area Planners
 - DPH
 - Planners within the Watershed
 - Planners with a vested interest outside the watershed focus area.
- He then turned it over to Gerry Iwan.

- Iwan gave background on the concept, which was developed in Europe. The European union recognizes the plan collaboratively and professionally to set up strategies and directives that the Water Quality Management Planning members can appreciate or use for the drinking water supply.
 - In Connecticut, certain communities have started developing regulatory models that are not governmental regulations. Groton's model brings together the stakeholders in a collaborative, transparent plan.
 - The Plan allows the community and partners to set their course of action for Source Water Protection. This concept is a collaborative process to decide how to go forward but also to be an educational process.
 - From a management perspective, the DPH sees this as a product that can be a model for other communities.
- He then turned it over to Lori Mathieu
 - Overview of packages that were handed out, these packages stress a collaborative approach.
 - Drinking Water Quality Management Plan (DWQMP) presentation overview.
 - How can the watershed be protected? Quality needs to be protected while still allowing growth.
 - Wants to utilize what the DPH learns from these meetings to try to see where they need to go and what changes or adjustments need to take place at the State level.
 - The state needs to have input on resource protection and development come from communities.
 - Wants to put a plan in place that is more proactive instead of reactive.
 - Partnerships begin today – may need to add Stakeholders as we go forward in the process.
 - COG is extremely supportive.
 - Noted the pressures of potential and new development in and around the perimeter of the watershed.
- Dion spoke about the collaborative effort between the State and all the players in the development of the Marriott Hotel and the Pequot Health Center. Creative engineering techniques were used.
 - Maybe a Stormwater Utility will surface out of this.
- Stevens noted that the applicability of the model is not only for regional supply but can be applied to other outside watersheds.

- Mathieu stated that this can also be used to protect every public water supply. Take it to the next level and learn from these meetings.
 - Commenting about the Marriot and the Pequot Health Center, she stated that the State could have just said no, but didn't.
 - Need to change the tide and be proactive instead of reactive. That is what this plan is all about – allowing communities to move forward.
 - Cannot hide behind laws to just stop projects; if beneficial, communities can work toward compromises.
 - As opposed to past infrastructure projects that required State funding, developers now have sufficient money to implement public works projects on their own; they do not need state funding.

Mathieu stated the following:

- Mission is to protect resources while accommodating development to the extent possible.
- Local communities are involved in the day-to-day review process for new development.
- Although not regulated by the State, the DWQMO will be recognized by the State.
- THM's will increase with increased runoff – this leads to more treatment and higher costs and uses more energy and resources.
- There is the issue of more byproducts from increased treatment from such processes as filtration and desalinization.
- Must balance resources and needs.
- Make use of resource publications from such groups as the Trust for Public Lands (TPL)
- Mathieu introduced Chi Ho Sham who is nationally known for his work especially for Source Water Protection. He is an expert in his field. She thanked him for helping us over the next few months.
- Sham said his goal is to be invisible and facilitate this meeting. He needs to focus on an assessment of drinking water. He noted that there are various fields represented in the room such as Engineers/Planners/Officials. This collaboration is very important.
 - What is the effort we have to make to keep the water quality high?
 - What might be the mission/vision of this plan?
 - What is your passion?

- What is the goal/objective to help make sure we have a plan that makes sense to everybody – not just those at the table but anyone who reads it?
 - Have to get property owners in the watershed involved also.
 - Source Water is his passion.
 - Can we buy all the land? Land Use Control? How do we balance them out?
 - “Sustainability” is the new standard, rather than “sustainable growth”.
 - Stressed the importance of a cooperative community effort.
- Dion asked everyone to think about who in their respective community organizations should be involved in this process and let him know.
- Sham
 - Preserve/protect the drinking water supply – very obvious statement.
 - Reminds us what we’re trying to accomplish at the end of this process.
 - Understands there is development pressure in this area.
 - If we want to be proactive what should we be doing?
 - Find mission statement that is palatable to the group. Asked group to go around the room and throw out words or phrases to start thinking about a mission statement.
 - Take a look at what the watershed would look like if it was all built out. What is the potential nutrient loading at that point?
 - The end product of the DWQMP is that the public must buy into it and they must understand it.
 - Canada is also working on source water protection. Watersheds are not yet regulated, however, guidelines are being developed by individual provinces (see the document developed by Nova Scotia).
 - Group Input:
 - Practical and action oriented
 - Sustainability
 - Partnership
 - Proactive/Preventative
 - “Model” for others
 - Consensus building
 - No one ruler
 - No absolutes
 - Compromise
 - “Short term” regs/issues (Source Water Management)
 - Preserve/Protect the drinking water sources
 - Revise negative public policy
 - Manage/balance development pressure

- Not a site by site approach/whole/strategy/geography
 - Open-minded
 - Implement immediately
 - Age of infrastructure
 - CT lack of infrastructure
 - Responsible parties-ownership
 - Value of property
 - Flexibility
 - Ordinances? Other ways to regulate/enforce
 - All stakeholders involved and supportive
 - Comfortable process
 - User friendly
 - Infrastructure impacts
 - No duplication of efforts
 - Define scope of study
 - Non-structural storm drainage?
 - Community commitment
 - State policy – other State Agencies involvement
 - Scientific basis
 - Public Outreach/education
 - Economics/financial (now vs. later) treatment
- Masalin noted that Planners have all different levels of interest – need players that understand the infrastructure. Believes Public Works Directors should be involved. Briefly discussed issues concerning Ledyard and Groton Utilities.
- Murphy
 - Define scope of study
 - Commitment of communities
 - Commitment of ordinances
- Stevens – Public education component
- Acimovic – Immediacy of creating plan
- Wilson – DEP needs representation also. He will call a joint meeting of the different agencies.
- Vlaun
 - Acknowledge schizophrenia of CT when it comes to economic development.
 - Who manages these things when they are done?
 - Who wants the liability?
 - Who will own the infrastructure of development?

- Iwan
 - Constantly called by Towns regarding development issues.
 - This is a very sensitive issue.
 - How come watershed land is less to purchase than non-watershed land?

- Stevens – Who will maintain the system?
- Murphy – Phase II Stormwater Plan gets passed onto Town who enforces it? Town/Utility?

- Iwan – What is the right way to do it?

- Stevens – Pay now or pay later?

- Oefinger – DEP needs to be at the table and OPM also. Anything we can do to discourage groups to take absolute positions. The Town of Groton is highly supportive of this issue.

- Steward
 - Waterford is an end user of services.
 - Preserve and protect environment.
 - Very interested in doing this correctly.

- Soto – Involvement of Stakeholders/Committee/Land Owners/State Agencies/DOT/DEP/OPM

- Iwan – In European model regulatory agencies are observers. DPH is one of the only State Agencies with an open mind. You are trying to empower yourselves.

- Dion – Through this process it is important to embrace close partnerships.

- Leonard – Mission – What is the problem with trying to solve/avert development that degrades our water sources? “An ounce of prevention is worth a pound of cure”.

- Bilda – Make sure everyone is comfortable with the plan. Opportunity in this process. All need to buy in.

- Schaefer – Make plan user-friendly (flow charts would be great). Stress non-structural ways to manage stormwater drainage. Be cautious of duplicating efforts.

- Murphy – Be strategic with watershed planning. If you cover 11% of the watershed it begins to degrade the water quality. Percentages could be different in different areas.
- Dion – In this process, this group would eventually formulate an RFQ to see assistance of an environmental consultant to help with the process.
- Sham – Think about what should go into the plan and what are the options.
- Masalin – Ledyard is a double stakeholder. Source of supply/cost of plan. Think about what other stakeholders should be involved in these meetings.

Next meetings scheduled:

- Thursday, May 18, 2006, 11 am – 1 pm, Ledyard, site to be announced
- Thursday, June 22, 2006, 11 am – 1 pm, Preston, site to be announced
- Thursday, July 20, 2006, 11 am – 1 pm, Groton, Julio H. Leandri Operations Complex

Meeting adjourned at 1:15 p.m.