

TO: CRCOG Policy Board

FROM: Emily Hultquist, Director of Policy & Planning

SUBJECT: Request for Appointment of CRCOG Representative to Serve on the Central Corridor Water Utility Coordinating Committee

DATE: January 22, 2020

At the January 22, 2020 meeting, the CRCOG Policy Board will be asked to appoint a representative of CRCOG to serve on the Central Corridor Water Utility Coordinating Committee (WUCC). Three Water Utility Coordinating Committees are established under state statute through the Department of Public Health. Each WUCC is charged with preparing a coordinated water system plan in the public water supply management area. The plans promote cooperation among public water systems and cover topics such as the integration of water company plans, interconnections between public water systems, water conservation and integration of land use and water system plans.

On December 20, 2018, Department of Public Health Commissioner Raul Pino approved the coordinated water system plans for the Western, Central, and Eastern Water Utility Coordinating Committees. Currently, the WUCCs convene on an as needed basis to receive updates on and guide plan implementation. More information on this Committee can be found on the website at <https://portal.ct.gov/DPH/Drinking-Water/WUCC/Central-Corridor-Water-Utility-Coordinating-Committee>.

CRCOG staff has previously served as the agency's representative to this committee; however, statute allows for either a Policy Board member or a member of the CRCOG staff to be the appointed representative to the WUCC. Should the Policy Board wish, once again to appoint a CRCOG staff member we ask that the Policy Board consider appointment of Lynne Pike DiSanto, Principal Planner & Policy Analyst as the CRCOG representative to the Central Corridor WUCC. Should the Policy Board wish to appoint one of its members, we ask that the Policy Board provide that members name on the following line:

CERTIFICATION

The undersigned duly qualified and acting secretary of the Capitol Region Council of Governments certifies that the foregoing is a true and correct copy of a resolution adopted at a legally convened meeting of the Capitol Region Council of Governments Policy Board on January 22, 2020.

By: _____

Lorj L. Spielman, Secretary

Date: _____

1-22-2020