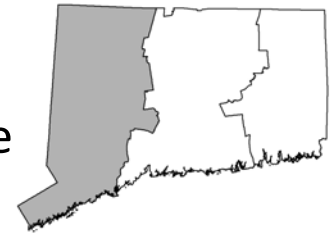


Western Region Water Utility Coordinating Committee



Meeting Agenda
December 13, 2016
Location: Brookfield Town Hall
Time: 10:00 a.m. to 12:00 p.m.

Russell Posthauer, Jr., Co-Chair
russellposthauer@ccaengineering.com
203-775-6207

Daniel Lawrence, Co-Chair
DLawrence@aquarionwater.com
203-362-3055

David Banker, Recording Secretary
DBanker@themdc.com
860-278-7850 Ext. 3650

1. Welcome & Roll Call (5 minutes)
2. Review and Approval of November Meeting Minutes (5 minutes)
3. Review of Formal Correspondence (5 minutes)
4. Public Comment (10 minutes)
5. Water Supply Assessment – Discussion & Vote to Finalize Document & Submit to DPH (20 minutes)
6. Summary of ESA Process & Schedule (10 minutes)
7. Summary of ESA Declaration Forms & Schedule Conflict Presentations (55 minutes)
8. Other Business (10 minutes)