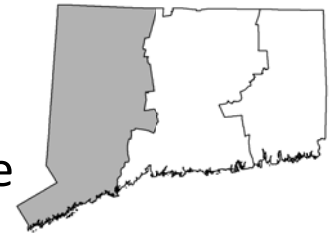


Western Region Water Utility Coordinating Committee



Meeting Agenda

July 11, 2017

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 June Meeting Minutes (5 minutes)
3. Review of Formal Correspondence (5 minutes)
4. Public Comment (5 minutes)
5. Water Planning Council State Water Plan Review Tentative (20 minutes)
6. Integrated Report Module 1 – Maintenance & Replacement of Existing Supply Sources/Asset Management (25 minutes)
7. Integrated Report Module 2 – Financial Considerations/Declining Revenue vs. Increasing Costs (25 minutes)
8. Integrated Report Module 3 – Coordination of Planning (Between Systems, with Towns, Across ESA Boundaries) (20 minutes)
9. Review Integrated Report Modules for next meeting (10 minutes)
10. Other Business, if time allows

If the meeting is postponed, the revised meeting date will be Tuesday July 18th.