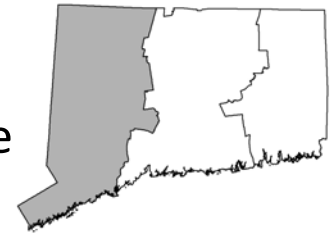


Western Region Water Utility Coordinating Committee



Meeting Agenda
November 8, 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 October Meeting Minutes (5 minutes)
3. Review of Formal Correspondence (10 minutes)
4. Public Comment (10 minutes)
5. Water Supply Assessment - Review of Comments Since Last Meeting
(20 minutes)
6. Discussion of Final WSA and Approval Process (10 minutes)
7. Discussion of ESA Schedule and Affirmation of Existing ESA's
(20 minutes)
8. Review, Discussion and Vote on Draft ESA Declaration Form (20 min.)
9. Certificate of Public Convenience & Necessity Process (10 minutes)
10. Other Business (10 minutes)