Meeting Agenda of the Eastern Region WUCC At the Northeastern Connecticut Council of Governments 125 Putnam Pike, Dayville, CT March 8, 2017 at 1:00 P.M. to 3:00 P.M.

*SNOW DATE: March 15, 2017, Same Location & Time

- 1. Welcome & Roll Call (5 minutes)
- 2. Approval of February Meeting Minutes (5 minutes)
- 3. Formal Correspondence (5 minutes)
- 4. Public Comment Period (10 minutes)
- CIRCA Presentation on DPH Drinking Water Vulnerability Assessment and Resilience Plan (20 minutes)
- 6. Consider and Approve Preliminary Exclusive Service Areas for Aquarion Water Company in Pomfret and Woodstock (see attached maps) (10 minutes)
- 7. Review Draft Statement of Confirmation for ESA Holders (10 minutes)
- 8. Consider and Approve Preliminary ESA Document to Go Out for Public Review (20 minutes)
- 9. Review of Potential Future Sources for Integrated Report (30 minutes)
- 10. Other Business (5 minutes)



