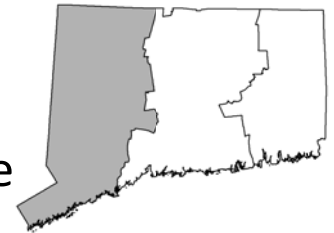


Western Region Water Utility Coordinating Committee



Meeting Agenda

June 13, 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 May Meeting Minutes (5 minutes)
3. Review of Formal Correspondence (5 minutes)
4. Public Comment (5 minutes)
5. Statement of Confirmation Submissions – Status Update (10 minutes)
6. Preliminary ESA Document & Maps – Discussion of Comments & Vote to Finalize Document & Submit to DPH (30 minutes)
7. State Water Plan (30 minutes)
8. Integrated Report Discussion Topics Including: (30 minutes)
 - DPH Items of Interest
 - Presentation of Integrated Report Syllabus and Anticipated Data Requests
 - Asset Management, Source of Supply Maintenance & Replacement
9. Other Business, if time allows

If the meeting is postponed, the revised meeting date will be Tuesday June 20th.