

**Meeting Agenda of the
Eastern Region WUCC
at the Southeastern Connecticut Council of Governments
5 Connecticut Avenue, Norwich, CT
August 10, 2016 at 1:00 P.M. to 2:50 P.M.**

1. Welcome & Roll Call (5 minutes)
2. Approval of July Meeting Minutes (5 minutes)
3. Formal Correspondence (5 minutes)
 - Announcement regarding draft preliminary WSAs for Member Review
 - DPH Webinar Announcement
 - Request for information to Councils of Governments Directors and Representatives
 - Other Correspondence
4. Public Comment (10 minutes)
5. Work Plan Amendment (10 minutes)
 - Clarification of Formal Correspondence (must be addressed to one of the Officers)
6. Water Supply Assessment Review & Feedback (45 minutes)
7. Discussion/Possible Adoption of Subcommittee to Determine Eastern WUCC ESA Procedures (15 minutes)
8. Other Business (15 minutes)
 - Action Items for Next Meeting
 - Additional Public Comment (if time allows)