

Housatonic Water Utility Coordinating Committee

DRAFT Minutes of July 13, 2011 Meeting. 10:00 AM - Brookfield Town Hall

- **Call to Order at 10:10 AM by Co-Chair Russ Posthauer.**

Attendance: As recorded on Attendance Sign-In Sheet:

Russ Posthauer:	Candlewood Springs, WUCC Co-Chair
Kevin Moran:	Consultant-United Water CT, WUCC Co-Chair
Casey Fleming:	State of CT – DPH, DWS
Vicky Carrier:	State of CT – DPH, DWS
Steve Messer:	State of CT – DPH, DWS
Bruce Wittchen:	CT – OPM
Terri Schnoor:	CT - DEEP
Kenneth Skov:	United Water CT
Steven Houst:	United Water CT
Ted Backer:	United Water CT
Erik Bernard:	Aquarion Water Co.
Don Morrissey:	Aquarion Water Co.
Ron Black:	WSSD Inc, Olmstead Water Supply Co.
David Day:	Danbury Public Utilities
William Davidson:	FS, Town of Brookfield
Martin Handshey:	Town of Brookfield
Ray Sullivan, MD.	Director of Health, Brookfield
George Benson:	Town of Newtown
James E. Rice:	Town of Newtown, Counsel
Drew Swanson:	Resident
Bill Webb:	Resident
Geoff Ball:	Resident

- **Public Participation**

Russ P. called for any public participation. None.

- **Approval of minutes from 06/04/2010**

NOTE:

Minutes had not been posted on DPH website and were being seen by most for the first time at this meeting.

- Ray Sullivan, MD noted that he had attended meeting of June 4, 2010 but was not listed in minutes.
- Don Morrissey motioned to take no action on minutes. Seconded.
- It was noted that DPH needs to post submitted minutes and pending meeting documents in a more timely manner in the future, so that parties have a chance to review prior to attending the meetings.
- After discussion, Voted and Approved to table acceptance to next meeting.

**DRAFT Minutes of July 13, 2011 HWUCC Meeting.
10:00 AM - Brookfield Town Hall**

- **Request by United Water CT Inc. for revision of the Greenridge Tax District exclusive service area.**

Ted Backer, Attorney for United Water CT, withdrew the request from United Water CT dated May 24, 2011.

Extensive discussion followed regarding and to clarify exactly what was being requested and subsequently withdrawn.

- **Old Business:**

None discussed.

- **New Business:**

Comment was made that that there are “people on the west side of Route 25 that are in need of water as well” (as GTD residents).

- **Meeting adjourned**

The meeting was adjourned at 10:50 AM

Respectfully submitted,



Ron W. Black
Secretary, HWUCC

July 31, 2011