
Housatonic Water Utility Coordinating Committee

**November 4, 2009
10:00 AM
Brookfield Town Hall, Room 209
100 Pocono Road
Brookfield, CT 06804**

Meeting Co-Chairs: Kevin Moran (United Water CT, Inc.) & Russell Posthauer (Candlewood Springs Association)

Agenda Topics

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| 1. Call to Order | Kevin Moran/ Russell Posthauer |
| 2. Opportunity for Public Participation | Kevin Moran/ Russell Posthauer |
| 3. Approval of Minutes from the July 15, 2009 meeting | WUCC members |
| 4. Updating Exclusive Service Areas | Kevin Moran/ Russell Posthauer |
| 5. Request of United Water Connecticut, who will soon be the new owners of the Bethel Consolidated Water Company (BCWC), to expand the ESA of BCWC into unclaimed service area in the Town of Bethel. | Kevin Moran/ Russell Posthauer |
| 6. Old Business | Kevin Moran/ Russell Posthauer |
| 7. New Business | Kevin Moran/ Russell Posthauer |
| 8. Adjournment | Kevin Moran/ Russell Posthauer |

Subcommittee Agenda

- 1. Discussion of membership of sub-committee**
 - 2. Brief discussion of any past ESA changes that have taken place over the lifetime of the WUCC**
 - 3. Discussion of regional water supply problems, current and future**
 - 4. Review of existing distribution systems**
 - 5. Review the status of existing water supplies including surplus or deficiencies**
 - 6. Review potential water sources**
 - 7. Discussions on other items that are determined to require review**
 - 8. Set next meeting date**
 - 9. Public comment**
 - 10. Date(s) for Future Meeting(s)**
 - 11. Adjourn**
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