
Housatonic Water Utility Coordinating Committee

June 17, 2009

1:00 PM

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 November 6, 2008 meeting | WUCC members |
| 4. DPH Presentation | DPH staff |
| 5. Request for a portion of the Rural Water Company's ESA to be granted to United Water Connecticut | Kevin Moran/ Russell Posthauer |
| 6. Request from Cooper, Whitney, Cochran and Francois, Attorneys representing High Meadow Association, Inc., for discussion of Rural Water's "breach of its obligations to provide service to customers within its service area". See letter dated May 5, 2009 | Kevin Moran/ Russell Posthauer |
| 7. Old Business | Kevin Moran/ Russell Posthauer |
| 8. New Business | Kevin Moran/ Russell Posthauer |
| 9. Date(s) for Future Meeting(s): Annual meeting proposed for 2nd Tuesday in February | Kevin Moran/ Russell Posthauer |
| 10. Adjournment | Kevin Moran/ Russell Posthauer |
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