
Housatonic Water Utility Coordinating Committee

June 4, 2010
General Meeting at 12:30 pm
Brookfield Town Hall, Room 133
100 Pocono Road
Brookfield, CT 06804

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

Rules and Procedures Sub-Committee (10:00 am)

Sub-committee chair: Erik Bernard. Members: Russ Posthauer, Steve Polizzi, Steve Messer, Casey Fleming, Jerry Murphy

1. **Discuss charge and scope of committee: election of officers, membership, voting procedures, quorum, other**
2. **Review current WUCC Procedures: Housatonic WUCC, other WUCC's**
3. **Review 2009 Annual WUCC Report: future direction and recommendations, consolidation of WUCC's and Consistency of Rules**
4. **Review previous Recommendations regarding WUCC Rules: Water Planning Council Workgroup – August 2002**
5. **Next Steps**

Agenda for General Meeting (12:30 pm)

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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 4, 2009 meeting | WUCC members |
| 4. Request by the West Shore Owners Association to realign the exclusive service area of United Water Company to exclude the West Shore Association | West Shore Owners Association |
| 5. Request by Triple 3 Builders, LLC and Laurel View Associates, LLC to discuss what options and remedies are available regarding their application for a Certificate of Public Convenience and Necessity. | Triple 3 Builders, LLC/Laurel View Associates, LLC |
| 6. Discussion of Rules and Procedures Sub-Committee Findings | WUCC members |
| 7. Old Business | Kevin Moran/ Russell Posthauer |
| 8. New Business | Kevin Moran/ Russell Posthauer |
| 9. Adjournment | Kevin Moran/ Russell Posthauer |

Regional Water Supply Sub-Committee (following general meeting)

The sub-committee will meet but there is no pre-set agenda
