
Housatonic Water Utility Coordinating Committee

July 15, 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 June 17, 2009 meeting | WUCC members |
| 4. 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. | DPH staff |
| 5. Discussion of creation new sub-committee to discuss broader, regional water supply issues. | Kevin Moran/ Russell Posthauer |
| 6. Old Business | Kevin Moran/ Russell Posthauer |
| 7. New Business | Kevin Moran/ Russell Posthauer |
| 8. Date(s) for Future Meeting(s): Annual meeting proposed for 2 nd Tuesday in February. Next regular meeting proposed for November 11, 2009 | Kevin Moran/ Russell Posthauer |
| 9. Adjournment | Kevin Moran/ Russell Posthauer |

Subcommittee Agenda

1. Discussion on organization and goals of sub-committee
 2. Discussion of interaction with State-wide WUCC initiative; work independently or interface with state-wide group
 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 determine to be included in review
 8. Set next meeting date
 9. Public comment
 10. Adjourn
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