

MINUTES

HOUSATONIC WUCC MEETING

JUNE 12, 2012

In attendance

Russ Posthauer:	Candlewood Springs, WUCC Co-Chair
Kenneth Skov:	United Water CT
Erik Bernard:	Aquarion Water Co.
Donna M. Culbert:	Town of Newtown, Director of Health
Marty Handsy	Consultant to Brookfield Board of Selectman
Bill Davidson	Brookfield 1 st Selectman
Ron Black	Aquarion Water Co.
Drew Swanson	Member of the public

There was no public participation.

Motion to approve minutes as modified (correction to Marty Handsy's title) made by Erik Bernard and seconded by Ken Skov. Approved Unanimously

Presentation and discussion on Aquarion Water Company's request to consolidate their Exclusive Service Areas.

Motion by Bill Davidson, seconded by Ken Skov that the Housatonic WUCC recommends an adjustment to the service area map to reflect consolidation of the two (2) contiguous Aquarion Water Company's Exclusive Service Areas (ESA's) in Brookfield (the former Brookfield Water Company and Rural Water Company Exclusive Service Areas) into one (1) Exclusive Service Area by removing the delineation line between them as shown on the Official Housatonic WUCC Exclusive Service Areas map that may be found on the Departments of Health's website at http://www.ct.gov/dph/lib/dph/drinking_water/pdf/hous.pdf.

Approved Unanimously

Motion to add to the agenda discussion and possible action to recognize of the status of the co-chairman Kevin Moran, who is no longer eligible to serve on the WUCC made by Ken Skov and seconded by Erik Bernard. Approved Unanimously

A brief discussion followed on the concept of having co-chairs. It was decided not to change this.

Motion to nominate Erik Bernard to replace Kevin Moran (he is no longer eligible) by Russ Posthauer, Jr and seconded by Ken Skov. Approved Unanimously

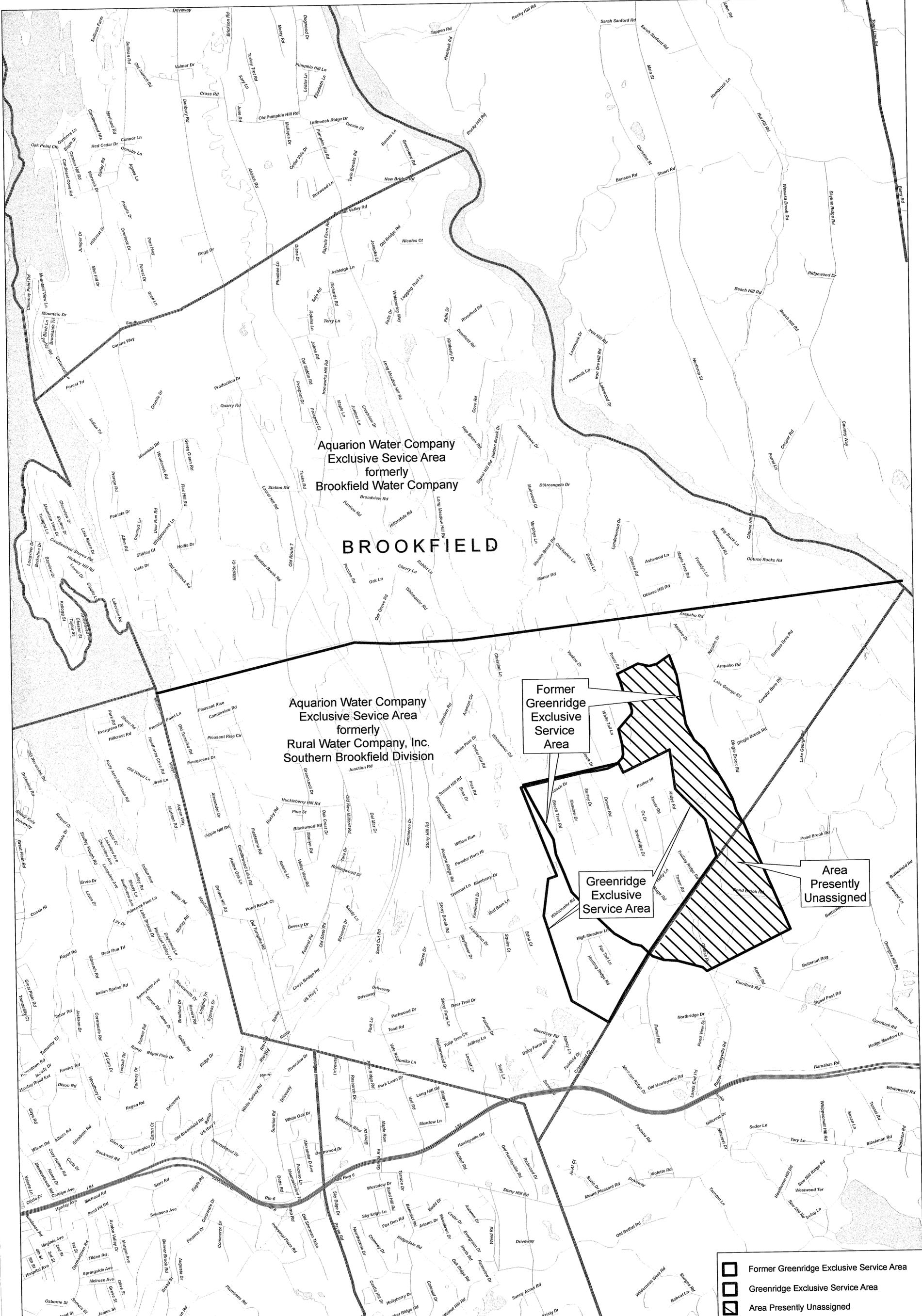
Motion to add to the agenda discussion and possible action of the status of the Greenridge and adjoining Exclusive Service Areas by Ken Skov and seconded by Bill Davidson.

Discussion on whether we should take action on this now or wait until the acquisition of United Water CT by Aquarion Water Company should occur first. After some discussion the following motion was made by Ken Skov and seconded by Bill Davidson:

That the Housatonic WUCC recommends that upon the acquisition of United Water CT by Aquarion Water Company that the current Greenridge ESA and the adjacent unassigned ESA (formerly the Greenridge Exclusive Service Area not included in United's current Greenridge ESA) within Brookfield be consolidated with the Aquarion Water Company's ESA in Brookfield as show on the attached maps. Approved Unanimously

Motion to adjourn by Bill Davidson and seconded by Ken Skov. Approved Unanimously

Submitted by Russell T. Posthauer, Jr., co-chair



Aquarion Water Company
Exclusive Service Area
formerly
Brookfield Water Company

BROOKFIELD

Aquarion Water Company
Exclusive Service Area
formerly
Rural Water Company, Inc.
Southern Brookfield Division

Former
Greenridge
Exclusive
Service
Area

Greenridge
Exclusive
Service
Area

Area
Presently
Unassigned

-  Former Greenridge Exclusive Service Area
-  Greenridge Exclusive Service Area
-  Area Presently Unassigned



Brookfield Exclusive Service Areas

