
Southeast Water Utility Coordinating Committee

September 15, 2008

10:00 AM

**Southeastern CT Council of Governments
5 Connecticut Avenue
Norwich, CT 06360**

Meeting Co-Chairs: John Bilda (Norwich Public Utilities) & Robert Congdon (Town of Preston First Selectman)
Recording Secretary: Gregory Leonard (Southeastern Connecticut Water Authority- SCWA)

Agenda Topics

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|---|-----------------------------------|
| 1. Call to Order | Robert Congdon/ John Bilda |
| 2. Approval of Past Meeting Minutes | WUCC members |
| 3. SEWUCC Correspondence Review | Robert Congdon/ John Bilda |
| 4. DPH Items: | DPH staff |
| a) New Organizational Structure | |
| b) Introduction of New Water Supply Planning Staff | |
| c) Certificate of Public Convenience and Necessity (CPCN)- ESA provider responsibilities | |
| d) Responsibility of an ESA Provider | |
| e) Status of SEWUCC Water Supply Plans | |
| 5. Norwich Public Utilities/Town of Preston: Service Area Status Report | Robert Congdon/ John Bilda |
| 6. Exclusive Service Area Provider Disputes: For Action | WUCC members |
| a) Town of East Hampton/Belltown Place (Pelletier Development) | |
| 7. Audience of Citizens | Robert Congdon/ John Bilda |
| 8. Old Business | Robert Congdon/ John Bilda |
| 9. New Business | Robert Congdon/ John Bilda |
| 10. Agenda Items and Date for Next Meeting | Robert Congdon/ John Bilda |
| 11. Adjournment | 12:00 Noon |
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