
Upper CT River Water Utility Coordinating Committee

May 14, 2009

10:00 AM

**New Britain Water Department
1000 Shuttle Meadow Avenue
New Britain, CT 06052**

Meeting Chairperson: Gil Bligh (New Britain Water Department)

Agenda Topics

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| 1. Call to Order | Gil Bligh |
| 2. Approval of Minutes from the April 8, 2008 Meeting | WUCC members |
| 3. Request for two proposed non-community public water systems | Gil Bligh |
| a) Worthington Pond Farm
 359 Mountain Rd.
 Somers, CT | |
| b) Harwinton Sunoco
 207 Birge Park Rd.
 Harwinton, CT | |
| 3. 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 rights and responsibilities | |
| d) Status of Executive Summary for the Upper CT River
 Water Supply Management Area | |
| e) Status of Upper CT River WUCC Water Supply Plans | |
| 4. Opportunity for Public Participation | Gil Bligh |
| 5. Old Business | Gil Bligh |
| 6. New Business | Gil Bligh |
| 7. Agenda Items and Date for Next Meeting | Gil Bligh |
| 8. Adjournment | 12:00 Noon |
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