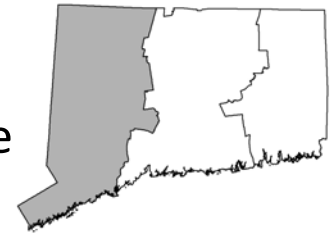


Western Region Water Utility Coordinating Committee



Meeting Agenda
August 9, 2016
Location: Brookfield Town Hall
Time: 10:00 a.m. to 12:00 p.m.

Russell Posthauer, Jr., Co-Chair
russellposthauer@ccaengineering.com
203-775-6207

Daniel Lawrence, Co-Chair
DLawrence@aquarionwater.com
203-362-3055

David Banker, Recording Secretary
DBanker@themdc.com
860-278-7850 Ext. 3650

1. Welcome & Roll Call (5 Minutes)
2. Review and Approval of July Meeting Minutes (5 minutes)
3. Review of Formal Correspondence (5 minutes)
4. Public Comment (10 minutes)
5. Discussion of Potential Bylaw Amendment Regarding Quorum and Voting (15 minutes)
6. Water Supply Assessment Review & Feedback (45 minutes)
7. Discussion of Meeting Schedule and Public Review Period (10 minutes)
8. Other Business (15 minutes)