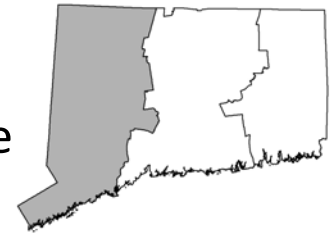


# Western Region Water Utility Coordinating Committee



**Meeting Agenda**  
**November 8, 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 October Meeting Minutes (5 minutes)
3. Review of Formal Correspondence (10 minutes)
4. Public Comment (10 minutes)
5. Water Supply Assessment - Review of Comments Since Last Meeting  
(20 minutes)
6. Discussion of Final WSA and Approval Process (10 minutes)
7. Discussion of ESA Schedule and Affirmation of Existing ESA's  
(20 minutes)
8. Review, Discussion and Vote on Draft ESA Declaration Form (20 min.)
9. Certificate of Public Convenience & Necessity Process (10 minutes)
10. Other Business (10 minutes)