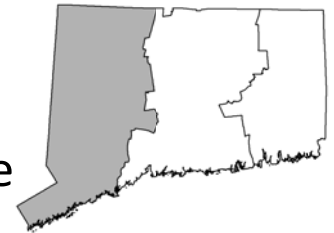


Western Region Water Utility Coordinating Committee



Meeting Agenda August 8, 2017

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 (5 minutes)
5. Presentation by DPH on Revised Water Supply Planning Guidance Related to Public Act 17-211 (30 minutes)
6. Integrated Report Modules Review & Discussion (60 minutes)
 - a) Maintenance & Replacement of Existing Supply Sources/Asset Management
 - b) Financial Considerations/Declining Revenue vs. Inc. Costs
 - c) Coordination of Planning (Between Systems, with Towns, Across ESA Boundaries)
 - d) Source Water Protection
 - e) Joint Use, Management or Ownership of Facilities
 - f) Fire Protection
 - g) Water Conservation, Drought Planning, High Volume Users and Increasing Peaking Ratios
7. Review Integrated Report Modules for next meeting (10 minutes)
8. Other Business, if time allows

If the meeting is postponed, the revised meeting date will be Tuesday August 15th.