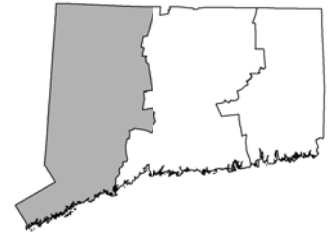


# Western Region Water Utility Coordinating Committee



**Meeting Agenda**  
**September 12, 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  
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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 August Meeting Minutes (5 minutes)
3. Review of Formal Correspondence (5 minutes)
4. Public Comment (5 minutes)
5. Presentations by DPH (30 minutes):
  - Small System Capacity (Eric McPhee)
  - Public Act 17-211 (Linda Ferraro)
6. Integrated Report Modules Review & Discussion (60 minutes)
  - a) Satellite Management/Small System Challenges & Viability
  - b) Minimum Design Standards
  - c) Future Sources/Raw Water Quality/Acquisition of Land for New Stratified Drift Wells
  - d) Review of previous modules, if needed
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 September 19<sup>th</sup>.