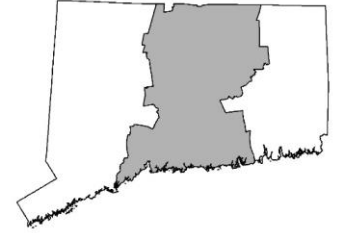


Central Region Water Utility Coordinating Committee



Meeting Agenda
February 15, 2017 at 1:30 p.m.
MDC Training Center
125 Maxim Road; Hartford, CT

***SNOW DATE: February 22, 2017, Same Location & Time**

1. Welcome & Roll Call (5 minutes)
2. Review and Approval of January Meeting Minutes (5 minutes)
3. Review of Formal Correspondence (5 minutes)
4. Discussion Regarding ESA Provider Roles and Responsibilities (25 minutes)
5. Consider and Approve Preliminary Exclusive Service Areas (45 minutes)
 - Town of Andover
 - Town of Bolton
 - Town of Columbia
 - Town of Coventry
 - Town of East Hampton (portion)
 - Town of Southington (portion)
 - Town of Stafford
 - Town of Willington

 - Town of Berlin (portion) – If no conflicts
 - Town of Farmington (portion) – If conflict is resolved
 - Town of Mansfield – If no conflicts and final delineation by CWC is received
 - Town of Tolland – If no conflicts and final delineation by CWC is received
6. Review and Discussion of Draft Preliminary Exclusive Service Area Report (20 minutes)
7. Public Comment (10 minutes)
8. Other Business (5 minutes)