CROMWELL FIRE DISTRICT

WATER OPERATIONS COMMITTEE MEETING Wednesday, February 1, 2023 5:30 PM Coles Road Firehouse 105 Coles Road Cromwell, CT

-AGENDA-

- I. Call to Order
- II. Approval of Agenda
- III. Public Comment
- IV. New Business
 - A. Interconnection Project Update Chuck Adelsberger Environmental Partners
 - B. Discussion on Water Rate Study
 - C. Discussion on Water Audit Study
 - D. Water Division Update J. Palmieri
 - E. GIS Lead and Copper Database Update Chuck Adelsberger
 - F. Completion and Submittal of the Annual Diversion Report
- V. Commissioners' Comments
- VI. Adjournment

Committee members: Commissioners Robert Donohue (Chairman), Charles Epstein, Mertie Terry, Donald Smith and Water Operations Manager Joseph Palmieri

*Rules for Public Comment: 1) Each Speaker will have a total of 3 minutes to speak; 2) the President of the Commission or Board Committee Chairs shall recognize only one speaker at a time; 3) Citizen's comment period is to provide the public the opportunity to make comments regarding matters of public concerns. All questions and comments shall be directed to the President or Committee Chairs and will be taken under advisement. There will be no open debate with the Commissioners and 4) the President or Board Committee Chairs shall have the right to discontinue recognition of any speaker whom they believe is not using proper decorum for a public meeting, is verbally abusive towards anyone, becomes belligerent or uses profanity.