

TO: CRCOG Executive Committee

FROM: Emily Hultquist, Director of Policy & Planning

SUBJECT: Request for Appointment of CRCOG Representative to Serve on the Water Systems Advisory Committee

DATE: January 8, 2020

At the January 8, 2020 meeting, the CRCOG Executive Committee will be asked to appoint a representative of CRCOG to serve on the Water Systems Advisory Committee (WSAC). The WSAC was created under an agreement between Mansfield and Connecticut Water in 2014 that provides for Connecticut Water to become the water supplier to the off-campus customers currently served by the University of Connecticut in Mansfield and future public water customers in the community. The Company also has an agreement with the University of Connecticut to construct the regional pipeline to the area and provide supplemental supplies to the University over the long term.

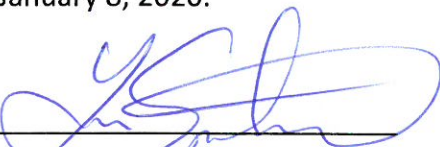
The WSAC includes representatives of the Town of Mansfield, UConn, nearby communities and other stakeholders to provide local input on water supply operations, conservation programs, and requests for expansion of water service. CRCOG staff has previously served as the agency's representative to this committee. More information on this Committee can be found on the Connecticut Water website at www.ctwater.com/water-system-advisory-committee

We ask that the CRCOG Executive Committee consider appointment of Tim Malone, Principal Planner & Policy Analyst as the CRCOG representative to the WSAC.

CERTIFICATION

The undersigned duly qualified and acting secretary of the Capitol Region Council of Governments certifies that the foregoing is a true and correct copy of a resolution adopted at a legally convened meeting of the Capitol Region Council of Governments Executive Committee on January 8, 2020.

By: _____



Lori L. Spielman, Secretary

Date: _____

1-8-2020