

**AGENDA**  
**AD-HOC WATER SUPPLY STUDY COMMITTEE**

Wednesday, June 5, 2013  
3:00 PM  
Town Hall Conference Room B

1. Roll call
2. Audience of citizens
3. Approval of minutes:
  - a. April 10, 2013
  - b. May 1, 2013
4. Election of Secretary
5. Calendar of meeting dates
6. Discussion of basic concept:
  - a. Water mains required
    - i. from well to Main St.
    - ii. Main St. to Town hall
    - iii. connections to other systems
  - b. Costs for relining water mains and fire hydrant
    - i. Connecticut Water Co.
    - ii. Town of Coventry
  - c. Installation of 500,000 gallon tank
    - i. location
    - ii. cost to Town
  - d. Distribution of water
    - i. Town Hall/hydrants at Village
    - ii. Schools
    - iii. Housing Authority if deemed appropriate
7. Old Business
8. New Business
  - a. Data needs
  - b. Format of presentation to Council

cc:	<b>Members</b>	<b>Staff Support</b>
	Al Bradley	John Elsesser
	Mark Lavitt	Eric Trott
	William Oros	Noel Waite
	Christine Pattee	Joe Callahan
	Bill Zenko	Todd Penney