

**CROMWELL FIRE DISTRICT
WATER OPERATIONS COMMITTEE MEETING**

Tuesday, September 24, 2019

5:30 PM

1 West Street
Cromwell, CT

-AGENDA-

- I. Call to Order
- II. Approval of Agenda
- III. Public Comment*
- IV. Old Business
- V. New Business
 - A. VFD Project Update
 - B. Discussion of Concept of a Second Water Tank
 - C. Discussion and Possible Establishment of a Process to Provide Late Fee Relief for Customers with Large Water Account Payments
- VI. Commissioners' Comments
- VII. Adjournment

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Committee members: Commissioners Charles Epstein (Chairman), Roger Rukowicz, Mertie Terry, Robert Donohue 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.