

CROMWELL FIRE DISTRICT
WATER OPERATIONS COMMITTEE MEETING
Via Conference Call
Monday, August 10, 2020
5:30 PM
Coles Road Firehouse
105 Coles Road
Cromwell, CT

Per Executive Order No. 7B, Governor Lamont has ordered and directed that in-person open meeting requirements be suspended. Therefore, the Board of Commissioners' Water Operations Committee meeting will be held via conference call. Members of the public may send questions or comments to meetings@cromwellfd.com on any agenda items.

–AGENDA–

- I. Call to Order
- II. Approval of Agenda
- III. Approval of the Minutes of July 7, 2020
- IV. Public Comment – Members of the public may forward comments to the Executive Director as noted (see above)
- V. New Business
 - A. MOU with Berlin
- VI. Commissioners' Comments
- VII. Adjournment

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