

**TOWN OF TOLLAND, CONNECTICUT
WATER POLLUTION CONTROL AUTHORITY
WORKSHOP MEETING MINUTES OF FEBRUARY 24, 2011**

Members Present: Todd Rolland, Vice Chair
 Bruce Allen
 Michael Longenbaker, Alternate
 Matthew Rood, Alternate

Members Absent John Konrad, Chair
 Jim Williams, Secretary
 Perne Maynard

Others Present: Jennifer Usher, PE, Town Engineer & Public Works Administrator

1. **Call to Order:** Todd Rolland, Vice Chair called the meeting to order at 6:07p.m. in Conference Room C. Mr. Rolland sat Mike Longenbaker and Matthew Rood for John Konrad and Jim Williams.
2. **Increased Special Benefit & Connection Charges:** The WPCA discussed the current ordinance that defines increased special benefit charges and connection charges. The WPCA commented on F&O's suggested connection charges in lieu of the increased special benefit charges. Ms. Usher stated that she would follow up with F&O regarding the questions and comments the WPCA had and try to have a revised copy by the next regular WPCA meeting.
3. **Adjournment:** Mr. Allen/Mr. Longenbaker motioned to adjourn the meeting 7:42p.m. Motion was unanimously approved.

Respectfully submitted,

Jennifer J. Usher, PE
Town Engineer & Public Works Administrator