

**TOWN OF TOLLAND, CONNECTICUT  
WATER POLLUTION CONTROL AUTHORITY  
SPECIAL MEETING MINUTES OF FEBRUARY 3, 2011**

**Members Present:** John Konrad, Chair  
Jim Williams, Secretary  
Bruce Allen  
Perne Maynard (arrived @ 6:15pm)  
Matthew Rood, Alternate

**Members Absent** Todd Rolland, Vice Chair  
Michael Longenbaker, Alternate

**Others Present:** Jennifer Usher, PE, Town Engineer & Public Works Administrator  
Matthew Jermin, PE, Senior Project Engineer, Fuss & O'Neill

1. **Call to Order:** John Konrad, Chair, called the meeting to order at 6:09 p.m. in Conference Room C. Mr. Konrad sat Matthew Rood for Todd Rolland.
2. **Phase II Sewer Facilities Plan:** Mr. Jermin opened a discussion with WPCA members regarding the Phase II Sewer Facilities Plan final revisions. The discussion focused on the description, definition and proposed testing/monitoring of the Tier IV areas.
3. **Adjournment:** Jim Williams/Bruce Allen motioned to adjourn the meeting at 7:46 p.m. Motion was unanimously approved.

Respectfully submitted,

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