

**Town of Tolland, Connecticut
Water Pollution Control Authority
Special Meeting Minutes of November 24, 2010**

Members Present John Konrad, Chair
Todd Rolland, Vice Chair
Jim Williams, Secretary
Bruce Allen
Michael Longenbaker, Alternate
Matthew Rood, Alternate

Absent Members Perne Maynard

1. **Call to Order** John Konrad called the meeting to order at 6:03, Mike Longenbaker was seated in the absence of Perne Maynard.
2. **Proposed 2011 Workshop Schedule** Todd Rolland motioned to approve the proposed workshop schedule for the third Thursday of every month in conference C. Motion was unanimously approved.
3. **Proposed Rate Adjustment and Public Hearing** John Konrad explained that the \$9.96 user rate that was calculated at the special meeting held on November 18, 2010 contained a math error and that the correct rate was \$9.93. Todd Rolland motioned to set a public hearing for December 21, 2010 at 6:00pm in the Town Council Chambers to entertain the adoption of the proposed FY 2010-2011 budget of \$117,320 and the resulting user rate of \$9.93/1000 gallons. The motion was unanimously approved.