

**WATER POLLUTION CONTROL AUTHORITY  
TOLLAND, CONNECTICUT**

**SPECIAL WORKSHOP MINUTES  
OCTOBER 21, 2010**

**Members Present:** John Konrad, Chair  
Jim Williams, Secretary  
Perne Maynard  
Bruce Allen  
Matthew Rood, Alternate

**Others Present:** Jennifer Usher, PE, Town Engineer & Public Works Administrator  
Beverly Bellody, Human Services Director  
Linda Farmer, Town Planner

1. **Call to Order:** John Konrad called the meeting to order at 6:10 P.M. in the Conference Room “C” on the 4th Floor.
2. **Discussion of Phase II Sewer Facilities Plan:** John Konrad gave a summary and history of the Phase II Sewer Facilities Plan. He than began an open discussion.
3. **Discussion regarding attending the Town Council meeting on November 9, 2010 at 7:30 p.m.**
4. **Adjournment:** Bruce Allen/Perne Maynard motion to adjourn the meeting at 8:15 pm Motion was unanimously approved.

Respectfully submitted,

Jim Williams  
WPCA Secretary