

**TOWN OF TOLLAND, CONNECTICUT
TOLLAND WATER COMMISSION
SPECIAL MEETING MINUTES OF APRIL 28, 2011**

Members Present: Eugene Koss, Chair
Rene Wagner, Secretary
Glenn MacDonald
William Pakulis
Andrew Netro

Members Absent: Richard Symonds, Vice Chair

Others Present: Richard Conti, Diana, Conti & Tunila, LLP
Jennifer Usher, PE, Town Engineer & Public Works Administrator

1. **Call to Order:** Eugene Koss, Chair, called the meeting to order at 2:03 p.m. in Conference Room A.
2. **Village at Crystal Springs Agreement:** History and intention of agreement was discussed.
3. **Adjournment:** A motion by Rene Wagner/Glenn MacDonald was made to adjourn the meeting. Motion passed. The meeting was adjourned at 3:13 p.m.

Respectfully submitted,

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