

SPECIAL MEETING MINUTES

TOLLAND WATER COMMISSION HICKS MEMORIAL MUNICIPAL CENTER Conference Room C– Level 4 December 14, 2010 – 1:30 P.M.

Members Present: Eugene Koss, Andy Netro, Richard Symonds, and René Wagner

Absent: Glenn MacDonald and William Pakulis

Town Staff Present: Jennifer Usher, PE, Town Engineer and Public Works Administrator

The meeting was called to order at 1:35 p.m. by Chair Eugene Koss.

Discussion occurred with respect to setting a public hearing date to consider the proposed rate adjustments.

Dick Symonds motioned to hold a public hearing on January 19, 2010 at 6:30 p.m. in the Town Council Chambers to consider the proposed rate adjustments. The motion was seconded by René Wagner and was unanimously approved.

The meeting concluded at 2:04 p.m. when Dick Symonds motioned to adjourn the meeting, Andy Netro seconded the motion, and all present voted in favor.

Respectfully submitted,

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