

AGENDA
TOLLAND WATER COMMISSION
HICKS MEMORIAL MUNICIPAL CENTER
Conference Room A – Second Level
December 8, 2010 – 7:00 P.M.

1. Call to Order
2. Changes to Agenda
3. Public Comment (*2 minute limit*)
4. Approval of Minutes:
 - A. November 10, 2010 Regular Meeting
5. Staff Report: Jennifer Usher, P. E., Town Engineer & Public Works Administrator
 - A. Well #1 – New Meter
 - B. Customer Service Requests
6. Customer Business
 - A. Overdue Accounts
 - B. Customer List
7. Meter Testing
8. Financial Business
 - A. Report from Christine Hutton, Director of Finance & Records
 - B. Budget
 - C. Rate Increase
 - D. Capitol Projects – 5 Year
 - E. Private Hydrants and Sprinkler Services - UPDATED
9. Diversion Permit
 - A. Status Update
 - B. Letter from CT DPH, Dated Nov 5, 2010, Re: Diversion Permit Application
10. Water Conservation
 - A. Advisory
 - B. Water Conservation Plan & Report
11. Water Commission Annual Report
12. Connecticut Water Company's Proposed Regional Pipeline Agreement
 - A. Status Update
 - B. Presentation to Town Commissions & Committees
13. CT DPH Sanitary Survey Report – TWC Response Letter, Dated Nov. 29, 2010
14. Election of Officers
 - A. Chair
 - B. Vice-Chair
 - C. Secretary
15. Other Business
16. Adjournment