

**TOWN OF TOLLAND, CONNECTICUT  
TOLLAND WATER COMMISSION  
SPECIAL MEETING MINUTES OF FEBRUARY 22, 2011**

**Members Present:** Eugene Koss, Chair  
Richard Symonds, Vice Chair  
Rene Wagner, Secretary

**Members Absent:** William Pakulis  
Glenn MacDonald  
Andrew Netro

**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 10:04 a.m. in Conference Room A.
2. **CWC Pipeline Agreement:** Terms and conditions of the Pipeline Agreement were discussed. Attorney Conti suggested having a meeting with Connecticut Water Company and their counsel. Everyone agreed.
3. **Adjournment:** The meeting was adjourned at 11:48 a.m.

Respectfully submitted,

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