

AGENDA
TOLLAND WATER COMMISSION
HICKS MEMORIAL MUNICIPAL CENTER
Council Chambers – Sixth Floor
January 3, 2011 – 6:30 P.M.

1. Call to Order
2. Changes to Agenda
3. Public Comment (*2 minute limit*)
4. Approval of Minutes
 - A. December 8, 2010 Regular Meeting
 - B. December 14, 2010 Special Meeting
5. 890 Tolland Stage Road – Potential New Service
6. Operator Report: Jack Keefe, Connecticut Water Company
7. Staff Report: Jennifer Usher, P. E., Town Engineer & Public Works Administrator
 - A. Well #1 – New Meter
 - B. Customer Service Requests
8. Finances
 - A. Financial Update
 - B. Report from Christine Hutton, Director of Finance & Records
9. Capital Projects
10. Connecticut Water Company's Proposed Regional Pipeline Agreement
 - A. Status Update
 - B. Presentation to Town Commissions & Committees
11. CT DEP Diversion Permit Year-End Reporting Requirements
 - A. Water Conservation Plan & Report
 - B. Leak Detection Survey
 - C. Source Meter Testing/Calibration
 - D. Withdrawal Report
 - E. Violations
12. Diversion Permit
 - A. Status Update
13. Water Commission Annual Report
14. Overdue Accounts
15. Other Business
14. Adjournment