

AGENDA
TOLLAND WATER COMMISSION
HICKS MEMORIAL MUNICIPAL CENTER
Community Room – First Floor
WEDNESDAY, JULY 6, 2011 – 6:30 P.M.

1. Call to Order
2. Changes to Agenda
3. Public Comment (*2 minute limit*)
4. Approval of Minutes
 - A. May 2, 2011 Regular Meeting
 - B. June 6, 2011 Regular Meeting
5. Proposed Water Connection – Meeting House Commons, 200 Merrow Road
6. Operator Report: Jack Keefe and Art O’Neill, Connecticut Water Company
7. System Analysis & Capital Improvements
8. Staff Report: Jennifer Usher, P. E., Town Engineer & Public Works Administrator
 - A. OSHA Emergency Eye Wash Requirement – Wellhouse #1
 - B. Chemical Feed Repair – Wellhouse #1
 - C. Customer Meter Testing Program
 - D. Heat Trace at Route 74
 - E. Invoice – Repairs at Rockville Bank
 - F. Calibration/Testing for Supply Meters
 - G. Miscellaneous Repairs – Quote for Materials
 - H. Conservation Kits
 - I. Staffing Update
9. Finances
 - A. Financial Update
 - B. 2011 – 2012 Budget & Rate Adjustment
10. Summit Tank – Cathodic Protection & Repairs
11. Diversion Permit – Status Update
12. Water Supply Plan – Status Update
13. Old Cathole Road Water Main Extension Project – ARRA Funding Status Update
14. Lien Procedures
15. Power Outages – CL&P Notification Procedures
16. Other TWC Business – Status Review & Updates
 - A. Overdue Accounts & Shut-off Procedures
 - B. Signage
17. Adjournment