

**Tolland Water Commission
Special Meeting
July 7, 2010**

A special meeting of the Tolland Water Commission was called to order by Gene Koss, Chair at 7:00 PM to discuss critical water supply issues. Attendance included, Gene Koss, Glenn MacDonald, Andy Netro, Dick Symonds, Rene Wagner, Beverly Bellody, and Jennifer Usher. The purpose of the meeting was to discuss system failures at well #1, well #2, and related violations of the diversion permit due to excess water production on the holiday weekend beginning on Friday, July 2, 2010. Jennifer Usher gave a detailed review of the events and the need to make repairs.

Appropriate reports have been filed on the excess production and a voluntary notice of water conservation has been sent through the e-blast system. A notice needs to be given to the media. Discussion was held on the merits of voluntary versus mandatory conservation methods and related authority.

At well one the problem involved a well pump and related electrical equipment and at well #2 it involved a PCV. Equipment at both wells need repairs and/or replacement immediately. Concerns were expressed that the immediate repairs be consistent with our long range upgrades designed by Lenard Engineering and a conference call will be place between the Water Commission/Town Engineer, the system operator, and Lenard Engineering. Concerns were also raised for the need for detailed reports on the failures, obtaining schematics for new equipment, and detailed specifications.

Brad Small will be meeting the Town Engineer tomorrow morning to discuss well house issues and PRVs on Route 195 and at Woodhedge. The Commission approved the following motions authorizing the Town Engineer to act on the Commission's behalf.

1. On a motion by Andy Netro and seconded by Glenn MacDonald to authorize \$15,000 to repair the PCV at well #2 - So Voted
2. On a motion by Rene Wagner and seconded by Andy Netro to authorize \$10,000 to repair the PRV on Route 195 - So Voted
3. On a motion by Rene Wagner and seconded by Glenn MacDonald to authorize \$500 to repair the PRV on Woodhedge #2 - So Voted
4. On a motion by Rene Wagner and seconded by Andy Netro to authorize \$25,000 to complete repairs at well #2 - So Voted

Meeting was adjourned at 8:25 PM.

Respectfully submitted for the Commission

Richard N. Symonds, Jr.