

**Special Meeting Minutes**  
**Tolland Water Commission**  
**March 30, 2010**

A special meeting of the Tolland Water Commission was called to order at 1:00 p.m. by Gene Koss, Commission Chair, to discuss and make decisions on options by Lenard Engineering for engineering evaluation and recommendations concerning water production at well # 1, the main production well, and related needs. Also in attendance were Dick Symonds, Andy Netro, Rene Wagner, and Beverly Bellody.

Although Jim Ericson of Lenard Engineering has been retained for \$5,500 to recommend metering options for a production meter replacement for well #1, Lenard Engineering proposed additional areas for evaluation. The two projects are related to the Commission's previously decided scope. The evaluations will eventually be needed and the work might be combined into one project. These include the option for analysis of upgrade of the Well # 2 pump station at \$1,800 and the option for analysis of changed groundwater rule, compliance, and the possible need to construct chlorination treatment facilities for \$2,000. The \$1,800 expenditure was approved unanimously and the \$2,000 expenditure was approved subject to a favorable outcome of a review of our current budget status.

A general discussion was held on the impacts of project needs in relation to the budget status with the meeting being adjourned at 1:30 p.m. A committee of three, including Gene Koss, Glenn MacDonald, and Dick Symonds, met following the special meeting to undertake a detailed review of our current financial and budget status.

Respectfully submitted,

Richard N. Symonds, Jr.  
Acting Clerk