

AGENDA

TOLLAND WATER COMMISSION

**HICKS MEMORIAL MUNICIPAL CENTER
Conference Room A– 2nd Level**

May 12, 2010 – 7:00 P.M.

1. Call to Order
2. Introduction of new Town Engineer – Jennifer Usher
3. Public comment
4. Approval of minutes from April 14, 2010 Regular Meeting and discuss Special Meeting from April 28, 2010
5. Contractors for 1) tank cleaning and inspection; and 2) tank cathodic protection system maintenance/repair
6. Review of Jim Ericson, Lenard Engineering consulting projects – Production Meter, Well 1 and Well 2 pumphouse, interconnection of Torry Rd/Skungamaug system to main system
7. Water Diversion Permit - update
8. Review of rates for the Torry Road System as related to Connecticut Water Company's proposed rate increase – Letters to Customers
9. Report from Finance Committee and Budget for 2011-12 fiscal year / Capital Facility needs
10. Review of water consumption and high rates of consumption Torry Road/Skungamaug system
11. Water conservation education, assistance
12. Signs for a Water System Facilities
13. Water Production metering and reporting
14. Status – Hydrant Mapping/GIS
15. Other Business
16. Adjournment

Any party needing an ADA accommodation, please contact the Development Group at 871-3601.