

**TOWN OF TOLLAND, CONNECTICUT
TOLLAND WATER COMMISSION
SPECIAL MEETING MINUTES OF MAY 18, 2011**

Members Present: Eugene Koss, Chair
Richard Symonds, Vice Chair
Rene Wagner, Secretary
Glenn MacDonald
Andrew Netro

Members Absent: William Pakulis

Others Present: Jack Keefe, Connecticut Water Company
Terry O'Neill, Connecticut Water Company
Art O'Neill, Connecticut Water Company
Jennifer Usher, PE, Town Engineer & Public Works Administrator

1. **Call to Order:** Eugene Koss, Chair, called the meeting to order at 6:08 p.m. in Council Chambers.
2. **Regional Pipeline Agreement:** The Tolland Water Commission and the Connecticut Water Company decided to forgo the presentation since there was only one attendee who left prior to the meeting.

Symonds asked TWC and CWC if anyone had any questions. No one had any questions. Symonds motioned to not present, the motion was seconded by Wagner. All in favor. None Opposed. Motion passed.

3. **Action on Water Pipeline Operation Agreement:** Symonds made a motion to approve the Regional Pipeline Agreement and authorize the Chair to sign the agreement, the motion was seconded by MacDonald. All in favor. None opposed. Motion passed.
4. **Adjournment:** Symonds made a motion to approve the Regional Pipeline Agreement and authorize the Chair to sign the agreement, the motion was seconded by Wagner. All in favor. None opposed. The meeting was adjourned at 6:17 p.m.

Respectfully submitted,

Jennifer J. Usher, PE
Town Engineer & Public Works Administrator