

**TOWN OF TOLLAND, CONNECTICUT
TOLLAND WATER COMMISSION
SPECIAL MEETING MINUTES OF MAY 26, 2011**

Members Present: Eugene Koss, Chair
Richard Symonds, Vice Chair
Andrew Netro

Members Absent: Rene Wagner, Secretary
Glenn MacDonald
William Pakulis

Others Present: Lori Mathieu, Connecticut Department of Public Health
Steve Messer, Connecticut Department of Public Health

1. **Call to Order:** Eugene Koss, Chair, called the meeting to order at 1:05 p.m. in Conference Room A.
2. **Water Supply Plan:** The Commissioners, Ms. Mathieu and Mr. Messer discussed the Water Supply Plan prepared by Lenard Engineering, Inc. for the Tolland Water Commission and filed with the Department of Public Health.

To follow up with the Water Supply Plan review, the Commission members decided they would work to:

- A. Locate an electronic copy of the Water Supply Plan, as filed;
 - B. Secure a Safe Daily Yield determination for the Well Field-Milone and MacBroom's Aquifer Mapping and Diversion Permit work for the Commission contains information for this determination ; and
 - C. Have additional maps prepared providing information such as identifying Town property, facility locations, water system development, pipe sizes and vintages.
3. **Adjournment:** Symonds made a motion to adjourn the meeting, the motion was seconded by Netro. All in favor. None opposed. The meeting was adjourned at 3:15 p.m.

Respectfully submitted,

Eugene M. Koss
Chair