

SPECIAL MEETING MINUTES

TOLLAND WATER COMMISSION HICKS MEMORIAL MUNICIPAL CENTER Conference Room A– Level 2 October 6, 2010 – 7:00 P.M.

Members Present: Eugene Koss, Glenn MacDonald, Andy Netro, William Pakulis, Richard Symonds, and René Wagner

Absent: None

Town Staff Present: None

The meeting was called to order at 7:10 p.m.

Discussion occurred with respect to proposed rates and the proposed rate increase.

Discussion continued concerning the proposed rate increase, the public notice, the notification to customers, the public hearing, the Commission's decision on the rate increase after the hearing, and changes to the Town Code related to rates.

In discussion, the Commissioners agreed to a next meeting which would be a Regular Meeting on Wednesday, October 13, 2010.

In discussion, there was continued agreement to work toward a public hearing concerning increased rates to be scheduled for Wednesday, October 27, 2010.

Discussion occurred with respect to insurance. Commission members agreed and requested that the Town insurance representative attend a subsequent meeting to provide more detailed information about coverage for the Commission and members.

It was moved, seconded, and voted unanimously to adjourn at 8:30 p.m., approximately.

Respectfully Submitted,
Eugene Koss