

SPECIAL MEETING MINUTES

TOLLAND WATER COMMISSION

HICKS MEMORIAL MUNICIPAL CENTER Conference Room A– 2nd Level

September 15, 2010 – 3:00 P.M.

Members Present: Eugene Koss; Richard Symonds, Jr.; Glenn MacDonald; Andrew Netro;
and René Wagner

Not in Attendance: William Pakulis

Others Present: Jennifer Usher, Town Engineer; Beverly Belody, Human Services.

The meeting was called to order at 3:05 PM by Gene Koss.

The special meeting was to review and discuss the budget and prepare for a rate base increase. Glenn prepared a proposed schedule of rates consistent with the directive from the September regular meeting that was based on a 15% increase that proposed on a sliding scale from a 12% to a 20% increase. Additional adjustments were made to bring the highest use categories in line with the remaining schedule.

The Commission voted unanimously to move forward with the adjusted plan subject to the review by Commission members to assure the final adjustments are consistent the agreed upon changes.

It was noted the customer list requested from the Connecticut Water Company as well as the billing information had yet to be received. A follow up request will be made.

The meeting was adjourned at 5:00 PM

Respectfully submitted
Richard N. Symonds, Jr.