

# Special Meeting

## TOLLAND WATER COMMISSION

HICKS MEMORIAL MUNICIPAL CENTER  
Conference Room C- 4<sup>th</sup> Level

September 23, 2009 – 7:00 P.M.

### Minutes

1. Call to Order –

*Meeting called to order at 7:15pm. Present S. Joslin, E. Koss, A. Netro, G. MacDonald. Also present D. Smith*

2. Discussion regarding Regional Pipeline Proposal by Connecticut Water Commissioners discussed the various aspects of the draft proposal by CWC Including the Rate that TWC and CWC would compensate each other for water conveyed from one system to the other, Benefit/Cost for the Interconnection, Value of the Use of existing TWC pipe – discussion will continue at the next meeting

3. Adjournment

*Motion to Adjourn made by MacDonald, 2<sup>nd</sup> by Koss – Passed unanimously at 9:07pm*

*Respectfully submitted by*

*David Smith, Town Engineer*