

**MEETING MINUTES
TOLLAND WATER COMMISSION
HICKS MEMORIAL MUNICIPAL CENTER
Conference Room A – Second Floor
THURSDAY, JULY 21, 2011 – 1:00 P.M.**

Members Present: Eugene Koss and Richard Symonds, Jr.

Others Present: Jennifer Usher, Town Engineer; Steve Messer, CT Department of Public Health

Not in attendance: Glenn MacDonald; William Pakulis; Rene Wagner; and Andrew Netro

1. **Call to Order** - The meeting was called to order at 1:00 PM by Eugene Koss, Chair.
2. **Discuss Water Supply Plan Amendment with Department of Public Health**-Discussion was held on the Water Supply Plan Amendment with Department of Public Health.
3. **Adjournment** – Richard Symonds, Jr. motioned to adjourn the meeting; Seconded by Eugene Koss at 3:25 p.m. All were in favor.

Respectfully Submitted,

Jennifer J. Usher, P.E.
Town Engineer & Public Works Administrator