

AGENDA
TOLLAND WATER COMMISSION
HICKS MEMORIAL MUNICIPAL CENTER
Council Chambers – Sixth Floor
May 2, 2011 – 6:30 P.M.

1. Call to Order
2. Changes to Agenda
3. Public Comment (*2 minute limit*)
4. Approval of Minutes
 - A. March 7, 2011 Regular Meeting
 - B. April 4, 2011 Regular Meeting
 - C. April 12, 2011 Special Meeting
 - D. April 28, 2011 Special Meeting
5. Operator Report: Jack Keefe and Art O’Neill, Connecticut Water Company
6. Finances
 - A. Unpaid Invoices – Interest
 - B. Unpaid Invoices – Property Liens
 - C. Financial Update
7. Regional Pipeline Agreement – May 18, 2011 Presentation
8. Staff Report: Jennifer Usher, P. E., Town Engineer & Public Works Administrator
 - A. FOI Seminar
 - B. Miscellaneous Repairs – Status Update
9. Village at Crystal Springs – User Rates
10. Diversion Permit
 - A. Status Update
11. Water Supply Plan
 - A. Status Update
12. Old Cathole Road Water Main Extension Project – ARRA Funding Status Update
13. Insurance Coverage for Commissioners
14. Conservation Letter
15. Other TWC Business – Status Review & Updates
 - A. Overdue Accounts & Shut-off Procedures
 - B. Signage
13. Adjournment