

**TOWN OF TOLLAND, CONNECTICUT  
TOLLAND WATER COMMISSION  
SPECIAL MEETING MINUTES OF APRIL 12, 2011**

**Members Present:** Eugene Koss, Chair  
Richard Symonds, Vice Chair  
Rene Wagner, Secretary  
Glenn MacDonald

**Members Absent:** William Pakulis  
Andrew Netro

**Others Present:** Debbie Albrecht, Murtha Cullina, LLP  
Jack Keefe, Connecticut Water Company  
Terry O'Neill, Connecticut Water Company  
Richard Conti, Diana, Conti & Tunila, LLP  
Jennifer Usher, PE, Town Engineer & Public Works Administrator

1. **Call to Order:** Eugene Koss, Chair, called the meeting to order at 10:03 a.m. in Conference Room A (meeting was moved from Conference Room C).
2. **CWC Pipeline Agreement:** Terms and conditions of the Regional Pipeline Agreement were discussed.
3. **Adjournment:** The meeting was adjourned at 11:14 a.m.

Respectfully submitted,

Jennifer J. Usher, PE  
Town Engineer & Public Works Administrator