

TOLLAND WATER COMMISSION SPECIAL MEETING

February 25, 2009

HICKS MEMORIAL MUNICIPAL CENTER

Conference Room A

7:00 p.m.

Minutes

- 1. Call to order – *Mr. Joslin called the meeting to order at 7:00pm. Those members in attendance included Joslin, Koss, Netro, Wagner, Symonds. Town Engineer David Smith was also present. Pakulis arrived at 7:10pm***
- 2. Executive Session – related to Contract Operations – *Mr. Wagner moved, Mr. Symonds 2nd, to go into executive session for the purpose of interviewing potential Contract Operations providers. Unanimous. Smith invited to stay. Representatives from Connecticut Water Company invited in 7:15 to 8:00pm. Representatives from Eastern National Water invited in 8:10 to 9:00pm. Moved to go out of executive session at 9:25pm***
- 3. Discussion and/or action item related to Contract Operations Services – *tabled to next regular meeting***
- 4. Adjourn – *Koss moved, Wagner 2nd, Unanimous. Meeting adjourned at 9:30pm***

Respectfully submitted

David Smith, February 26, 2009