

Special Meeting

Water Commission

HICKS MEMORIAL MUNICIPAL CENTER
Conference Room A – 2nd Level

April 22, 2009 – 3:00 P.M.

Minutes

Present: Eugene Koss, Andy Netro, Renee Wagner, Glen MacDonald
Also in attendance: David Smith, Town Engineer

1. Call to Order @3:10pm

3. Continue discussion on upcoming renewal of contract with CT Water Company
The commission agreed to discuss this item prior to Item #2. Al Braig of CWC presented a revised draft of the operations contract including response to the comments made by the Town Attorney and Director of Finance and Records. Additional feedback was provided by the commissioners and additional edits will be provided for the next meeting.

2. Discussion with CT Water Company concerning moving water to UCONN
Terry O'Neill and Jack Keefe of CWC reviewed a draft of the proposed language related to the 'regional pipeline' and comments were provided to them from the commission.

Richard Symonds arrived at 4:25pm.

Additional feedback regarding the draft was provided and revisions will be available for the next meeting.

Glen MacDonald left at 5:00pm

4. Adjournment – *Wagner moved and Netro seconded, passed unanimously at 5:15pm*

Respectfully submitted by

David Smith, Town Engineer
4-27-2009

Any party needing an accommodation please contact the Development Group at 871-3601.

The Town of Tolland is an Equal Opportunity Employer