

**Wilton Water Commission
Special Meeting
January 18, 2012**

MINUTES

PRESENT: William F. Brennan; Chairman, Donald Drummond, Charlie Lewis,
Ray Tobiassen, Douglas Walker,

OTHERS PRESENT: Tom Thurkettle (Director, WPCA)

Call to Order

Chairman Brennan called the Meeting to order at 5:00 PM.

Approval of Meeting Minutes

A MOTION was made by Chairman Brennan, seconded and carried to approve the Minutes of the January 5, 2011 meeting.

2011 Proposed Meeting Schedule

A MOTION was made by Chairman Brennan to approve the 2012 Proposed Meeting Schedule which was seconded and carried unanimously.

Other Business

Chairman Brennan asked Mr. Thurkettle to review some of the past water main projects with the Commission. Mr. Thurkettle handed out a document with the streets on the water main showing which water company was responsible. A brief discussion ensued.

There being no further business, the meeting was adjourned at 5:15 PM.

Respectively submitted by,

Mariana Corrado
Recording Secretary