

**Wilton Water Commission
Regular Meeting
January 7, 2015**

MINUTES

PRESENT: William F. Brennan; Chairman, Jade Hobson, Ray Tobiassen, Deborah Fine

ABSENT: Donald Drummond

OTHERS PRESENT: Tom Thurkettle (Director, WPCA)

Call to Order

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

2015 Proposed Meeting Schedule

A MOTION was made by Chairman Brennan to approve the 2015 Proposed Meeting Schedule, seconded and carried unanimously.

Other Business

Chairman Brennan commented that water prices were down about 6% from the prior year due to a rate decrease.

Chairman Brennan asked if each member of the Commission had been sworn in by the Town Clerk and if each had received a copy of the Code of Ethics. All present verified they had, except for Jade Hobson who said she did not recall signing the card and returning it to the Town Clerk, but would follow up in the next day or so. Chairman Brennan stressed the importance of the requirement of being sworn in for each Board on which the person serves. He informed them that Sarah Taffel was working on guidelines outlining requirements associated with the Code of Ethics.

Tom Thurkettle talked at length about a water main project at Grumman Hill Extension at the school. Chairman Brennan briefed on Phase II of the Yankee Gas Project up Wolfpit Road to Miller Driscoll School and Sisters of Notre Dame.

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

Respectively submitted by,

Kris Fager
Recording Secretary