

**WILTON WATER COMMISSION
REGULAR MEETING
TOWN HALL MEETING ROOM B
5:00 PM
WEDNESDAY, NOVEMBER 4, 2015**

MINUTES

PRESENT: William F. Brennan (Chairman), Donald Drummond, Ray Tobiassen, Deborah Fine

ABSENT: Jade Hobson

OTHERS PRESENT: Tom Thurkettle (Director, WPCA)

Call to Order

Chairman Brennan called the Meeting to order at 5:05 PM.

Approval of Meeting Minutes of January 7, 2015

The Recording Secretary asked Ms. Fine to clarify if she had attended this meeting, to which Ms. Fine replied she had. Mr. Brennan made a motion to approve the minutes as amended, Don Drummond seconded and the motion carried 4-0.

2016 Proposed Meeting Schedule

Mr. Brennan discussed the proposed schedule. If the Commission would need to change the date of any of the scheduled 2016 Regular Meetings, this would then fall under the category of a Special Meeting. Such a meeting could not contain "Other Business", only specific Agenda items so as to not be in violation of the FOIA.

Mr. Brennan next asked for a motion to approve the 2016 Proposed Meeting Schedule. Mr. Tobiassen so moved; Ms. Fine seconded and the motion carried 4-0.

Other Business

Mr. Brennan asked Mr. Thurkettle if he had any business to bring before the Commission, of which there was none. Concluding the meeting, Mr. Brennan thanked all for their service on the Commission.

There being no further business, Mr. Tobiassen made a motion to adjourn, which was seconded by Mr. Drummond and carried 4-0. The meeting was adjourned at 5:13 PM.

Respectively submitted,

Kris Fager
Recording Secretary

