# WILTON WATER COMMISSION REGULAR MEETING TOWN HALL MEETING ROOM B 5:00 PM WEDNESDAY, OCTOBER 5, 2016

### **MINUTES**

PRESENT: Lynne A. Vanderslice (Chairman), Donald Drummond, Ray Tobiassen, Deborah Fine, Jerry Holdridge

OTHERS PRESENT: Tom Thurkettle (Director of Public Works)

#### Call to Order

Chairman Vanderslice called the Meeting to order at 5:01 PM and introduced Jerry Holdridge (who has replaced Jade Hobson on the Commission).

### **Approval of Meeting Minutes of November 4, 2015**

Ms. Vanderslice asked if all had read the minutes and if there were any corrections. As there were none, Don Drummond made a motion to approve the minutes as presented, Ray Tobiassen seconded and the motion carried 3-0-2, with Ms. Vanderslice and Mr. Holdridge abstaining as they were not members of the Water Commission in November 2015.

## Overview of the Purpose of the Commission

Tom Thurkettle gave a brief history of the Water Commission, saying it was originally formed in response to neighborhoods that were having water issues and to set up a process by which to address such issues.

#### Other Business

The members of the Commission agreed to set a calendar of two meetings for 2017. They will meet the first Wednesday in June and the first Wednesday in December.

There being no further business, the meeting was adjourned at 5:26 PM.

Respectively submitted,

Kris Fager Recording Secretary

