



Town of Wilton

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Wilton Water Works Minutes November 30th, 2009

James Tuttle, Charlie McGettigan and Carl Somero, Water Works Superintendent, met at the Wilton Town Hall Meeting Room at 7PM. Also in attendance was professional forester, Patrick Kenney, whose company is Fort Mountain Companies and JoAnna Eckstrom, a Wilton resident and water user.

The meeting began with the agenda being addressed out of the posted order.

2. The Wilton Water Commissioners reviewed and approved by a vote of two to zero to approve a Vellano bill. A bill from Ti-Sales was agreed to be held for further review at a later meeting.
1. Minutes of the October 28th 2009 meeting were reviewed and approved two to zero with the exception of item #2 shown as "under new business". Mr. Tuttle brought up the point that Mr. Schultz was not at the November meeting to approved the October meeting minutes.
3. There was a brief discussion on Back Flow devices at the Roedel's Mill buildings. The owners have agreed to install Back Flow devices on all Sprinkler Risers.
5. Forester Patrick Kenney reviewed the proposed timber cutting at both reservoirs along with Janet Langdell of the Langdell Family that own property next the new reservoir. It was decided once Patrick Kenney has marked the trees to be removed we would discuss this project further.
4. Sam Proctor's letter to Jane Farrell was reviewed regarding the Jarvis property. It was felt that if Sam did not want to agree to our offer of changing the meter at the property we would let the situation be as it is.
6. Reviewed water payments and discussed the intent to send final notices and have the shut off date set for December 10, 2009.
7. No further business was discussed and the meeting was adjourned at 10:15PM.

Respectfully submitted,

Charles O. McGettigan, Jr.
Chairman, Wilton Water Commission