

Canaan Water Commission
Special Meeting
Thursday October 8, 2009
Immediately Following the Hearing on New Proposed Water Rates

The special meeting of the Canaan Water Commission was called to order by Vice Chairman Charles Lemmen at 8:08 PM immediately following the conclusion of the hearing on new proposed water rates. Other members of the Commission in attendance were Dennis Jacobs, Michael DeMazza and Richard Kubarek. Absent was Commissioner William Blass.

In the only item of business on a motion by DeMazza, seconded by Kubarek it was moved to approved the replacement of the water tanks on Beebe Hill Road and recommend to the Board of Selectmen that this replacement proceed to bonding of the project at a cost not to exceed \$350,000. Unanimous.

On a motion by DeMazza, seconded by Jacobs the meeting unanimously adjourned at 8:12 PM.

Respectfully submitted,

Patricia Allyn Mechare
Secretary Pro Tem