

Water Commission Meeting  
7:00 p.m., Thursday, January 15, 2009  
3<sup>rd</sup> Floor Meeting Room, Town Hall

Meeting Minutes

Call to order and roll call

Meeting called to order at 7:00 p.m.

Laura Francis, John Hogarth, Ray Bahr, Patricia Crowley, and Bill Milardo in attendance.

Approval of the agenda

MOTION BY RAY BAHR SECONDED BY LAURA FRANCIS TO APPROVE AGENDA. ALL AYE

Approval of the November 20, 2008 meeting minutes

MOTION BY JOHN HOGARTH SECONDED BY PATRICIA CROWLEY TO APPROVE NOVEMBER 20, 2008 MEETING MINUTES. 4 AYE, L. FRANCIS ABSTAIN

Supplemental rate increase

On hold.

Water Use Restriction Ordinance

MOTION BY RAY BAHR SECONDED BY PATRICIA CROWLEY TO ENDORSE PROCESS TO APPROVE A WATER USE RESTRICTION ORDINANCE. ALL AYE

Service schedule for Lexington Place generator

The following memo from James McLaughlin was read and discussed:

A meeting this morning with Kurt Bober and John Jenkins revealed the following information concerning the block heater for the emergency generator at Lexington Place. The device is an electrical unit that heats and circulates the radiator fluid (anti-freeze) through the cooling system of the engine that runs the generator. This keeps the entire block engine hot. (It is not a heated dip stick that keeps the oil in the crankcase warm.)

Since it does not have a thermostat, the town crew has to turn it off for the summer and on for the winter. The lack of a thermostat to regulate the temperature of the fluid causes it to keep the block so hot that the temperature in the enclosure that houses the unit to get very high and unnecessarily waste energy. A thermostat would keep the fluid at a proper starting temperature and would be regulated by an outside thermometer that would be set to warm the fluid when the temperature drops below 40 ° F. This would also eliminate the need for the town crew to turn the unit on and off twice a year, thus eliminating two visits a year and the related expenses for man and machine. It would ultimately pay for itself by eliminating that expense and also save on electricity.

It was noted that the commission would need to confirm completion of the thermostat installation.

Durham Fair water usage

The Durham Fair water usage for 2007-2008 was reviewed.

Water Company financials

Financial report given by P. Crowley.

Bill approvals

MOTION BY JOHN HOGARTH SECONDED BY RAY BAHR TO APPROVE NEWUS INV#3801995 IN THE AMOUNT OF \$326.22. ALL AYE

MOTION BY PATRICIA CROWLEY SECONDED BY JOHN HOGARTH TO APPROVE NON-LABOR ITEMS OF \$180.00 NEWUS INV#3836359. ALL AYE

**Old/New business**

Bill Milardo agreed to complete the consumer confidence reports using the template provided by Connecticut Water Company.

**Adjourn**

Meeting adjourned 8:16 p.m.

Respectfully submitted,

Laura Francis