

Water Commission Minutes
November 20, 2008

Meeting called to order at 7:07 PM

Present: Ray Bahr, Trish Crowley, John Hogarth, Jim McLaughlin

Motion Bahr, second Hogarth to approve agenda. All ayes

Motion by Crowley seconded by McLaughlin to approve minutes of September 18, 2008 with change to the following under the heading of Old/New Business: Motion to change a \$100 turn-on fee for new customers and/or transfer customers by J. Hogarth 2nd by B. Milardo. To, Motion to change a \$100 turn-on fee for new customers and/or transfer customers when meter reading is involved by J. Hogarth 2nd by B. Milardo. All ayes

Motion by Bahr seconded by McLaughlin to set 2009 meeting schedule as 3rd Thursday of every month. All ayes

Financial report by Crowley indicated that operating expenditures for first third of the year were at 19% of annual budget.

Commissioners were given for consideration a memo and sample policy from OPM concerning a model ordinance for water use restriction during water company emergencies and periods of high use. This item will be on the agenda for the next meeting.

Bills approved for payment include CT Water invoice# 3758091 in the amount of \$300.00 for water testing; Durham Auto Parts inv #8166225 in the amount of \$93.93 to the Town for a new battery for the Lexington Place Generator.

Recommended repairs and maintenance to the Lexington Place Generator as outlined in a memo from John Jenkins to Kurt Bober dated October 29, 2008 were approved. The anticipated cost is \$538.41 as outlined in the memo. McLaughlin was instructed to call Mr. Jenkins regarding the cost of the block heater being continuously operated versus the expenditure of \$125 for a thermostat to control its operation.

Meeting was adjourned at 7:55 pm.