

WATER COMMISSION MEETING MINUTES

Thursday, June 19, 2008
Durham Town Hall, 3rd Floor Meeting Room

Call to order: by Chairman Ray Bahr at 7:10 pm

Present: First Selectman Laura Francis, Robert Dynia, John Hogarth, and Bill Milardo

Absent: Patricia Crowley, Selectman James McLaughlin, Dr. Brad Wilkinson

APPROVAL OF AGENDA

Motion to approve the agenda by L. Francis, 2nd by R. Bahr. All ayes: motion carried.

Patricia Crowley seated at 7:12 pm

APPROVAL OF MEETING MINUTES

Minutes of the May 15, 2008 meeting were reviewed. Motion to approve the minutes with an amendment to line two under the heading "Special Assessment" by R. Bahr, 2nd by L. Francis. All ayes: motion carried.

CT WATER COMPANY AGREEMENT DISCUSSION

Many questions were raised by the members, especially with regard to routine vs. non-routine costs and the proposed separate contract for each division of the water company. The members agreed to schedule a meeting with the CT Water Company on June 25th or June 30th at 5:00 pm.

WATER COMPANY FINANCIALS

P. Crowley reported that the projected deficit is \$13,462.

BILL APPROVALS

Motion to pay \$163.80 as listed on the CT Water Co. invoice dated 5/31/08 by L. Francis, 2nd by R. Dynia. All ayes: motion carried.

Motion to pay \$216.00 as listed on the CT Water Co. invoice dated 4/24/08 with the condition that the Durham Water Company bill the customers of 16 Main Street and 6 Main Street for the turn-on of water and leak check respectively by P. Crowley, 2nd by L. Francis. All ayes: motion carried.

OLD /NEW BUSINESS

L. Francis reported that a resolution was made by the Board of Selectmen to pursue the "Feasibility Study for Extension of the Middletown Water System to Durham". The cost of the study will be covered by a State grant.

B. Milardo will provide members with information regarding the State Health Department's website.

Motion to adjourn the meeting at 8:48 pm by R. Bahr, 2nd by L. Francis. All ayes: motion carried.

RECEIVED: 6-25-08	TIME: 12:29 PM
Kim Garvis, Town Clerk	
OFFICE OF THE TOWN CLERK, DURHAM, CONNECTICUT	