

WATER COMMISSION MEETING MINUTES

Special Meeting

Wednesday, June 25, 2008

Durham Town Hall, 2nd Floor Meeting Room

Call to order: by Chairman Ray Bahr at 5:10 pm

Present: members; Patricia Crowley, First Selectman Laura Francis, Selectman James McLaughlin, Robert Dynia, John Hogarth, and Bill Milardo.

guest; Al Braig of the Connecticut Water Company

Absent: Dr. Brad Wilkinson

AGENDA: Discussion of the Connecticut Water Company Agreement

Discussion concerning separate contracts for the operation of each of the three water systems versus one contract encompassing the operation of all three systems. There was agreement among the members to pursue a single contract.

Discussion regarding the extensive cost of water sampling and analysis for each of the systems.

Discussion concerning a 60-day grace period for payment of CT Water Company's invoices.

Discussion regarding hourly wage for operator and the 3-hour call-out minimum.

Discussion regarding the cost and subcontracting for cross connection surveys as mandated by the CT Department of Public Health.

Discussion concerning the descriptions of routine and non-routine services and the costs associated with them. The greater the number of routine services, the higher the contract price for the operation of the water systems.

Discussion regarding the need for flushing the systems, exercising valves and future cleaning of water storage tanks.

Discussion regarding testing of the generators for electrical power back-up.

B. Milardo will review files to determine capacities of fuel storage and type of generator associated with each of the water systems.

Adjournment: by Chairman Ray Bahr at 7:02 pm