

**WATER COMMISSION MEETING MINUTES**  
Thursday, August 21, 2008  
Durham Town Hall, 3<sup>rd</sup> Floor Meeting Room

**UNAPPROVED MINUTES**

Call to order: by Chairman Ray Bahr at 7:06 pm

Present: First Selectman Laura Francis, John Hogarth, Patricia Crowley, and Bill Milardo

Absent: Selectman James McLaughlin, Dr. Brad Wilkinson, and Robert Dynia

**APPROVAL OF AGENDA**

Motion to approve the agenda by L. Francis, 2<sup>nd</sup> by B. Milardo. All ayes: motion carried.

**APPROVAL OF MEETING MINUTES**

Motion to approve the minutes, as amended, of the meeting held on July 17, 2008 by J. Hogarth, 2<sup>nd</sup> by L. Francis. All ayes: motion carried.

**SET PUBLIC HEARING DATE**

There is no requirement for a public hearing; therefore the commission will request the Board of Selectmen to call a Special Town Meeting for the approval of a supplemental rate increase and schedule of special charges for Water Company users. Tentative Special Town Meeting date of Wednesday, September 10, 2008.

**CT WATER COMPANY AGREEMENT DISCUSSION**

Discussed the proposed amendments to the agreement. 1. Add the reference to 106 current customers. 2. Remove redundancy concerning 4% annual increase. Motion to approve the amendments to the agreement with the CT Water Company by B. Milardo, 2<sup>nd</sup> by L. Francis. Vote: all ayes; motion carried.

**WATER COMPANY FINANCIALS**

Review of accounts receivable/overdue bills.

**BILL APPROVALS**

There were no bills received since the last meeting.

**OLD/NEW BUSINESS**

1. The Lexington Place Association expressed concern that the generator may not operate when needed during an electrical power outage.
2. A meeting with the Durham Fair Association and the CT Water Company to discuss "a loss of water contingency plan".
3. The Board of Finance recommended that the Board of Selectman bring to Town Meeting, the need for \$12,000 in additional funds for covering the cost of replacement of water services along Main Street.
4. Discussion regarding new customer service installation costs.
5. Discussion regarding the recent completion of the sanitary survey of the Durham Center Division by the CT Department of Public Health.

Motion to adjourn meeting at 8:14 pm by R. Bahr, 2<sup>nd</sup> by P. Crowley. Vote: all ayes; motion carried.