

Water Commission Subcommittee on Rules and Regulations
November 28, 2005 – 7:00p.m. Meeting Minutes
Durham Public Library

In attendance

Gerry Durkee – **Ph:** 860-349-1803, **e-mail:** jakedf44@aol.com
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The agenda for this meeting was as follows

1. Review/Approve November 19, 2005 minutes
2. Continue Rules and Regulations full document review and edit process
3. Identify, document, and resolve outstanding issues and incomplete work
4. List new Rules & Regulations development required after publication of the base line document

Minutes

1. Meeting called to order at 7:10.
2. The November 19th meeting minutes accepted as written by Gerry and Bob.
3. The October 19th meeting minutes remain outstanding. Bob Dynia will prepare and submit.
4. Reviewed and revised the task plan listing the final preparation and implementation steps.
5. Scanned through the entire document to identify further revisions. Gerry will update the master document with the minor revision identified on pages 10, 24, 27 and 35. This will be the baseline document delivered to the Water Commission.
6. Work to be completed by the Water Commission Rules and Regulations subcommittee after the base line document is published:
 - Develop rules and regulations dealing with the Durham Public Water System [DPWS] management and ownership responsibility of transient/non –transient and community/non-community water systems. The first task is to develop a thorough understanding of the related Department of Public Health [DPH] policies and the associated requirements imposed on the DPWS. The WC Rules and Regulations Subcommittee will need considerable guidance on the topic.
7. No other business was discussed at this meeting.

NEXT MEETING: None scheduled

Meeting adjourned at 8:45.

Respectfully submitted,

Gerry Durkee
Chairman
WC Rules and Regulations Subcommittee