

Water Commission Meeting Minutes

April 12, 2007

CALL TO ORDER: 7:06pm by Chairman Raymond Bahr

PRESENT: James McLaughlin, Patricia Crowley, Bill Milardo

ABSENT: Dr. Brad Wilkinson, Robert Dynia, Renee P. Edwards, Catherine DeNunzio

APPROVAL OF AGENDA

Motion to approve agenda by J. McLaughlin; second by R. Bahr. All ayes

APPROVAL OF MINUTES

Motion to approve meeting minutes of March 8, 2007 with minor revisions by B. Milardo and seconded by P. Crowley. All ayes

WATER PROJECT UPDATE

A spreadsheet containing water project grant expenditures and receipts was reviewed. Discussed the progress of the installation of the underground electrical line and the water line between the wells and the pump station.

WATER COMPANY FINANCIALS

The financial report containing current revenue and expenses of the Durham Public Water Company was reviewed. The members felt that it needs more detail in order to be more understandable.

An invoice dated 3/31/07 from CT Water does not contain enough information therefore R. Bahr made a motion to table the bill until next month's meeting.

An invoice regarding surveying services was referred to Lawrence Wagner Associates for approval of payment from the grant.

DISCUSSION ON HOW TO FORMALIZE A FINANCIAL REVIEW AT EACH MEETING

The Town of Durham's Finance Director, Mary Jane Malavasi is utilizing the MUNIS software system to generate spreadsheets that will be made available for the Commission. Each month's agenda may contain the item "payment of bills"

OLD/NEWBUSINESS

Discussion concerning the abandonment of the existing water system components after completion of the upgrades to the Durham Center Public Water System.

Discussion concerning the repairs needed on the door to the shed containing the emergency generator at Lexington Place.

ADJOURN

Motion to adjourn by R. Bahr. Seconded by J. McLaughlin. All ayes
Meeting adjourned at 8:15 pm.