

Water Commission Meeting Minutes
August 18, 2005, Durham Public Library
Revised

The meeting was called to order at 7:05 pm. In attendance were M. Boord, B. Milardo, R. Bahr, G. Durkee, L. Willett, C. DeNunzio, and R. Primus. B. Dynia was absent.

MOTION TO APPROVE MEETING MINUTES OF JUNE 9, 2005 MADE BY G. DURKEE AND SECONDED BY R. BAHR. Two abstention. All others aye.

G. Durkee reported on progress of Rules of Regulations Handbook. Articles 5, 6, 7, 8, 9, and 10 need to be reviewed. A section of Article 3 has been reviewed by the water commission and needs to be sent to Connecticut Water Company for review.

G. Durkee announced he will be leaving the Water Commission in November. He stated that his replacement will be needed on both the Water Commission and the Rules and Regulation Subcommittee. He believes the Rules and Regulations Subcommittee should never be disbanded. G. Durkee will notify residents of Lexington Place of his resignation to see if anyone is interested filling his vacancy.

Two meeting dates were set to review the Handbook: September 8 (7:00) and September 27 (6:30).

Although not on the agenda, an update of the water project was provided by M. Boord. M. Boord, Larry Wagner, and representation from Weston and Sampson and Connecticut Water Company met with DECD, DEP, and DPH. The request was made by DEP to consider a 5-day well yield and water quality test in case the town decided in the future to apply for a diversion permit. We were also asked to agree to conduct a 'water under the influence' test in the future.

Representatives from the Durham Fair Association are reviewing the Waste Management Plan drafted by Darryll Smith (DPH). The DEP has determined that there is no impact of the water project proposal on endangered biological species. The Flood Management Certification application will be sent to DEP by DECD. Additional fill for the site will not be needed. Denise Ruzicka and Art Christian stated that balancing cut and fills of the site may have saved us from this requirement. Larry Wagner reminds us that all approvals will be needed before the grant award can be given and before a contract for construction can be signed.

Meeting Adjourned

Respectfully Submitted, Renee Primus, Secretary