

WATER COMMISSION MEETING MINUTES

Thursday, March 19, 2009
Durham Town Hall, 3rd Floor Meeting Room

Call to order: by Chairman Ray Bahr at 7:11 pm

Present: First Selectman Laura Francis, Selectman Jim McLaughlin, Patricia Crowley, Marilyn Keurajian and Bill Milardo

Absent: John Hogarth and Dr. Brad Wilkinson

APPROVAL OF AGENDA

Motion to approve the agenda by L. Francis, 2nd by R. Bahr. All ayes: motion carried.

APPROVAL OF MEETING MINUTES

Motion to approve the minutes of the meeting held on January 15, 2009 (with correction – Marilyn Keurajian in attendance) by L. Francis, 2nd by R. Bahr. All ayes: motion carried.

WATER USE RESTRICTION ORDINANCE

No activity to report at this time.

LEXINGTON PLACE GENERATOR

Discussion regarding necessary maintenance and repairs. Motion by L. Francis to reauthorize the installations of a trickle charger and a thermostat to control the block heater, 2nd by M. Keurajian. All ayes: motion passed.

WATER COMPANY FINANCIALS

Revenue is up and expenditures in most categories are under expectations.

BILL APPROVALS

Motion to pay the ABCO bill (\$38.52) for the gas regulator at Lexington Place by P. Crowley, 2nd by B. Milardo. All ayes: motion carried. Motion by L. Francis to authorize payment of CT Water's invoices # 3871234 and 3901582, 2nd by M. Keurajian. All ayes: motion carried.

OLD/NEW BUSINESS

L. Francis updated the members concerning a draft of an agreement for the sale of assets to the CT Water Company created by the Town's legal consultant.

B. Milardo provided an update concerning the Fuss & O'Neill feasibility study for the extension of Middletown's public water to Durham.

A short discussion was held regarding the relatively poor yield of a well drilled on a property located southwest of the intersection of Higganum Road and Cherry Lane.

Motion to adjourn at 7:55 pm by Chairman Bahr, 2nd by P. Crowley. All ayes, motion carried.