

## **WATER COMMISSION MEETING MINUTES**

Thursday, June 18, 2009

Durham Town Hall, 3<sup>rd</sup> Floor Meeting Room

Call to order: by Chairman Ray Bahr at 7:05 pm

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

Absent: Selectman Jim McLaughlin and Dr. Brad Wilkinson

### **APPROVAL OF AGENDA**

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

### **APPROVAL OF MEETING MINUTES**

Motion to approve the minutes of the meeting held on April 16, 2009 by L. Francis, 2<sup>nd</sup> by M. Keurajian. All ayes: motion carried.

### **WATER COMPANY FINANCIALS**

P. Crowley provided members a proposed budget for 2009/2010. A brief discussion was followed by a motion to accept the proposed budget by L. Francis, 2<sup>nd</sup> by M. Keurajian. All ayes: motion carried.

### **BILL APPROVALS**

Motion by to approve payment of purchase order # 4000479 for CT Water Company in the amount of \$180 by L. Francis, 2<sup>nd</sup> by M. Keurajian. All ayes: motion carried. Motion by P. Crowley to approve payment of CT Water Company's invoice # 3974948, 2<sup>nd</sup> by L. Francis. All ayes except for an abstention by B. Milardo: motion carried. Motion to approve payment of \$80.00 on CT Water Company's invoice # 3836359 by L. Francis, 2<sup>nd</sup> by P. Crowley. All ayes: motion carried.

### **OLD BUSINESS / NEW BUSINESS**

L. Francis provided an update of the feasibility study involving a connection to Middletown's water supply system. The CT Department of Public Health continues to question the validity of Middletown's supply estimates. At this time there are no formal contracts between Middletown and other neighboring communities for additional water supplies. However, the CT Department of Environmental Protection has extended the study's completion date and has provided additional funding for determination of additional sources of water that may be made accessible to the City of Middletown.

**Motion to adjourn at 7:50 pm** by Chairman Bahr, 2<sup>nd</sup> by B. Milardo. All ayes: motion carried.