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WATER COMMISSION MEETING MINUTES

Thursday, September 17, 2009
Durham Town Hall, 3rd Floor Meeting Room

Call to order: by Chairman Ray Bahr at 7:00 pm

Present: Selectman Jim McLaughlin, John Hogarth, Patricia Crowley, Marilyn Keurajian and Bill Milardo

Absent: First Selectman Laura Francis and Dr. Brad Wilkinson

APPROVAL OF AGENDA

Motion to approve the agenda by Selectman J. McLaughlin, 2nd by J. Hogarth. All ayes: motion carried.

APPROVAL OF MEETING MINUTES

Motion to approve the minutes of the meeting held on June 18, 2009 by P. Crowley, 2nd by M. Keurajian. All ayes except Selectman J. McLaughlin's abstention: motion carried.

WATER COMPANY FINANCIALS

P. Crowley provided members with an update on the Water Company's financial condition and pointed out the number of bills unpaid by customers. Discussion concerning the process of collecting payment and the use of debit cards followed.

BILL APPROVALS

Motion by to approve payment of \$ 1,470.00 to CT Water Company for replacement of the meter for Cozy Corner and for water testing by R. Bahr, 2nd by Selectman J. McLaughlin. All ayes: motion carried.

OLD BUSINESS / NEW BUSINESS

B. Milardo provided brief updates concerning the feasibility study involving a connection to Middletown's water supply system, the Lexington Place water treatment tank replacement (due to tank failure) and the improvement being made to the Durham Fair Association's water service on Townhouse Road.

Motion to adjourn at 7:34 pm by Selectman J. McLauhghlin, 2nd by M. Keurajian. All ayes: motion carried.