

## **WATER COMMISSION MEETING MINUTES**

Thursday, October 15, 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 September 17, 2009 by J. Hogarth, 2<sup>nd</sup> by M. Keurajian (with removal of a typo). All ayes except L. Francis' abstention: motion carried.

### **WATER COMPANY FINANCIALS**

P. Crowley provided members with an update on the Water Company's financial condition and indicated that it's quite good. However, a bill for repairs made to the Lexington Place water treatment system has not been received. Discussion ensued concerning the agency responsible for collecting payment on overdue bills. The contract with CT water Company contains the process for collection.

### **BILL APPROVALS**

Motion by to approve payment of \$ 610.00 to CT Water Company for water quality testing as described in invoice #4146653 by L. Francis, 2<sup>nd</sup> by Selectman M. Keurajian. All ayes: motion carried.

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

The GWUDI study must be completed no later than September 30, 2010. An additional water sample must be collected and analyzed in the 3<sup>rd</sup> quarter of 2010. However, an interim report must be submitted to the CT Department of Public Health by February 1, 2010.

The USEPA is requiring that water system owners provide customers with the results of analyses of water samples tested for lead.

L. Francis informed the commission of a meeting held with staff of the Regional Water Authority concerning the provision of water to Durham and possibly to Middletown. The Fuss and O'Neill Feasibility Study will incorporate information obtained from the Regional Water Authority. The study is expected to be completed in the next month.

**Motion to adjourn at 7:59 pm** by B. Milardo, 2<sup>nd</sup> by M. Keurajian. All ayes: motion carried.