

WATER COMMISSION MEETING MINUTES

Thursday, October 15, 2015

Durham Town Hall, 2nd Floor Conference Room

Call to order: by Bill Milardo at 7:12pm

Present: Patricia Crowley, Marilyn Keurajian, and John Hogarth

Absent: First Selectman Laura Francis, Selectman Steve Levy and Chairman R. Bahr, Dir. of Health Aimee Eberly

APPROVAL OF AGENDA

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

APPROVAL OF MEETING MINUTES

Motion to approve the minutes of 1/15/2015 by P. Crowley, 2nd by M. Keurajian. 3 ayes and B. Milardo abstained: motion carried.

LEXINGTON PLACE PUMPSTATION

Electronic controls were repaired after a recent overflow of the atmospheric storage tank occurred.

An alternative solution to replacing the inoperable touch screen panel may cost over \$5,000. Another estimate is being sought.

NEW CHLORINE ANALYZER AT THE DURHAM CENTER PUMPSTATION

The inoperable analyzer was replaced by the CT Water Company prior to the start of the Durham Fair at a cost of \$4725.

UNPAID BILL NOTIFICATION

B. Milardo explained that a notice was placed on the Durham Land Records concerning an unpaid invoice for 24 Cherry Lane.

COMMISSION MEMBER APPOINTMENTS

2015 end of year appointments/reappointments were discussed. The terms of Aimee Eberly, Director of Health and Ray Bahr, the present Chairman are expiring.

2016 MEETING SCHEDULE

A motion was made by J. Hogarth to set the following meeting schedule for 2016: Jan. 21, April 21, June 16 and Oct. 20, 2nd by B. Milardo. All ayes: motion carried.

WATER COMPANY FINANCIALS

P. Crowley provided a brief review of the proposed budget for 2015/2016. Motion by P. Crowley to accept the proposed budget, 2nd by B. Milardo. All ayes: motion carried.

BILL APPROVALS

None.

OLD/NEW BUSINESS

None.

ADJOURN

The meeting was adjourned at 7:52pm

Minutes respectfully submitted by B. Milardo