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WATER COMMISSION MEETING MINUTES

Thursday, July 21, 2016
Durham Town Hall, 2nd Floor Conference Room

Call to order: by First Selectman Laura Francis at 7:04 pm

Present: Marilyn Keurajian, John Hogarth and Bill Milardo

Absent: Patricia Crowley, Chairman Ray Bahr, Selectman Steve Levy and Dir. of Health Aimee Eberly

APPROVAL OF AGENDA

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

APPROVAL OF MEETING MINUTES

Motion to approve the minutes of 1/21/16 by L. Francis, 2nd by J. Hogarth. All ayes: motion carried.

LEXINGTON PLACE

Minor repairs to the exterior of the pump house have been completed.

A curtain drain needs relocation and the settling of the trench containing the well line needs filling as noted in the CTDPH sanitary survey. Additional estimates to be obtained by B. Milardo. Motion to have lowest bidder perform the work made by L. Francis, 2nd by M. Keurajian. All ayes: motion carried.

The generator's block heater has failed and requires replacement as determined during Kinsley Power Systems' semiannual maintenance. The estimate to perform the work is \$475.27. Previous replacement was significantly lower in price. B. Milardo will try to negotiate the price lower. Motion to have Kinsley Power replace the heater before winter made by L. Francis, 2nd by M. Keurajian. All ayes: motion carried.

DURHAM ELDERLY HOUSING

The cracked well cap has been replaced by the CT Water Company. Regrading of the area around the well is necessary per the CTDPH Sanitary Survey. Motion to have the lowest bidder, preferably the same contractor as chosen to perform the work at Lexington Place, to regrade around the well made by L. Francis, 2nd by J. Hogarth. All ayes: motion carried.

WATER SYSTEMS FLUSHING REQUIREMENT AND COST

Discussed proposal by CT Water. Need to clarify cost of additional water. Motion to authorize flushing after obtaining additional information from CT Water made by L. Francis, 2nd by M. Keurajian. All ayes: motion carried.

WATER COMPANY FINANCIALS

Proposed 2016/2017 budget was discussed. Motion to accept budget by L. Francis, 2nd by B. Milardo. All ayes: motion carried.

BILL APPROVALS

None.

OLD/NEW BUSINESS

L. Francis provided updates on various activities and projects:

A \$ 700,000 grant earmarked for Mauro Meadows (Durham Elderly Housing) will not have an impact on its public water system. Potential customers of the Durham Center System expansion due to the interconnection with the Middletown water supply will be receiving letters requesting intent to connect.

The connection to the Middletown water supply has a 2-year construction window.

Transfer of the Durham Public Water System to another public water utility continues to be a possibility.

B. Milardo explained that an unpaid bill for a water service connection at 24 Cherry Lane has been paid in full and a notice has been placed on the Durham Land Records.

ADJOURN

The meeting was adjourned at 7:40pm.

Minutes respectfully submitted by B. Milardo