



2009 AUG -5 A 11: 53

August 2009 Meeting

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DEEP RIVER, CT

**Call to order:** Chairman Mackenzie determined that a quorum was present, and called this regular monthly meeting to order at 7:35 pm.

**Members present:** Mackenzie, Hebert, O'Keefe Reyher

**Audience:** none

**Acceptance of minutes from June 2009 meeting:** Upon motion by Hebert, seconded by Reyher and carried unanimously the minutes from both the special and regular meetings were accepted as presented.

**New Business:**

HVAC proposal: Discussion on quote from Harrington Engineering to upgrade this system. Consensus is that an independent mechanical firm should design and inspect the installation of the system. Lewis instructed to obtain quotes from independent mechanical firms.

- Utility vehicle: Discussion of shared purchase of Kubota RTV vehicle with the highway department. Consensus is that shared use is not logistically feasible. Upon *motion* by Reyher, seconded by O'Keefe and carried unanimously the amount of twenty thousand dollars be spent to purchase and equip a utility vehicle.
- Chester: Brief discussion of the Chester connection. Lewis states no problems with flow. Challenges with phone / data line are an ongoing issue that is turning out to be extremely time consuming. Lewis states SNET representative on vacation but has a call in to her. Chester O&M agreement for operation and monitoring of Chester pump station by DRWPCF personnel is set to be signed in the near future.
- Power related issues: Challenges persist; lightning strike July 3<sup>rd</sup> destroyed fire alarm panel, ultra-sonic level sensors, Bristol PLC as well as several other devices. Power outage August 2<sup>nd</sup> caused by tree coming in contact with power lines at the corner of Union and Spring Street created several minor problems.

Motion to adjourn: Upon motion by O'Keefe, seconded by Hebert and carried unanimously, the Authority adjourned this meeting at 8:55pm. There will be no September meeting, the next scheduled meeting is set to be held on Monday October 5<sup>th</sup> @ 730 pm.

Peter Lewis  
Recording clerk