

**AGENDA**  
**AD-HOC WATER SUPPLY STUDY COMMITTEE**

Wednesday, July 31, 2013

3:00 PM

Town Hall Conference Room B

1. Roll Call
2. Audience Of Citizens
3. Approval Of Minutes: June 26, 2013 (E)

Documents: [MINUTES 6-26-13.PDF](#)

4. Old Business
5. New Business
  - 5.I. Draft Report (To Be Distributed)

(E) - Denotes Enclosure

Members: Al Bradley, Mark Lavitt, William Oros, Christine Pattee, Bill Zenko

Staff Support: John Elsesser, Eric Trott, Noel Waite, Joe Callahan, Todd Penney

AD-HOC WATER SUPPLY STUDY COMMITTEE

MEETING MINUTES

JUNE 27, 2013

CALL TO ORDER: The meeting was called to order at 3:04pm in Conference Room B of the Town Hall.

ROLL CALL: Al Bradley, Bill Zenko, Bill Oros, John Elsesser, Eric M. Trott, Joe Callahan, Paul Lowry(CT Water Co.)

AUDIENCE OF CITIZENS:

No comment.

ADOPTION OF MINUTES:

The minutes from the June 5 meeting were not available for adoption.

DISCUSSION OF BASIC CONCEPTS:

Copies of the Coventry Water System Master Plan were distributed to those in attendance. The map of the Plan indicates existing, proposed and extension of water lines.

It was agreed that it would be preferred to have the new well supplement the existing water system as well as serve the newly proposed tank.

The proposed plan design parameters, location of the tank and cost were reviewed.

Fire Marshal, Noel Waite, will be asked to provide fire flow rates.

The possible methods to pay for the water tank were discussed. The Council will be considering options for STEAP Grant projects, which can include the tank.

It was agreed that it will be necessary to have an understanding of the future cost forecasting for maintaining the existing water system for the town. Essentially, the issue involves knowing the cost of buying water compared to owning/maintaining the existing system.

Another important element is to understand what is the monetary liability involved and potential reimbursement risks with the State Department of Education, since funds were provided to the town for the upgrade of the existing water system.

The Council will ultimately decide on how to proceed on this matter.

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Ad-hoc Water Supply Study Committee

Meeting minutes

June 27, 2013

A rough draft of findings and recommendations from the Committee will be created for the next meeting in July.

The committee agreed to meet again on July 31, 2013.

ADJOURNMENT

The meeting was adjourned at 3:45pm.

Respectfully Submitted,

Eric M. Trott

Director of Planning and Development