

MINUTES
Ad-Hoc Water Study Committee
May 1, 2013
Town Hall Conference Room B

Present: Al Bradley, William Oros, William Zenko,
Also present: Craig Patla, Eric Trott, John Elsesser
Absent: Mark Lavitt, Christine Pattee

Al Bradley called the meeting to order at 3:05 PM. He moved that William Zenko be made Chairman. The motion was seconded by William Oros and unanimously approved.

Al Bradley moved that William Oros be named Vice Chairman, seconded by William Zenko and unanimously approved.

The position of Secretary will be held open until all the members are present.

William Zenko took over as Chair of the committee. He started by discussing regular meeting dates. It was agreed that the meetings would be bi-weekly on the first and third Wednesdays of each month.

The committee discussed CT Water's offer and plan. The new well has a 150 GPM yield. It would be pushed up the hill to a tank which CT Water needs to properly size. The existing CHS wells could be incorporated into filling this tank.

William Oros mentioned that CHS uses about 8,000 gallons per day at about \$8,000 a year without capital replacement.

Al Bradley mentioned that Coventry Housing Authority uses about 2,000 gallons a day and he will need to look at costs over time.

Craig Patla explained how WPI calculations are obtained and how it will relate to tower height and width. Current CT Water rates are 7.30 per 1,000 gallons. Hydrant rental is \$17 per month.

The committee needs data on costs and usage and a CT Water tower concept for the next meeting. Due to data gathering needs the next meeting was deferred until Wednesday, June 5 at 3:00 PM.

Al Bradley moved to adjourn the meeting at 4:15 PM, seconded by William Oros and unanimously approved.

Respectfully submitted,
John A. Elsesser