

WATER COMMITTEE
JULY 12, 2006
MINUTES

MEMBERS PRESENT:

Chuck Watkins, Chairman
Dr. George Patton, Vice Chairman
Tony Parrott
Chris Venice
Pete Frisina

NON-VOTING MEMBERS:

Bill McNally
David Jaeger

The meeting was call to order by Chairman Chuck Watkins at 8:00 A.M.

I. APPROVAL OF MINUTES FROM THE MEETING ON JUNE 28, 2006.

Vice Chairman Dr. George Patton made the motion and Tony Parrott seconded, to approve the minutes from the meeting on June 28, 2006. There was no opposition.

II. DISCUSSION OF BACKFLOW CONNECTION PROGRAM.

Mr. Parrott stated that he has revised the Water System's Cross Connection Control Program to include items discussed at the last meeting. Chapter 3 is the Program Implementation. If approved, beginning in October of this year, we will start notifying the customers that the annual testing will become their responsibility. We will notify the customer 90 days ahead. This would be for the devices that start being tested in January 2007. We will provide them with how to get a list of certified testers. We would not provide the list of certified testers, but would let them know where the site is. We will send the customer a form for each assembly that they are required to test. Some, depending on what business or commercial account they are, have up to four. All the records will be maintained by the inventory clerk at the Distribution shop. Some of the Department of Natural Resources requirements are that we maintain 3 years of records and have them available. The customer has to repair any assembly within 30 days. We will monitor this. The future services will require a backflow assembly on the bypass if a bypass is installed. All of them don't have a bypass. The fireline's do not, they are just taken out of service to be tested and the device put back in service.

The committee will review this document and discuss it at the next meeting.

Mr. Parrott reported that the biggest day we ever had was 17,919,000 on June 21. We hit 17 million two different days already in July. We also had a minimum day of 9.3 million.

EXECUTIVE SESSION

Mr. Parrott made a motion to adjourn to executive session for discussion of two legal items. Vice Chairman Dr. George Patton seconded and the committee adjourned to executive session.

Mr. McNally advised the committee on these two items. No action was taken.

There being no further business, Chairman Chuck Watkins adjourned the meeting at 9:00 A.M.

Chuck Watkins

The foregoing minutes were approved at the regular Water Committee meeting on the 9th day of August, 2006.

Lisa McElwaney