

Summary:

The committee reviewed the purpose and mission statement and provided feedback and comments to incorporate including updating table showing reserve capacity in MGD and corrected percent of total allocation. Further investigate is needed to determine the relationship of the 55 MGD design capacity and the plants actual maximum treatment capabilities. Explore the possibility of having a consultant review the flow projections and reserve capacity allocations. We also discussed the potential impact of changing the reserve capacity allocations on the existing bond covenants and financial commitments of the communities.

Key points included New Britain's current flow at 40.8 MGD, with a five-year average of 45%, and Middletown's flow beings skewed by high rainfall in recent years. The Berlin pump station's flow increased significantly after a meter change in 2021. Discussions also covered the reserve capacity, which is based on a 35 MGD average design capacity 55 MDG peak capacity, and the impact of exceeding these limits on budget calculations and penalties.

The conversation highlighted the need for accurate flow data for planning and the potential implementation of surcharges to manage excess flows. Next meeting will discuss a proposal for a penalty and surcharge system to address towns exceeding their reserve capacity, including how to reallocate any collected funds the penalties and surcharges.

3) Other business staff updates

Mr. Liam Mitchell showed interest in this committee and John Dunham said we could add him as a member.

Adjournment:

Mr. Gerald Daley moved, no second necessary, and the committee approved unanimously to adjourn at 6:29 PM.