

TOWN OF SOUTHTON  
ENERGY COMMITTEE MEETING  
May 17, 2010

A meeting of the Energy Committee for the Town of Southington was held at the office of The Southington Water Department, 605 West Queen Street, Southington.

Present: Chairman Frederick Rogers, Sharon Vocke, Fred Cox, and Kalyani Baxi.

1.) CALL THE MEETING TO ORDER

Chairman Rogers called the meeting to order at 7:16 PM.

2.) APPROVAL OF MEETING MINUTES

A motion was made by Fred Cox to approve the March 15, 2010 meeting minutes. The motion was seconded by Sharon Vocke and passed unanimously.

3.) COMMUNICATIONS

*a. Communications from the Public-None*

*b. Communications from Committee Members*

Chairman Rogers plans to report Energy Committee activity to Town Council in July or August.

4.) OLD BUSINESS

*a. DBS energy study:*

Nothing new to report; DBS is still currently working on an energy study for the Southington High School, South End School, Plantsville School, Kelly School, Flanders School, Sewer plant, and the Town hall.

*b.) Update on 20% by 2010 Campaign:*

Chairman Rogers requested that each Town department submit a CL&P annual consumption request form which will enable Sterling Plant to calculate what it would cost the Town to purchase credits to meet the 20% by 2010 commitment. To date Chairman Rogers has received the required form from Town Engineering but is still awaiting BOE's information from Committee member Fred Cox..

*c.) EPA Energy Star Bench Mark Software*

Chairman Rogers again asked Committee members who are Town employees to initiate this software program on one building from each Town Department. Chairman Rogers reiterated this software is a good benchmarking start point tool that will enable the Committee to evaluate the energy performance of Town buildings.

*d.) Audicon: Lowering Cost & Increasing Efficiency in Telecommunications,*

*Utilities & Data Services, Karen Wheeler-President.*

Ms. Wheeler presented her services to the Energy Committee; she has entered into an agreement with the Town to review CL&P accounts for billing accuracy and to confirm services are in the appropriate billing rate accounts. There are several accounts Ms. Wheeler is having difficulty mapping out electrical service too. Chairman Rogers will contact Town Departments and request support for Ms. Wheeler to complete her evaluation.

5.) NEW BUSINESS

No new business this month.

6.) ADJOURN

Committee member Cox made a motion to adjourn the meeting.  
Committee member Baxi seconded the motion. The meeting adjourned at 8:45 pm.