



CONNECTICUT GEOTHERMAL ASSOCIATION

MINUTES

CHUCK'S STEAKHOUSE ROCKY HILL, CT

6/3/14

I ROLL CALL

Guy Wanegar

John Sima

Larry Sima

Ryan Martin

Peter Tavino

Ray Sima

Janice Wilhelm

Phil Roberts

David Corcoran

Robert Sima

Joe Dilk

Steve Barrett

Bob Kimball

Dave Ragaini

II OFFICER REPORTS:

A. PRESIDENT:

- B. Ct ASHRAE is having Ct Geo be the program for their October dinner. We will be providing 2 programs during the event. John is in need of 2 speakers. One to give a technical presentation, and one giving a dinner speech.

John is also working on updating our email list.

C. VICE PRESIDENT:

- D. SECRETARY: Available on the CT Geo Website

- E. TREASURER: There is \$9548.26 in our account.

III COMMITTEE HEADS: Pete reported on the reward ceremony and presentation at the CSCE. A thanks again goes out to Water Furnace for paying the Ct Geo sponsorship at the event. An award was given to Pete seeing that he is an active member of the Civil Engineer's. A vote was brought to the floor in regard to duplicating the CSCE trophy with a Ct. Geo engraving which was inevitably voted down.

IV NEW BUSINESS

Membership renewals are due as of July 1st. A vote was brought to the floor suggesting that the groups who paid sponsorship fees will be grandfather as Ct. Geo active members for the 2014-2015 year. In



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July of 2015, these sponsorship groups will need to renew their status. This proposal was put to vote and passed.

It was noted that the Charter Bylaws need to be revised. Guy will be sending a copy to all active board members, and we will work on a revision which does not include, "A Chapter of IGHSPA".

The PHCC meeting is June 26th at the Manchester Country Club. John Sima will be attending and making a geothermal presentation. Dave Ragaini will join him. John is encouraging anyone to attend.

Guy and John spoke to a consultant at the Capitol in April in regard to giving a talk to their members about geothermal heat pumps. They were open to the idea.

John is also looking to bring in more meeting topics. Wilo circulators, HDPE pipe, and flow center topics will be explored as options.

VI OLD BUSINESS

A director's seat on the Energy Efficiency Board is available for a geothermal representative. Guy has volunteered to fill that seat to represent the geothermal industry.

John contacted the representative from DEEP for an opportunity to meet and discuss geothermal heat pumps in Ct.

VII GENERAL BUSINESS

Steve Barrett from Watts came in to demonstrate the latest electrofusion system on the market. Steve is the Director of Product Management, and had a power point presentation with fittings and a fusion machine. The pipe was serviceable within 30 seconds of fusion, and requires only one person to manage. There is a great YouTube video available at the following link:

<https://www.youtube.com/watch?v=z3UaXnij974>.

Watts is represented by Blake Equipment in our immediate area. For more information, please see your local Blake rep.

VIII ADJOURNMENT

MINUTES RESPECTFULLY SUBMITTED BY: Mark Henderson