

**Connecticut Geothermal Association
Meeting Minutes
Chuck's Steak House, Rocky Hill, CT**

May 3, 2016 6:30 pm

I ROLL CALL

John Sima	Guy Wanegar
Peter Tavino	Ray Sima
David Ragaini	Rob Sima
Phil Robert	Mark Henderson
David Hermantin	David Corcoran
Janice Wilhelm	Peter Butler
Paul Anderson	

OPENING PRESENTATION:

Past President Guy Wanegar of A & B Cooling and Heating presented slides on his geothermal presentation that won the Top Job award at last month's New York State conference in Albany. The LEED Platinum South Glastonbury Zero Energy Home with HERS rating -23 is considered the most efficient house in North America. The 4288 square feet (built at a cost of only \$170 per sq ft.) on 4 levels is served by a single 3 ton 7 Series WaterFurnace heat pump and 600 feet of borehole. A & B's Phil Robert's ducts were tested as the tightest rating so far by the inspection company. The public is invited to see the house May 21 for \$15 tickets .

Paul Anderson won the free dinner raffle.

II OFFICER REPORTS:

TREASURER: Ray Sima reported a balance of \$16,681.45. The tax accountant was authorized to file at a nominal fee the association will pay.

April 2 Workshop: Ray Sima noted a cost of \$2850 with income of \$2900, so a profit of \$50.

SECRETARY: Peter Tavino posted workshop minutes. He reported that schools were reminded again, but no applications have been email received for the scholarship yet.

PRESIDENT: John Sima. These agenda items were submitted to all earlier and discussed briefly by John Sima:

Federal Tax Credit-not good, **Comprehensive Energy Strategy**- no progress, **Career Fair**- Jim Sansoucy and Mark Henderson represented us on April 13, at the Norwich, CT Technical

School. **Sales Tax Exemption**- not repeating, **Green Bank** -possible funding cut. **Geothermal Leasing** -Guy is also working on connecting with Marmott Energies. **District Geothermal** - activity in Bridgeport. **Porter and Chester Institute** – Dave Corcoran interface.

Mark Henderson led an hour long discussion with participation by every member present on the direction and purpose of the association with an emphasis on encouraging Connecticut customers to choose geothermal. Many members were interested in focusing on this business aspect instead of related activities.

VII ADJOURNMENT 9:10 pm

MINUTES RESPECTFULLY SUBMITTED BY: Peter Tavino