

**SEWER AND WATER COMMISSION  
REGULAR MEETING – 08/15/2011  
SEWER AND WATER DEPARTMENT – 7:00 P.M.**

**MEMBERS PRESENT:** Chairman James Paolino, Vice-Chairman Scott Meyers, Don Charette, and Jim Natale.

**MEMBERS ABSENT:** Crystal Caouette and Walter Tumel.

**I. CALL TO ORDER, PLEDGE OF ALLEGIANCE, ATTENDANCE**

James Paolino called the meeting to order at 7:00 p.m. with the Pledge of Allegiance. Attendance was taken; a quorum was present.

**II. APPROVAL OF MINUTES**

**1) Regular Meeting – 07/18/2011**

Upon **MOTION** by Scott Meyers, seconded by Don Charette, it was unanimously voted by voice vote to accept the minutes of the regular meeting dated July 18, 2011.

**III. CORRESPONDENCE**

	<u>Date</u>	<u>To</u>	<u>From</u>	<u>Subject</u>
1.	08/08/11	Commission	L. Bosco	Sewer Spreadsheet
2.	08/08/11	Commission	L. Bosco	Water Spreadsheet
3.	08/08/11	Commission	L. Bosco	Sewer Del Collection Status–1/26/11-8/8/11
4.	08/08/11	Commission	L. Bosco	Water Del Collection Status- 1/13/11-8/8/11
5.	08/08/11	Commission	L. Bosco	Sewer Del Report as of 7/31/11
6.	08/08/11	Commission	L. Bosco	Water Del Report as of 7/31/11
7.	07/15/11	Commission	P. Olmstead	Annual Report

**IV. NEW BUSINESS**

**1) Modification to Ordinance Concerning Water Main Extensions and Authority of the Wolcott Sewer and Water Commission**

No report; awaiting contact from Attorney Brian Tynan.

**V. OLD BUSINESS**

**1) Beach Rd – Assisted Living Facility – Sewer and Water Proposals**

James Paolino reported that a meeting was held with the parties involved and the file was reviewed. The applicant decided to withdraw the application and re-submit with alterations. The item was removed from the Agenda until a new application is received.

- 2) **Method of Assessment**  
No report; awaiting contact from Attorney Brian Tynan.
- 3) **Collection of Delinquent Accounts**  
Reference was made to the status update received.
- 4) **Amending Rules & Regulations**  
This item is in the finishing stages and should be finalized soon.
- 5) **Inflow and Infiltration**  
No report.

VI. **SUB-COMMITTEE REPORTS**

VII. **ADMINISTRATOR'S REPORT**

- 1) **Water Quality Monitoring and Reporting**  
No report.

VIII. **PUBLIC COMMENT**

IX. **EXECUTIVE SESSION**

X. **ITEMS FOR NEXT AGENDA**

- **Modification to Ordinance Concerning Water Main Extensions and Authority of the Wolcott Sewer and Water Commission**
- **Method of Assessment**
- **Collection of Delinquent Accounts**
- **Amending Rules & Regulations**
- **Inflow and Infiltration**

XI. **ADJOURNMENT**

Upon **MOTION** by Scott Meyers, seconded by Jim Natale, it was unanimously voted by voice vote to adjourn the meeting at 7:07 p.m.

**ACCEPTED:**

---

Laurie Bosco, Admin Secretary

---

James Paolino, Chairman  
**SEWER AND WATER COMMISSION**