

**SEWER AND WATER COMMISSION
REGULAR MEETING – 10/17/2011
SEWER AND WATER DEPARTMENT – 7:00 P.M.**

MEMBERS PRESENT: Vice-Chairman Scott Meyers, Don Charette, Walter Tumel, Crystal Caouette, and Jim Natale.

MEMBERS ABSENT: Chairman James Paolino.

I. CALL TO ORDER, PLEDGE OF ALLEGIANCE, ATTENDANCE

The meeting was called to order at 7:04 p.m. Attendance was taken; a quorum was present.

II. APPROVAL OF MINUTES

1) Regular Meeting – 09/19/2011

Upon **MOTION** by Don Charette, seconded by Crystal Caouette, it was unanimously voted by voice vote to approve the minutes of the regular meeting dated September 19, 2011.

III. CORRESPONDENCE

IV. NEW BUSINESS

V. OLD BUSINESS

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

The Commission is awaiting response from Attorney Brian Tynan.

2) Method of Assessment

The Commission is awaiting response from Attorney Brian Tynan.

3) Collection of Delinquent Accounts

Status update reports will be forwarded to the members in the near future.

4) 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
- Inflow and Infiltration

XI. ADJOURNMENT

Upon **MOTION** by Don Charette, seconded by Crystal Caouette, it was unanimously voted by voice vote to adjourn the meeting at 7:08 p.m.

APPROVED:

Laurie Bosco, Administrative Secretary

James Paolino, Chairman
SEWER AND WATER COMMISSION