

**SEWER AND WATER COMMISSION  
REGULAR MEETING – 09/17/2012  
SEWER AND WATER DEPARTMENT – 7:00 P.M.**

**MEMBERS PRESENT:** Chairman James Paolino, Vice-Chairman Scott Meyers, Walter Tumel, Crystal Caouette, and Jim Natale.

**MEMBERS ABSENT:** Gregory Dandio.

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

The meeting was called to order at 7:07 p.m. with the Pledge of Allegiance. Attendance was taken; a quorum was present.

**II. APPROVAL OF MINUTES**

**1) Regular Meeting – 08/20/12**

Upon **MOTION** by Scott Meyers, seconded by Crystal Caouette, it was unanimously voted by voice vote to approve the minutes of the regular meeting dated August 20, 2012.

**III. CORRESPONDENCE**

	<u>Date</u>	<u>To</u>	<u>From</u>	<u>Subject</u>
1.	09/10/12	V. Messina	J. Paolino	Collection Status
2.	09/10/12	Commission	L. Bosco	Sewer Spreadsheet as of 8/31/12
3.	09/10/12	Commission	L. Bosco	Water Spreadsheet as of 8/31/12
4.	09/10/12	Commission	L. Bosco	Delinquent Sewer Rpt as of 8/31/12
5.	09/10/12	Commission	L. Bosco	Delinquent Water Rpt as of 8/31/12
6.	09/10/12	Commission	L. Bosco	Sewer Del Collection Status as of 9/7/12
7.	09/10/12	Commission	L. Bosco	Water Del Collection Status as of 9/7/12
8.	09/11/12	Commission	P. Olmstead	Waterbury Sewer Agreement – Draft
9.	09/11/12	Commission	P. Olmstead	Waterbury Water Amendment – Draft
10.	09/11/12	T Dunn/B Tynan	P. Olmstead	Waterbury Drafts
11.	09/12/12	Commission	P. Olmstead	Emergency Coverage

**IV. NEW BUSINESS**

No new business.

**V. OLD BUSINESS**

**1) Collection of Delinquent Accounts**

James Paolino referenced the two letters sent to Marshal Vincent Messina requesting a status update that he has not respond to. He noted however that a

few payments were collected since then. Discussion followed. Based on lack of production and non-responsiveness the following action was taken:

Upon **MOTION** by Scott Meyers, seconded by Jim Natale, it was unanimously voted by voice vote to send a letter to the Tax Collector (copy to the Mayor) informing her that the Commission is unhappy with the current arrangement with the State Marshal, that two letters were sent requesting a status update and no response has been received, that the accounts are stagnant, and asking what the terms of the arrangement between her office and him are and whether it can be terminated in order to pursue other options.

**VI. SUB-COMMITTEE REPORTS**

No reports.

**VII. COMMITTEE OF THE WHOLE PROJECT REPORTS**

**1) Lower Woodtick Rd Water Main Replacement Project**

Upon **MOTION** by Scott Meyers, seconded by Jim Natale, it was unanimously voted by voice vote to approve payment of Tabacco & Son Builders, Inc. Invoice #2876 dated July 25, 2012 in the amount of \$14,750.00 (remaining balance).

James Paolino noted that as of September 12<sup>th</sup> Tabacco & Son Builders, Inc. owed the Town of Wolcott for Invoices relating to private duty police services totaling \$13,579.73.

Upon **MOTION** by Scott Meyers, seconded by Crystal Caouette, it was unanimously voted by voice to approve payment of Tabacco & Son Builders, Inc. Invoice #2927 dated September 11, 2012 in the amount of \$43,779.20 to be paid when the accounts have been satisfied to the satisfaction of the Town Financial Officer.

**2) Water Main Extension Project to Wolcott High School**

No report.

**VIII. ADMINISTRATOR'S REPORT**

**1) Water Quality Monitoring and Reporting**

No report.

James Paolino referenced the letter sent by Mr. Olmstead to Mayor Thomas Dunn and Town Attorney Brian Tynan regarding the Draft Sewer Agreement and Draft Water Amendment received from the City of Waterbury. He noted that the new Sewer Agreement and the Amendment to the Water Agreement, if signed, will substantially increase costs to our existing and future customers. Additionally, they hold the Town of Wolcott financially responsible for more maintenance and repairs to service their (Waterbury's) customers (similar to Woodtick Road) and also for paying their customers usage bills (thereby leaving us having to collect it back from their customers).

**IX. PUBLIC COMMENT**

No public present.

**X. EXECUTIVE SESSION**

No executive session.

**XI. ITEMS FOR NEXT AGENDA**

- Collection of Delinquent Accounts

**XII. ADJOURNMENT**

Upon **MOTION** by Scott Meyers, seconded by Crystal Caouette, it was unanimously voted by voice vote to adjourn the meeting at 7:35 p.m.

**ACCEPTED:**

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Laurie Bosco, Administrative Secretary

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