

**SEWER AND WATER COMMISSION  
REGULAR MEETING – 05/20/2013  
SEWER AND WATER OFFICE – 7:00 P.M.**

**MEMBERS PRESENT:** Vice-Chairman Scott Meyers, Walter Tumel, James Natale, and Joseph Santopietro.

**MEMBERS ABSENT:** Chairman James Paolino and Gregory Dandio.

**ALSO PRESENT:** Administrator Philip Olmstead.

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

The meeting was called to order at 7:10 p.m. with the Pledge of Allegiance. Attendance was taken; a quorum was present.

**II. APPROVAL OF MINUTES**

**1) Regular Meeting – 04/15/2013**

Upon **MOTION** by Walter Tumel, seconded by James Natale, it was unanimously voted by voice vote to accept the minutes of the regular meeting dated April 15, 2013.

**III. CORRESPONDENCE**

	<u>Date</u>	<u>To</u>	<u>From</u>	<u>Subject</u>
1.	04/18/13	Commission	Blastech	WHS Watermain Ext Invoice
2.	04/19/13	Commission	L. Bosco	Council Agenda 04/23/13
3.	04/22/13	Commission	L. Bosco	J. Santopietro appt letter
4.	05/13/13	Commission	L. Bosco	Del Sewer Rpt – 4/30/13
5.	05/13/13	Commission	L. Bosco	Del Water Rpt – 4/30/13
6.	05/13/13	Commission	L. Bosco	Sewer Spreadsheet – 4/30/13
7.	05/13/13	Commission	L. Bosco	Water Spreadsheet – 4/30/13
8.	06/01/13	Commission	P. Olmstead	2012 Water Quality Report

**IV. NEW BUSINESS**

**V. OLD BUSINESS**

**1) Collection of Delinquent Accounts**

No response has been received from ANRG Collection Agency.

**VI. SUB-COMMITTEE REPORTS**

VII. COMMITTEE OF THE WHOLE PROJECT REPORTS

1) Water Main Extension Project to Wolcott High School

a. **Approve Bills**

Upon **MOTION** by Walter Tumel, seconded by James Natale, it was unanimously voted by voice vote to approve for payment the invoice received from Blastech, Inc. dated April 18, 2013 in the amount of \$2,600.00 for drilling and blasting to determine the depth of ledge on the easement.

Administrator Philip Olmstead reported the following: (1) Drawing specs and contract documents are complete; (2) A pre-bid meeting was held on site on May 19<sup>th</sup>- 16 contractors attended; (3) The bid opening will be on May 24<sup>th</sup> at 10:00 a.m. at Town Hall; (4) He met with Barlow Pump and discussed the transition from the existing well to public water; (5) The atmospheric tank needs to be pressure washed clean; (6) Two new pumps should be purchased to boost pressure to the school (in the absence of a water tower) and the two existing pumps should be kept as spares; and (7) The clogged floor drain and all other incidentals will be addressed and incorporated as part of this project.

VIII. ADMINISTRATOR'S REPORT

1) Water Quality Monitoring and Reporting

The Wolcott Water Department is in compliance with water quality monitoring and reporting and all results met US EPA primary and secondary drinking water standards.

Easement Clearing

When not working on the Road Reconstruction Project, the crew continues clearing easements and performing inspections while documenting needed repairs.

Town-wide Road Reconstruction Project

The crew has completed adjustments/replacements of all sewer manhole frames and rings and water gate boxes on MacCormack Drive. Orchard Lane will follow.

Call Before You Dig

The crew continues as needed marking out all Call Before You Dig requests.

**Waterbury Bureau of Water's Quarterly Water Bill**

Through follow-up with Waterbury's Billing Supervisor Mark Levesque it was found that the last quarterly water bill from Waterbury covered four months instead of three thereby producing a substantial and questionable increase in charge. Next bill is expected to be much lower than normal.

**2013-2014 Fiscal Year Budgets**

The budget presentation before the Town Council on April 23<sup>rd</sup> went well with only a few questions that were easily answered.

**IX. PUBLIC COMMENT**

**X. EXECUTIVE SESSION**

**XI. ITEMS FOR NEXT AGENDA**

➤ **Collection of Delinquent Accounts**

Commissioner Joseph Santopietro was welcomed to Sewer and Water.

**XII. ADJOURNMENT**

Upon **MOTION** by Walter Tumel, seconded by James Natale, it was unanimously voted by voice vote to adjourn the meeting at 7:21 p.m.

**ACCEPTED:**

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Laurie Bosco, Administrative Secretary

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