

**SEWER AND WATER COMMISSION
REGULAR MEETING – 07/15/2013
SEWER AND WATER DEPARTMENT – 7:00 P.M.**

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

MEMBERS ABSENT: Gregory Dandio.

I. CALL TO ORDER, PLEDGE OF ALLEGIANCE, ATTENDANCE

The meeting was called to order at 7:00 p.m. Attendance was taken; a quorum was present.

II. APPROVAL OF MINUTES

1) Regular Meeting – 06/17/2013

Upon **MOTION** by Scott Meyers, seconded by James Natale, it was unanimously voted by voice vote to accept the minutes of the regular meeting dated June 17, 2013.

III. CORRESPONDENCE

	<u>Date</u>	<u>To</u>	<u>From</u>	<u>Subject</u>
1.	06-19-13	J. Guerrera	L. Bruce	WHS Watermain Contract
2.	07-08-13	Commission	L. Bosco	Sewer Spreadsheet 6/30/13
3.	07-08-13	Commission	L. Bosco	Water Spreadsheet 6/30/13
4.	07-08-13	Commission	L. Bosco	Sewer Del Rpt 6/30/13
5.	07-08-13	Commission	L. Bosco	Water Del Rpt 6/30/13
6.	07-10-13	T. Dunn	P. Olmstead	12/13 Annual Report
7.	07-11-13	T. Dunn	P. Olmstead	Longmeadow Area Water Proj
8.	07-05-13	Commission	R. Haestad	Invoice dated 6/26/13

IV. NEW BUSINESS

V. OLD BUSINESS

1) Collection of Delinquent Accounts

A listing of delinquent water accounts will be forward to ANRG Collection Agency once the June billing lien fees are placed by the Tax Department.

VI. SUB-COMMITTEE REPORTS

VII. COMMITTEE OF THE WHOLE PROJECT REPORTS

1) Water Main Extension Project to Wolcott High School

- **Approve Bills(s)**

Upon **MOTION** by Scott Meyers, seconded by James Natale, it was unanimously voted by voice vote to approve for payment the invoice in the amount of \$1,260.00 for Roald Haestad, Inc. for completion of some engineering work.

VIII. ADMINISTRATOR'S REPORT

1) **Water Quality Monitoring and Reporting**

IX. PUBLIC COMMENT

X. EXECUTIVE SESSION

XI. ITEMS FOR NEXT AGENDA

- Collection of Delinquent Accounts

XII. ADJOURNMENT

Upon **MOTION** by Scott Meyers, seconded by James Natale, it was unanimously voted by voice vote to adjourn the meeting at 7:05 p.m.

ACCEPTED:

Laurie Bosco, Administrative Secretary

James Paolino, Chairman
SEWER AND WATER COMMISSION