

**SEWER AND WATER COMMISSION  
REGULAR MEETING – 02/24/2014  
SEWER AND WATER DEPARTMENT – 7:00 P.M.**

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

**MEMBERS ABSENT:** Gregory Dandio

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

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

**II. APPROVAL OF MINUTES**

**1) Organizational Meeting – 01/27/2014**

Upon **MOTION** by Scott Meyers, seconded by Jim Natale, it was unanimously voted by voice vote to accept the minutes of the Organizational Meeting dated January 27, 2014.

**2) Regular Meeting – 01/27/2014**

Upon **MOTION** by Scott Meyers, seconded by Jim Natale, it was unanimously voted by voice vote to accept the minutes of the Regular Meeting dated January 27, 2014.

**III. CORRESPONDENCE**

	<u>Date</u>	<u>To</u>	<u>From</u>	<u>Subject</u>
1.	02/03/14	Commission	L. Bosco	Sewer Spreadsheet
2.	02/03/14	Commission	L. Bosco	Water Spreadsheet
3.	02/03/14	Commission	L. Bosco	Sewer Del Rpt 1/31/14
4.	02/03/14	Commission	L. Bosco	Water Del Rpt 1/31/14
5.	02/21/14	L. Gordon	L. Bosco	Collection Extract

**IV. NEW BUSINESS**

**V. OLD BUSINESS**

**1) Collection of Delinquent Accounts**

James Paolino reviewed the issues with the QDS program delaying forwarding the delinquent accounts to ANRG Collection Agency. He also noted a second delay has been encountered with regard to flagging bankrupt accounts by the prior Tax Department.

**VI. SUB-COMMITTEE REPORTS**

VII. COMMITTEE OF THE WHOLE REPORTS

1) Water Main Extension Project to Wolcott High School

- Approve Purchase Order
- Approve Bills

VIII. ADMINISTRATOR'S REPORT

1) Water Quality Monitoring and Reporting

IX. PUBLIC COMMENT

X. EXECUTIVE SESSION

Upon **MOTION** by Scott Meyers, seconded by Jim Natale, it was unanimously voted by voice vote to enter into Executive Session at 7:07 p.m.

*The Commission resumed the regular meeting at 7:10 p.m.*

XI. ITEMS FOR NEXT AGENDA

- Collection of Delinquent Accounts

James Paolino welcomed new member Sam Zotto to the Commission.

XII. ADJOURNMENT

Upon **MOTION** by Scott Meyers, seconded by Jim Natale, it was unanimously voted by voice vote to adjourn the meeting at 7:12 p.m.

**ACCEPTED:**

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Laurie Bosco, Administrative Secretary

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