

**SEWER AND WATER COMMISSION
REGULAR MEETING – 05/19/2014
SEWER AND WATER OFFICE – 7:00 P.M.**

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

MEMBERS ABSENT: Gregory Dandio and Sam Zotto.

I. CALL TO ORDER, PLEDGE OF ALLEGIANCE, ATTENDANCE

The meeting was called to order at 7:05 p.m. with the Pledge of Allegiance. Attendance was taken; a quorum was present.

II. APPROVAL OF MINUTES

1) Regular Meeting – 04/21/2014

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 April 21, 2014.

III. CORRESPONDENCE

	<u>Date</u>	<u>To</u>	<u>From</u>	<u>Subject</u>
1.	04/22/14	Commission	J Paolino	Meeting Attendance
2.	05/02/14	Commission	L. Bosco	Sewer Spreadsheet as of 4/30
3.	05/02/14	Commission	L. Bosco	Water Spreadsheet as of 4/30
4.	05/02/14	Commission	L. Bosco	Sewer Delinquent Rpt as of 4/30
5.	05/02/14	Commission	L. Bosco	Water Delinquent Rpt as of 4/30

IV. NEW BUSINESS

V. OLD BUSINESS

1) Collection of Delinquent Accounts

James Paolino stated there was nothing new to report.

VI. SUB-COMMITTEE REPORTS

VII. COMMITTEE OF THE WHOLE PROJECT 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

Administrator Philip Olmstead was not present. No official report.

IX. PUBLIC COMMENT

X. EXECUTIVE SESSION

XI. ITEMS FOR NEXT AGENDA

XII. ADJOURNMENT

Upon **MOTION** by Scott Meyers, seconded by Jim Natale, it was unanimously voted by voice vote to adjourn at 7:08 p.m.

ACCEPTED:

Laurie Bosco, Administrative Secretary

James Paolino, Chairman
SEWER AND WATER COMMISSION