

**SEWER AND WATER COMMISSION  
REGULAR MEETING – 09/15/2014  
SEWER AND WATER DEPARTMENT – 7:00 P.M.**

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

**MEMBERS ABSENT:** Walter Tumel and Gregory Dandio.

**ALSO PRESENT:** Administrator Philip Olmstead.

**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) Regular Meeting – 08/18/2014**

Upon **MOTION** by Scott Meyers, seconded by Jim Natale, it was unanimously voted by voice vote to approve the minutes of the regular meeting dated August 18, 2014.

**III. CORRESPONDENCE**

	<u>Date</u>	<u>To</u>	<u>From</u>	<u>Subject</u>
1.	08/28/14	J. Paolino	J. Latino	Legal Collection of Del Accts
2.	09/04/14	Commission	L. Bosco	Sewer Spreadsheet - 8/31
3.	09/04/14	Commission	L. Bosco	Water Spreadsheet - 8/31
4.	09/04/14	Commission	L. Bosco	Sewer Delinquent Rpt - 8/31
5.	09/04/14	Commission	L. Bosco	Water Delinquent Rpt - 8/31

**IV. NEW BUSINESS**

**V. OLD BUSINESS**

**1) Collection of Delinquent Accounts**

Correspondence dated August 28, 2014 from Attorney Joseph Latino was referenced. Discussion followed wherein it was indicated the contract looked good and was consistent with what has been spoken.

Upon **MOTION** by Scott Meyers, seconded by Jim Natale, it was unanimously voted by voice vote to forward the contract submitted by Attorney Joseph P. Latino to the Town Attorney Brian Tynan for his approval and pending his approval the Commission begin working with Attorney Latino on the delinquent accounts at the Department's discretion.

VI. SUB-COMMITTEE REPORTS

VII. ADMINISTRATOR'S REPORT

1) **Water Quality Monitoring and Reporting**

Administrator Philip Olmstead reported that the Wolcott Water Department is in compliance with monitoring and reporting requirements and all results have met US EPA primary and secondary drinking water standards.

• **Annual Lead and Copper Testing**

The ten required samples were drawn last month. All results came back under the mcl (maximum containment level).

• **Sewer and Water Extensions – Cedar Lake**

Mr. Olmstead reported he attended a meeting held last month with Mayor Thomas Dunn and Bristol Mayor Ken Cockayne to discuss extending sewer and water mains solely around Cedar Lake. The Bristol mains are approximately one half mile away from the Wolcott Town Line. The reason why the mains end at that point is because the majority of Bristol residents are not in favor of extending the mains any farther due to extensive blasting (project cost and property damage) of solid ledge that exists. Grants will be pursued to cover the cost to bring the main to the town line.

• **Call Before You Dig**

CBYD requests continue to be received and addressed daily.

• **Town-wide Road Reconstruction Project**

Newest crew member Mark Bove has been mostly working with Public Works on the Road Reconstruction Project and Tony Bell continues to assist with manhole covers and flushing storm water drain pipes.

• **Sanitary Sewer Easement Clearings**

Clearing continues when able.

VIII. PUBLIC COMMENT

IX. EXECUTIVE SESSION

X. ITEMS FOR NEXT AGENDA

- Collection of Delinquent Accounts

**XI. ADJOURNMENT**

Upon **MOTION** by Scott Meyers, seconded by Jim Natale, it was unanimously voted by voice vote to adjourn the meeting at 7:15 p.m.

**ACCEPTED:**

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Laurie Bosco, Administrative Secretary

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