

**SEWER AND WATER COMMISSION  
SPECIAL MEETING – 02/25/2016  
SEWER AND WATER DEPARTMENT – 6:30 P.M.**

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

**MEMBERS ABSENT:** Scott Cleary.

**ALSO PRESENT:** Administrator Philip Olmstead.

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

The meeting was called to order at 6:45 p.m. with the Pledge of Allegiance. Attendance was taken; a quorum was present.

*At this time, Scott Meyers, recused himself as Commissioner.*

**II. 1810 MERIDEN ROAD – PROPOSAL FOR SEWER MAIN EXTENSION**

Scott Meyers, Meyers & Associates, Inc., came forward representing applicant Gra-Mar LLC in the proposal to extend the Meriden Road sewer main currently ending at Walsh's IGA parking lot 130' east to service the existing building at 1810 Meriden Road (former Hobby Shop). He explained the plan to construct a manhole at front within the State Right of Way and connect the lateral directly to the building.

James Paolino asked if there were additional beneficiaries or costs to other adjacent properties. Mr. Meyers stated there were none. Administrator Philip Olmstead asked for confirmation that the existing manhole would be cored with a flexible boot installed with stainless band. Mr. Meyers confirmed.

Administrator Philp Olmstead recommended a one year (from date of completion) \$5,000.00 maintenance bond for this project.

Upon **MOTION** by Carl Dambrauskas, seconded by Jim Natale, it was unanimously voted by voice vote to approve the proposal for 1810 Meriden Road Sewer Main Extension with appropriate bonding as discussed to include bonding with the State of Connecticut.

**III. ADJOURNMENT**

Upon **MOTION** by Jim Natale, seconded by Carl Dambrauskas, it was unanimously voted by voice vote to adjourn the meeting at 7:50 p.m.

**ACCEPTED:**

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Laurie Bosco, Administrative Secretary

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