

**SEWER AND WATER COMMISSION  
REGULAR MEETING – 04/18/2016  
SEWER AND WATER DEPARTMENT – 7:00 P.M.**

**MEMBERS PRESENT:** Chairman James Paolino, Walter Tumel, Carl Dambrauskas, and Scott Cleary.

**MEMBERS ABSENT:** Vice-Chairman Scott Meyers and Jim Natale.

**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) Public Hearing – 03/21/2016**

Upon **MOTION** by Carl Dambrauskas, seconded by Walter Tumel, it was unanimously voted by voice vote to accept the minutes of the Public Hearing dated March 21, 2016.

**2) Regular Meeting – 03/21/2016**

Upon **MOTION** by Carl Dambrauskas, seconded by Walter Tumel, it was unanimously voted by voice vote to accept the minutes of the Regular Meeting dated March 21, 2016.

**III. CORRESPONDENCE**

	<u>Date</u>	<u>To</u>	<u>From</u>	<u>Subject</u>
1.	04/04/16	Commission	L. Bosco	Sewer Spreadsheet as of 03/31
2.	04/04/16	Commission	L. Bosco	Water Spreadsheet as of 03/31
3.	04/04/16	Commission	L. Bosco	Sewer Delinqt Rpt as of 03/31
4.	04/04/16	Commission	L. Bosco	Water Delinqt Rpt as of 03/31
5.	04/11/16	Commission	D. Tynan	Atty Latino's Coll Fees –Mar
6.	04/11/16	Mayor Dunn	J. Paolino	Roosevelt–Req for Public Water

**IV. NEW BUSINESS**

None.

V. OLD BUSINESS

1) **Collection of Delinquent Accounts**

No report.

VI. SUB-COMMITTEE REPORTS

None.

VII. ADMINISTRATOR'S REPORT

1) **Water Quality Monitoring and Reporting**

Administrator Philip Olmstead reported the Wolcott Water Department is currently in compliance with all water quality monitoring and reporting and all results have met US EPA Primary and Secondary Drinking Water Standards.

• **Roosevelt Drive – Request for Public Water (RWA SYSTEM)**

The Wolcott Water Department compiled information in an effort to assist the Mayor's Office in sending out a survey to property owners effected. The information has been forwarded to the Mayor's Office for action.

• **Peterson Park – Well Water System**

The State of Connecticut Department of Public Health has implemented Seasonal System Start-Up Procedures for all public water systems. As a professional courtesy the Wolcott Water Department coordinated the required development and performance procedure so the system at the park can be in operation by opening day.

• **Sewer Pump Stations**

The interior painting is complete at both stations.

• **Call Before You Dig**

The Department continues to mark all CBYD's as they are received.

• **Split Employee**

New employee, Shaun Sanford, began on April 11<sup>th</sup>. He will perform as Floater for Public Works and Sewer and Water Departments under the same arrangement as previously followed.

- **Town-Wide Road Reconstruction Project**  
Currently the Sewer and Water Departments are working in the Sunrise/Devonshire Road area inspecting and preparing all water gate boxes and sewer manhole covers for pavement work.
- **2016-2017 Fiscal Year Budgets**  
Presentation of the proposed budgets is scheduled for tomorrow, April 19<sup>th</sup> at 7:00 p.m. at the Town Hall Council Chambers.

**VIII. PUBLIC COMMENT**

Dolores Walker, 237 Clinton Hill Road, came forward to inquire on the status of the request to extend sanitary sewer mains into the Clinton Hill Area of town. It was noted that the survey results indicated more than the majority were not in favor of expansion. She requested the results be mailed to her.

**IX. EXECUTIVE SESSION**

**X. ITEMS FOR NEXT AGENDA**

**XI. ADJOURNMENT**

Upon **MOTION** by Carl Dambrauskas, seconded by Walter Tumel, it was unanimously voted by voice vote to adjourn the meeting at 7:14 p.m.

**ACCEPTED:**

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Laurie Bosco, Administrative Secretary

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