

MEMBERS PRESENT: Chairman James Paolino, Scott Meyers, Peter Sheehan, Rich SanAngelo
Jim Natale

ABSENT: Walt Tumel



ALSO PRESENT: Administrator Philip Olmstead

Karen Mowad

TOWN CLERK
WOLCOTT, CONN

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

Upon **MOTION** by Scott Meyers, seconded by Peter Sheehan, it was unanimously voted by voice vote to accept the minutes of the Regular Meeting dated June 19, 2023.

III. CORRESPONDENCE

	<u>Date:</u>	<u>To:</u>	<u>From:</u>	<u>Subject:</u>
1.	07/10/23	Commission	S. Watts	Sewer Spreadsheet as of 6/30/23
2.	07/10/23	Commission	S. Watts	Water Spreadsheet as of 6/30/23
3.	07/10/23	Commission	S. Watts	Sewer Del Report as of 6/30/23
4.	07/10/23	Commission	S. Watts	Water Del Report as of 6/30/23

IV. NEW BUSINESS

V. OLD BUSINESS

1) **Collection of Delinquent Accounts are ongoing.**

Darlene said 2 houses went into foreclosure and 2 houses sold that owed back taxes all being in the process of being collected. Normal and steady progress on back taxes.

VI. SUB-COMMITTEE REPORTS

VII. ADMINISTRATOR'S REPORT

• **Water Quality Monitoring and Reporting**

The Water Department is in complete compliance with all water quality monitoring and reporting.

- **Call Before You Digs**

Call before you digs are being completed as received.

- **Water Tower Rehabilitation Project**

Equipment is currently being manufactured for a project.

- **Sewer Easements**

Sewer easements are being inspected after flash floods that occurred on July 16th.

- **Emergency Response Vehicle**

The cab and chase are at Hartford Truck Equipment and on the schedule to start assembly this week.

- **Fiscal Year Annual Report 2022-2023**

The Annual Report has been completed and forwarded to the Mayor's Office.

- **Water Department Flushing Program**

The department is working on a policy for the flushing program currently in place to ensure water quality.

VIII. PUBLIC COMMENT

IX. EXECUTIVE SESSION

X. ITEMS FOR NEXT AGENDA

Collection of Delinquent Accounts

XI. ADJOURNMENT

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

ACCEPTED:

Sandra Watts, Commission Secretary

James Paolino, Chairman
SEWER AND WATER COMMISSION