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SEWER AND WATER COMMISSION
REGULAR MEETING – 9/18/2023
48 Todd Road – 7:00 P.M.

Karen Mowad

TOWN CLERK
WOLCOTT, CONN.

Page 1 of 2

MEMBERS PRESENT: Chairman James Paolino, Scott Meyers, Walt Tumel, Jim Natale

ABSENT: Rich SanAngelo, Peter Sheehan

ALSO PRESENT: Administrator Philip Olmstead

I. CALL TO ORDER, PLEDGE OF ALLEGIANCE, ATTENDANCE

The meeting was called to order at 7:07 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 Jim Natale, it was unanimously voted by voice vote to accept the minutes of the Regular Meeting dated August 21, 2023.

III. CORRESPONDENCE

Date:	To:	From:	Subject:
1. 09/08/23	Commission	S. Watts	Sewer Spreadsheet as of 8/31/23
2. 09/08/23	Commission	S. Watts	Water Spreadsheet as of 8/31/23
3. 09/08/23	Commission	S. Watts	Sewer Del Report as of 8/31/23
4. 09/08/23	Commission	S. Watts	Water Del Report as of 8/31/23

IV. NEW BUSINESS

Anthony Marino, Treasurer, was not able to attend this meeting due to a conflict in his schedule. He included a summary for the commission to review. At the next meeting, discussion, and possible action to approve a transfer of some water usage funds into a higher interest rate account.

V. OLD BUSINESS

1) Collection of Delinquent Accounts is ongoing.

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.
- **2024 Maintenance Truck**
The department was having major engine trouble with the existing 2010 Ford maintenance vehicle. The department was able to get a bid waiver from the Town Council to purchase a 2024 Chevrolet Silverado 2500 HD. All funds for the truck were taken from ARPA.
- **Emergency Response Vehicle**
Hartford Truck Equipment is still awaiting the arrival of the utility body.
- **Water Tower Rehabilitation Project**
The department worked with Corr Tech to fill tanks during the cleaning process. Both Edgemont and Barry Ave tanks are completed. Corr Tech will start installing the mixers this week.
- **Beach Road Reconstruction Project**
Beach Road reconstruction shall begin in a few weeks. The department is currently working on marking out for sewer and water laterals into properties.

VIII. PUBLIC COMMENT

IX. EXECUTIVE SESSION

X. ITEMS FOR NEXT AGENDA

Collection of Delinquent Accounts

XI. AJOURNMENT

Upon **Motion** by Scott Meyers, seconded by Walt Tumel, 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