

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

ABSENT: Walter Tumel

ALSO PRESENT: Administrator Philip Olmstead

I. CALL TO ORDER, PLEDGE OF ALLEGIANCE, ATTENDANCE

The meeting was called to order at 7: 15 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 Sept. 18, 2023.

III. CORRESPONDENCE

	<u>Date:</u>	<u>To:</u>	<u>From:</u>	<u>Subject:</u>
1.	10/10/23	Commission	S. Watts	Sewer Spreadsheet as of 9/30/23
2.	10/10/23	Commission	S. Watts	Water Spreadsheet as of 9/30/23
3.	10/10/23	Commission	S. Watts	Sewer Del Report as of 9/30/23
4.	10/10/23	Commission	S. Watts	Water Del Report as of 9/30/23

IV. NEW BUSINESS

Anthony Marino, Treasurer, was not able to attend this meeting due to a conflict in his schedule.

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.

RECEIVED
10-17-2023
10:45 am
Karen Mowad
TOWN CLERK
WOLCOTT, CONN.

- **Call Before You Digs**

Call before you digs are being completed as received.

- **Emergency Response Vehicle**

Hartford Truck Equipment is still awaiting the arrival of the utility body.

- **Water Tower Rehabilitation Project**

All mixers and cathodic protection have been installed. Corr Tech is in the process of running electric to control cabinets for startup and testing.

- **Beach Road Reconstruction Project**

The department laid out sewer and water utilities for the first 1000 feet of the project.

VIII. PUBLIC COMMENT

IX. EXECUTIVE SESSION

X. ITEMS FOR NEXT AGENDA

Collection of Delinquent Accounts

XI. ADJOURNMENT

Upon **Motion** by Scott Meyers, seconded by Rich SanAngelo, it was unanimously voted by voice vote to adjourn the meeting at 7:26 p.m.

ACCEPTED:

Sandra Watts, Commission Secretary

James Paolino, Chairman
SEWER AND WATER COMMISSION