

**SEWER AND WATER COMMISSION
REGULAR MEETING – 01/28/2019
SEWER AND WATER DEPARTMENT – 7:00 P.M.**

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

MEMBERS ABSENT: Vacancy.

ALSO PRESENT: Administrator Philip Olmstead.

I. CALL TO ORDER, PLEDGE OF ALLEGIANCE, ATTENDANCE

The meeting was called to order at 7:12 p.m. with the Pledge of Allegiance. Attendance was taken; a quorum was present.

II. APPROVAL OF MINUTES

1) Regular Meeting – 12/17/2018

Upon **MOTION** by Scott Meyers, seconded by Carl Dambrauskas, it was unanimously voted by voice vote to accept the minutes of the Regular Meeting dated December 17, 2018.

III. CORRESPONDENCE

	<u>Date</u>	<u>To</u>	<u>From</u>	<u>Subject</u>
1.	2019	Commission	L. Bosco	Listing of Regular Meeting Dates
2.	01/03/19	Commission	D. Tynan	Atty Latino Collection Fees 12/2018
3.	01/07/19	Commission	L. Bosco	Sewer Del Rpt as of 12/31/18
4.	01/07/19	Commission	L. Bosco	Water Del Rpt as of 12/31/18
5.	01/07/19	Commission	L. Bosco	Sewer Spreadsheet as of 12/31/18
6.	01/07/19	Commission	L. Bosco	Water Spreadsheet as of 12/31/18
7.	01/16/19	Mayor Dunn	S. Cleary	Resignation
8.	01/22/19	Commission	DOPH	Sanitary Survey Report 12/10/18

IV. NEW BUSINESS

V. OLD BUSINESS

1) Collection of Delinquent Accounts

Tax Collector Darlene Tynan was not able to attend the meeting but did call the office with an update to pass on to the Commission regarding the

delinquent balance at 274 Andrews Road for water usage. The bank has taken that property over, the house has been vacated, and a call was received for payoff amounts. Approximately \$3,384.80 should be received in the near future to bring this account current. Water will be turned back on at the request of the new owner subsequent thereto.

2) **On-Line Payment Option**

No report.

VI. **SUB-COMMITTEE REPORTS**

1) **Sanitary Sewer System Inflow/Infiltration**

No report.

VII. **ADMINISTRATOR'S REPORT**

1) **Water Quality Monitoring and Reporting**

Administrator Philip Olmstead reported the Wolcott Water Department is in compliance with water quality monitoring and reporting.

- **Sanitary Survey Report – 12/10/18**

The report was received indicating no significant deficiencies were found to any situation, practice, or condition in the public water system and indicating one minor deficiency was observed; that being the ten year inspection of the Sunrise Standpipe (which will be scheduled this year). No additional information was required of the department and no recommendations were found needed.

- **ST DOT Rehabilitation of Bridge No. 03240 – RT 69 over Mad River**

Correspondence and communication has been received from the Connecticut Department of Transportation regarding this upcoming rehabilitation project and the Sewer and Water Department has begun to provide information to them upon request. He will be attending a discussion meeting scheduled for February 5th and a field utility meeting scheduled for February 7th to discuss potential conflicts as the current proposal consists of re-routing Wolcott's 16" main feed water line.

- **ST DOT Paving – RT 69 Waterbury Town Line to Bristol Town Line**

The Connecticut Department of Transportation also contacted the Sewer and Water Department regarding this upcoming paving project and indicated they would work in conjunction with the department if there were any projects that needed or desired to be done. He reported

manhole inspections can be performed and frames, covers, corbos, concrete risers, etc. can be swapped out at that time if need be.

- **Sewer Partial Flume – Hitchcock**
Possibly due to a motor vehicle accident (or an accident of some nature) the partial flume (the chamber that has a laser that reports gallons of flow per minute used to audit Waterbury's bill) went down. It took out the mother board at the transmitter. A new board was purchased and installed and all is back on-line and operational as of today.
- **Sewer Pump Station – East St**
A bearing was lost in the 10hp pump. The motor head was pulled at 7:00 a.m., dropped off at Traver Electric in Waterbury by 8:00 a.m. to be re-built, was picked up and re-installed by 2:00 p.m. the same day. There was no negative impact to the operation of the sanitary sewer system. Due to the six week lead time to receive a new motor (should one be needed in the future) an order was placed with Smith and Loveless this month and when received it will be held in stock for future use. If there is enough money at the end of this current budget, a spare motor will be purchased for Mattatuck Ave Pump Station as well. Also, two spare impellers and two spare mechanical seals were ordered which are compatible for both stations.
- **Ford F-350**
The oil pan on the Ford F-350 has rotted through. A temporary repair with JB Weld was done last year but as that is softening with the passing time, the replacement of the oil pan is forthcoming. An appointment has been scheduled with Kulmann's Automotive.
- **Winter Snow Plowing and Road Treatments**
The Crew is continuing to assist the Public Works Department with snow plowing and treating roads town-wide for all snow and ice events.
- **Call Before You Dig (CBYD)**
All sewer and water utility mark-outs for CBYD's are being addressed on a daily basis.

VIII. PUBLIC COMMENT

None.

IX. EXECUTIVE SESSION

None.

X. ITEMS FOR NEXT AGENDA

- Collection of Delinquent Accounts
- On-Line Payment Option

XI. ADJOURNMENT

Upon **MOTION** by Scott Meyers, seconded by Carl Dambrauskas, it was unanimously voted by voice vote to adjourn the meeting at 7:25 p.m.

APPROVED:

Laurie Bosco, Administrative Secretary

James Paolino, Chairman
SEWER AND WATER COMMISSION