

**SEWER AND WATER COMMISSION
REGULAR MEETING – 02/24/2020
SEWER AND WATER OFFICE – 7:00 P.M.**

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

MEMBERS ABSENT: No one.

ALSO PRESENT: Attorney Brian Tynan.

I. CALL TO ORDER, PLEDGE OF ALLEGIANCE, ATTENDANCE

The meeting was called to order at 7:05 p.m. Attendance was taken. The Pledge of Allegiance was waved as it was just done moments ago.

II. APPROVAL OF MINUTES

Upon **MOTION** by Carl Dambrauskas, seconded by Jim Natale, it was unanimously voted by voice vote to accept the minutes of the Regular Meeting dated January 27, 2020.

III. CORRESPONDENCE

	<u>Date</u>	<u>To</u>	<u>From</u>	<u>Subject</u>
1.	02/04/20	Commission	D. Tynan	Atty Latino's Coll Fees Jan 2020
2.	02/05/20	Commission	L. Bosco	Sewer Spreadsheet as of 1/31/20
3.	02/05/20	Commission	L. Bosco	Water Spreadsheet as of 1/31/20
4.	02/05/20	Commission	L. Bosco	Sewer Del Rpt – 1/31/20
5.	02/05/20	Commission	L. Bosco	Water Del Rpt – 1/31/20
6.	02/18/20	Commission	L. Bosco	Rev Agenda & Wtr Agrmt Admend

IV. NEW BUSINESS

1) Wolcott-Waterbury Intermunicipal Water Agreement Amendment – Discussion and possible action

Attorney Tynan came forward and distributed the final version of the Draft Amendment No. 3 to Water Agreement Between Town of Wolcott and City of Waterbury. Reference was made to Page 2, Paragraph 4, (regarding Wolcott agreeing to lien properties for non-payment) and also to Exhibit B (listing of properties served). He asked that the Commission approve the Amendment. Discussion was held wherein it was explained that the property is receiving sewer and water services directly from

Waterbury sewer and water systems thereby becoming a direct customer of Waterbury being billed by Waterbury.

Upon **MOTION** by Scott Meyers, seconded by Peter Sheehan, it was unanimously voted by voice vote to approve Amendment No. 3 to the Waterbury Wolcott Inter-Municipal Water Agreement.

Upon **MOTION** by Scott Meyers, seconded by Walter Tumel, it was unanimously voted by voice vote to add the following item to the Agenda under New Business: Highway Transportation Agreement with the State of Connecticut and the Town of Wolcott.

2) **Highway Transportation Agreement with the State of Connecticut and the Town of Wolcott**

Attorney Tynan provided an overview of the Agreement which contains procedures that would need to be followed should movement of the water main on Rt 69 at MacCormack Drive be needed. He asked the Commission to approve the Agreement and grant permission to Administrator Philip Olmstead to sign the Agreement as representative of the Sewer and Water Department. Discussion was held regarding whether movement of the main was definite, payment, and reimbursement.

Upon **MOTION** by Scott Meyers, seconded by Carl Dambrauskas, it was unanimously voted by voice vote to approve the Agreement between the State of Connecticut Department of Transportation and the Town of Wolcott and to authorize our Administrator, Phil Olmstead, to sign said contract.

V. **OLD BUSINESS**

1) **Collection of Delinquent Accounts**

Reference was made to the information provided in the meeting packet.

VI. **SUB-COMMITTEE REPORTS**

VII. **ADMINISTRATOR'S REPORT**

1) **Water Quality Monitoring and Reporting**

No report.

VIII. **PUBLIC COMMENT**

IX. EXECUTIVE SESSION

X. ITEMS FOR NEXT AGENDA

- **Collection of Delinquent Accounts**

XI. ADJOURNMENT

Upon **MOTION** by Scott Meyers, seconded by Carl Dambrauskas, it was unanimously voted by voice vote to adjourn the meeting at 7:15 p.m.

ACCEPTED:

Laurie Bosco, Commission Secretary

James Paolino, Chairman
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