

**SEWER AND WATER COMMISSION
REGULAR MEETING – 04/20/2020
ZOOM – 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: Administrator Philip Olmstead.

I. CALL TO ORDER, PLEDGE OF ALLEGIANCE, ATTENDANCE

The meeting was called to order at 7:06 p.m. with the Pledge of Allegiance. Attendance was taken; a quorum was present.

II. APPROVAL OF MINUTES

1) Organizational Meeting – 02/24/2020

Upon **MOTION** by Scott Meyers, seconded by Peter Sheehan, it was unanimously voted by voice vote to accept the minutes of the Organizational Meeting dated February 24, 2020.

2) Regular Meeting – 02/24/2020

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 February 24, 2020.

III. CORRESPONDENCE

	<u>Date</u>	<u>To</u>	<u>From</u>	<u>Subject</u>
1.	03/05/20	Commission	D Tynan	Atty Latino's Col Fees Feb 2020
2.	03/09/20	Commission	L Bosco	Sewer Spreadsheet as of 2/29/20
3.	03/09/20	Commission	L Bosco	Water Spreadsheet as of 2/29/20
4.	03/09/20	Commission	L Bosco	Sewer Delinquent Rpt as of 2/29/20
5.	03/09/20	Commission	L Bosco	Water Delinquent Rpt as of 2/29/20
6.	03/16/20	K Mowad	J Paolino	3/16/20 Meeting Cancellation
7.	Mar 2020	Commission	L Bosco	Updated Member Contact Info List
8.	04/02/20	Commission	L Bosco	Sewer Spreadsheet as of 3/31/20
9.	04/02/20	Commission	L Bosco	Water Spreadsheet as of 3/31/20
10.	04/02/20	Commission	L Bosco	Sewer Delinquent Rpt as of 3/31/20
11.	04/02/20	Commission	L Bosco	Water Delinquent Rpt as of 3/31/20

- | | | | | |
|-----|----------|--------------|--------------|-------------------------------------|
| 12. | 04/08/20 | Commission | D Tynan | Atty Latino's Col Fees Mar 2020 |
| 13. | 04/13/20 | Commission | J Paolino | S & W Bills 90-day extension to pay |
| 14. | 02/07/20 | D Kalinowski | P McKinney | Amending Sewer Regs |
| 15. | 02/11/20 | T Bobroski | D Kalinowski | Residence of Stone Ridge |

IV. NEW BUSINESS

V. OLD BUSINESS

1) Collection of Delinquent Accounts

Reference was made to the information provided in the meeting packets by Tax Collector Darlene Tynan.

VI. SUB-COMMITTEE REPORTS

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 and all results have met primary and secondary drinking water standards.

• **Call Before You Digs (CBYD)**

Sewer and water utilities continue to be field marked as CBYD requests are received.

• **COVID-19 – Staffing & Projects**

Due to the COVID-19 Pandemic, the Town of Wolcott has divided its staff at the Town Garage into two groups working alternate days during the work week. (Each group works every other day.) Currently most of the workday is spent isolating in cross country easements clearcutting and establishing ease of access and re-establishing washed out storm crossings with pipe and stone. The Public Works Department has provided the assistance of an operator and the use of the Wacker Newson (the jointly purchased Flail Head Cutter) for this project.

VIII. PUBLIC COMMENT

Attorney David Markowitz, 945 Hopmeadow Street, Simsbury, CT, representing Tim Bobroske, Developer and Builder of Residence of Stone Ridge (an age restricted community at 5 Park Avenue), spoke regarding the additional costs imposed upon Mr. Bobroske by the current Sewer and Water Regulations that require individual laterals and use of copper materials. He requested to be

placed on the next meeting Agenda to discuss the financial impact of the department's regulations on his client and on future developers.

Tim Bobroske, 141 Burlington Road, Harwinton, CT, spoke to advise the Commission of his respect for their Administrator Philip Olmstead, his professionalism and adherence to their rules and regulations. He added his appreciation also for their Administrative Secretary Laurie Bosco, her assistance and professionalism. He stated his hope was that they could have a professional presentation to the Commission with documentation and technical information to support his endeavor.

IX. EXECUTIVE SESSION

X. ITEMS FOR NEXT AGENDA

XI. ADJOURNMENT

Upon **MOTION** by Scott Meyers, seconded by Peter Sheehan, it was unanimously voted by voice vote to adjourn the meeting at 7:23 p.m.

ACCEPTED:

Laurie Bosco, Administrative Secretary

James Paolino, Chairman
SEWER AND WATER COMMISSION