

**SEWER AND WATER COMMISSION  
REGULAR MEETING – 07/20/2020  
VIA ZOOM WEBINAR – 7:00 P.M.**

**MEMBERS PRESENT:** Chairman James Paolino, Vice-Chairman Scott Meyers, Walter Tumel, Jim Natale (7:12 p.m.), Carl Dambrauskas, and Peter Sheehan.

**MEMBERS ABSENT:** No one.

**ALSO PRESENT:** Administrator Philip Olmstead and Town Attorney Brian Tynan.

**I. CALL TO ORDER, PLEDGE OF ALLEGIANCE, ATTENDANCE**

The meeting was called to order at 7:00 p.m. with the Pledge of Allegiance. Attendance was taken; a quorum was present.

**II. APPROVAL OF MINUTES**

**1) Regular Meeting – 06/15/2020**

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 June 15, 2020.

**III. CORRESPONDENCE**

	<u>Date</u>	<u>To</u>	<u>From</u>	<u>Subject</u>
1.	07/10/20	Commission	L. Bosco	Sewer Spreadsheet as of 6/30/20
2.	07/10/20	Commission	L. Bosco	Water Spreadsheet as of 6/30/20
3.	07/10/20	Commission	L. Bosco	Sewer Del Report as of 6/30/20
4.	07/10/20	Commission	L. Bosco	Water Del Report as of 6/30/20

**IV. NEW BUSINESS**

**V. OLD BUSINESS**

**1) Collection of Delinquent Accounts**

No new discussion.

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 all water quality monitoring and reporting.

• Park of Wolcott

Sewer and Water connection inspections continued for 18 units in that development.

• Heritage Hill

Sewer and Water connection inspections continued in that development.

• Call Before You Dig (CBYD)

Sewer and Water utility locations continued to be marked upon request.

• Fire Hydrants

Routine hydrant maintenance and painting continued when time allowed.

VIII. PUBLIC COMMENT

IX. EXECUTIVE SESSION

Upon **MOTION** by Scott Meyers, seconded by Peter Sheehan, it was unanimously voted by voice vote to enter in Executive Session at 7:07 p.m. do discuss a legal matter and to include Administrator Philip Olmstead, Administrative Secretary Laurie Bosco, and Town Attorney Brian Tynan.

*Jim Natale joined the meeting at 7:12 p.m. followed by Scott Meyers and Peter Sheehan leaving the meeting shortly thereafter. Attorney Brian Tynan left the session just prior to the motion to end.*

Upon **MOTION** by Carl Dambrauskas, seconded by Jim Natale, it was unanimously voted by voice vote to end Executive Session at 7:57 p.m.

**X. ITEMS FOR NEXT AGENDA**

- Collection of Delinquent Accounts

**XI. ADJOURNMENT**

Upon **MOTION** by Carl Dambrauskas, seconded by Walter Tumel, it was unanimously voted by voice vote to adjourn the meeting at 7:58 p.m.

**ACCEPTED:**

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Laurie Bosco, Administrative Secretary

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James Paolino, Chairman  
**SEWER AND WATER COMMISSION**