

**SEWER AND WATER COMMISSION
REGULAR MEETING – 08/17/2020
VIA ZOOM WEBINAR – 7:00 P.M.**

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

MEMBERS ABSENT: Walter Tumel.

I. CALL TO ORDER, PLEDGE OF ALLEGIANCE, ATTENDANCE

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

II. APPROVAL OF MINUTES

1) Regular Meeting – 07/20/2020

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 July 20, 2020.

III. CORRESPONDENCE

	<u>Date</u>	<u>To</u>	<u>From</u>	<u>Subject</u>
1.	07/20/20	Mayor Dunn	P. Olmstead	2019-2020 Annual Report
2.	08/11/20	Commission	L. Bosco	Sewer Spreadsheet as of 7/31
3.	08/11/20	Commission	L. Bosco	Water Spreadsheet as of 7/31
4.	08/11/20	Commission	L. Bosco	Sewer Del Rpt as of 7/31/20
5.	08/11/20	Commission	L. Bosco	Water Del Rpt as of 7/31/20
6.	08/13/20	Commission	D. Tynan	Atty Latino's Collection Fees

IV. NEW BUSINESS

V. OLD BUSINESS

1) Collection of Delinquent Accounts

Reference was made to the information contained in the meeting packets. There was no additional discussion.

VI. SUB-COMMITTEE REPORTS

VII. ADMINISTRATOR’S REPORT

1) Water Quality Monitoring and Reporting

Administrator Philip Olmstead was not present. There was no report.

VIII. PUBLIC COMMENT

IX. EXECUTIVE SESSION

X. ITEMS FOR NEXT AGENDA

- **Collection of Delinquent Accounts**

Scott Meyers questioned the status of the Wolcott / Waterbury Inter-Municipal Agreement matter. James Paolino stated Wolcott is waiting to receive information from Waterbury and that operations are status quo.

Jim Natale mentioned former Commissioner Donald Charette sent greetings to the current Commissioners.

XI. ADJOURNMENT

Upon **MOTION** by Scott Meyers, seconded by Jim Natale, it was unanimously voted by voice vote to adjourn at 7:06 p.m.

ACCEPTED:

Laurie Bosco, Administrative Secretary

James Paolino, Chairman
SEWER AND WATER COMMISSION