

MINUTES

CITY OF NORWICH

WATER COMMISSION, November 19, 2014

Present: Chairman J. Drelich, Comm. T. Bresina, Comm. T. LoPiccolo, Comm. N. Testani,

Comm. K. Winans

Also Present: W. Roberts, C. Ivarson

The meeting was opened by Chairman J. Drelich at 6:30 pm

A motion was made by T. LoPiccolo and seconded by K. Winans to approve the October 2014 minutes, Ayes all.

Visitors: There were no visitors

Treasurers Report:

W. Roberts reported that the BAN for the water storage tank will be 0.73%

Superintendents Report:

Filter plant moving forward with final design.

Water storage tank: Additional engineering services will be required to further investigate soil subsurface at the site to help further characterize the site. A motion was made by T. Bresina and seconded by T. LoPiccolo to forward Amendment # 3 in the amount of \$18,000.00 dollars for engineering services related to soil subsurface area around the existing water storage tank, Ayes All.

Chenango Lake Perch Derby for 2015 will be on February 7, with a rain date of February 21, 2015

Trench box for excavating requires replacement, cost to be shared by water, sewer and storm main line items estimated cost \$8,000.00.

Finance personnel have met with two firms on software programs related to upgraded meter reading program.

Adjournment:

Meeting was adjourned at 6:50 pm