

MINUTES

CITY of NORWICH

WATER COMMISSION, February 18, 2015

Present: Comm. T. Bresina, Comm. T. LoPiccolo, Comm. N. Testani, Comm. K. Winans

Also Present: W. Roberts, C. Ivarson

The meeting was opened by Comm. K. Winans at 6:34 pm

A motion was made by K. Winans and seconded by N. Testani to approve the November 2014 minutes (there were no meetings in December 2014 or January 2015) ayes all.

Visitors: There were no visitors.

Treasurers Report: Finance reports are quarterly.

Superintendents Report: Filter plant in design phase, Storage tank work on hold until soil samples can be taken when ground is not frozen.

Dunne Drive BPS: Bid for new control panel will go out February 23, 2015

NYSDEC Inspection: Recommends the hiring of grade 3 operator

Screw Pumps: Superintendent has been talking to supplier of noise coming from all three screw pumps. New set of rollers & bearings install on # 3 pump without any difference. Refurbishing the set sent out will cost \$ 14,000.00 plus shipping, new set would cost \$29,200.00.

Manpower: An operator will be out of work for 1-2 months; this leaves only one operator, Superintendent working on options.

Adjournment: Meeting was adjourned at 7:10 pm.