

MINUTES

CITY of NORWICH, WATER COMMISSION

June 17, 2015

Present: Chairman J. Drelich, Comm. T. Bresina, Comm. A. Caezza, Comm. T. LoPiccolo, Comm. N Testani, Comm. D. Wilson, Comm. K. Winans

Also Present: C. Ivarson

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

A motion was made by K. Winans and seconded by A. Caezza to approve the April minutes (there was no May meeting) Ayes all.

Visitors: There were no visitors

Treasurers Report: Commissioners request that revenue and expenditures reports thru May 2015 be mailed with the June 2015 minutes

Superintendents Report: Final design on the new filter plant should be received within 6-8 weeks. They will then be submitted to all regulatory agencies for their approval.

New water storage tank is now out to bid with a return date of June 30th.

Dunne Drive booster station modifications: control panel pricing along with pump selection should be completed by the end of June.

Manpower: Existing city employee has requested to fill the WSM/MR position. This was approved with the employee starting with the water system June 14, 2015

NGE repair: After a full inspection of the existing engine block (oil pan filling up with cooling water) Superintendent requested cost on a rebuilt motor as opposed to rebuilding existing block. The cost to rebuild the existing engine would exceed the cost of a rebuilt complete motor and be completed in a shorter time. A motion was made by D. Wilson and seconded by A. Caezza to move forward with the replacement of the NGE that drives well # 3, Ayes all.

I & I study: Grants up to \$100,000.00 dollars with a 20% match are being made available under NYS-SRF. A motion was made by D. Wilson and seconded by T. LoPiccolo to approve Delaware Engineering in an amount not to exceed \$5,000.00 to submit an application for an I & I grant on behalf of the City, Ayes All.

Multivista: This Company does photographic documentation on construction projects. During construction of the Filter Plant and Water Storage Tank they would photograph all phases of construction to capture the total progress of construction

and link each photo set to the appropriate location on the site plans. A motion was made by A. Caezza and seconded by D. Wilson to approve the

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following cost, Filter Plant Project \$5,940.00 dollars Water Storage Tank Project \$7,350.00 dollars with all cost being applied to each project budget, Ayes all.

RBC Recirculation Pump: a new RBC recirculating pump requires replacement. A motion was made by A. Caezza and seconded by N. Testani to approve the firm of Shrier-Martin Process Equipment in the amount of \$5,272.00 dollars to supply a new submersible pump & motor, Ayes All.

Chenango Lake: J. Williams has submitted a plan to replace the rock wall on city property in front of 175 W. Shore Road. A motion was made by A. Caezza and seconded by N. Testani to approve the request as submitted, Ayes all.

Adjournment: Meeting was adjourned at 7:05 pm