

MINUTES

City of Norwich, Water Commission

February 17, 2016

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

Also Present: C. Ivarson, J. Zielinski

Meeting was opened by Comm. K. Winans at 6:32 pm

As there was no quorum, minutes of the January 2016 meeting could not be approved.

Visitors: There were no visitors

Treasurers Report: Finance Director presented the December 2015 finance reports for water and sewer; capital reserves fund balances were also presented.

The close out of the RBC project will be reported back to the Commissioners at the April 2016 meeting.

Unappropriated unreserved fund balances for water and sewer funds need to be available before the March 2016 meeting.

Superintendents Report: Filter plant; Request for Log Removal Determination has been submitted to NYSDOH on January 25, 2016. Remarks are expected by the end of February 2016. Bidding of the filter replacement would follow if no additional information is requested. Bidding will need USDA-RD approval before being sent out.

Water Storage Tank: additional excavating will be required to remove unsuitable soils in the tank base area approximately \$8-10,000.00 dollars, this project is on hold until weather improves.

Superintendent has request information on both projects as it relates to administrative cost expended to date

Manpower: Superintendent to present to Joint Committee in executive session operational disruption.

I & I grant moving forward, agreement from the state sent to city attorney for review.

Fluoride grant submitted awards expected in May 2016

Bid for sludge heaters has been received; bid submitted by one supplier, Siewert Equipment, Rochester, NY total cost for 2 sludge heaters is \$ 50,630.00 dollars. Superintendent to forward same to Joint Committee.

Adjournment: Meeting was adjourned at 7:30 pm