

MINUTES

CITY of NORWICH, WATER COMMISSION

April 20, 2016

Present: Chairman J. Drelich, Comm. T. Bresina, Comm. J. Kelly, Comm. D. Wilson, Comm. K. Winans

Also Present: C. Ivarson, J. Zielinski

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

A motion was made by K. Winans and seconded by T. Bresina to approve the March 2016 minutes ayes All.

Visitors: There were no visitors

Treasurers Report: Finance Director presented a supplement appropriation for the 2016 water fund budget. Discussion on the need for this resolution took place with the Commission agreeing to the resolution as long as the funds stay within the water fund. A motion was made by D. Wilson and seconded by K. Winans to forward the resolution as presented to the Joint Committee, Ayes all.

Superintendents Report: Filter Plant New: The City was successful in its request for log removal determination with NYSDOH. This will remove the requirement for U.V. light disinfection, saving substantial amounts for equipment and operation cost.

New water storage tank; there are three change orders that the city is waiting on for this project, antenna mounting, excavation of unsuitable materials and backfill tank base and additional electrical power conduit & wire to new power pole. In addition to these changes the engineering firm has also submitted additional cost for Storm water Pollution Prevention Plan (SWPPP), extended design phase and project administration effort.

Manpower: Due to limited personnel the surface water treatment plant may be required to be shut down due to its manpower requirements.

Number 3 screw pump: Supplier has agreed to remove and repair same. Pump needs to be removed and shipped to the repair center and is scheduled for removal on June 27, 2016

Superintendent went over the lead & copper rule, corrosion control treatment, enhanced surface water treatment rule and total coliform rule.

Drives for the secondary clarifier drives will require replacement. Superintendent working on cost.

J. Smith (finance office) has been able to find a less expensive internet supplier for the water system and is working on same for the wastewater system.

Adjournment: Meeting was adjourned at 7:20 pm