

MINUTES

City of Norwich, Water Commission

October 19, 2016

Present: Chairman J. Drelich, Comm. J. Kelly, 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 D. Wilson and seconded by T. LoPiccolo to approve the July 2016 minutes (there was no August or September meetings) ayes all.

Visitors: D. Cooper & B. Brennan from the Chenango Lake Homes Owners Association discussed the problem with milfoil in Chenango Lake. Discussion on types of treatment and when it should take place were discussed. The City had hired a consulting firm in 2012 to survey the lake and recommend treatment for the control of aquatic weeds. The treatment was presented to NYSDEC which in turn denied its use. A copy of the report will be made available to the Association.

Treasurers Report: There was no treasurer's report.

Superintendents Report: Filter plant plans and specifications still with NYSDOH, City and engineering company in discussions with same to complete review.

Storage tank: A motion was made by N. Testani and seconded by K. Winans to forward the change order for conduit, wire and trenching for the police repeater to be located on the tank at a cost of \$ 10,471.45, project to be charged to storage tank project, ayes all.

Manpower: water system at a critical manpower shortage due to personnel leaving and off the job injuries.

US-EPA: An inspection of the sanitary infrastructure and wastewater plant took place, we await their response.

RBC blower: a spare RBC blower is needed to ensure treatment compliance. A motion was made by T. LoPiccolo and seconded by D. Wilson to forward the request to secure a RBC blower at a cost of \$ 6,586.00 dollars with funds coming from an existing line without any transfers required, ayes all.

Truck Bid: The Town of Norwich has a 2009 550 ford dump truck with plow, sander and dump body for sale at a cost of \$20,000.00 dollars. City personnel have checked the truck out and with minor repair will make a good vehicle for the Water System. A motion was made by D. Wilson and seconded by N. Testani to forward the purchase of the used truck from the Town of Norwich in the amount of \$ 20,000.00 dollars Ayes All.

Meters: Superintendent to secure pricing on one inch and two inch lead free meters for use as replacements.

NYSDEC Inspection: The NYSDEC inspected the operation and manpower requirements of the City .The treatment facilities and treatment meet requirements. Manpower at the wastewater treatment plant is below standards.

Rules & Regulations: for 2017 the following rules & regulations will be required and some will be changed from past years. They include Lead & Copper Rule, NETDMR reporting, LT2 requirements, year round chlorination at the wastewater treatment plant and Security for SCADA systems.

Fund Balance Transfers; A motion was made by D. Wilson and seconded by N. Testani to forwarded the following recommendation for transfers from the Unappropriated Unreserved Fund Balance for water and wastewater to reserve accounts. Ayes All.

Water: Actual Balance on December 31, 2015	\$ 701,297.57
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Transfers To:	Water Mains	\$ 150,000.00
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	Water Equipment	\$ 50,000.00
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	Debt Service	\$ 200,000.00
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Ending Balance;	\$ 301,297.57
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Wastewater; Actual Balance December 31, 2015	\$ 667,635.88
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Transfer To:	Sewer Mains	\$ 100,000.00
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	Sewer Equipment	\$ 100,000.00
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	Storm Sewers	\$ 100,000.00
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Ending Balance	\$ 367,635.88
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A motion was made by K. Winans and seconded by D. Wilson to enter executive session at 7:15 pm to discuss employment history of city employee, Ayes All

A motion was made by K. Winans and seconded by D. Wilson to exit executive session at 7:32 Ayes All.

Adjournment: Meeting was adjourned at 7:34 pm