

MINUTES
Water Commission, City of Norwich
May 15, 2013

Present: Chairmen J. Drelich, Comm. T. LoPiccolo, Comm. K. Winans
Also Present: W. Roberts, C. Ivarson

The meeting was opened by Chairmen J. Drelich at 7:00 pm

Visitors:

There were no visitors

Treasurers Report:

W. Roberts presented the first quarter report. The Water System (water, sewer, and storm) is following this year budget without problems.

Superintendents Report:

Sewer main inspection has found a NYSEG pole installed through our east trunk line. NYSEG has been contacted and along with the city are working on a plan to correct this problem.

Elm Street construction was discussed, funding would have to come from the sewer system as the City would not receive its funds from CHIPS until around December 2014 at which time the city would reimburse the sewer fund.

The # 1 bar screen control cabinet needs repair but as it is 20 years old parts are not available. Superintendent working on pricing of a new control cabinet with an expected price of around \$9,000.00 dollars.

Filter plant replacement: the manufacture will have a permanent installation of trailer mounted filters in June of this year. A field trip will be set up to see this installation.

Funding for the new Wheeler Avenue storage tank needs to be secured.

The new lead & copper rules were discussed. As this will effect replacement meters an Automatic Meter Reading (AMR) program was discussed with estimated cost, additional benefits and how to fund same.

Superintendent to look into the replacement of the used copier at the wastewater plant.

Adjournment:

The meeting was adjourned at 7:35 pm

