

MINUTES

City of Norwich, Water Commission, March 30, 2017

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

Also Present; C. Ivarson

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

A motion was made by T. LoPiccolo to approve the minutes of the Emergency meeting of February 8, 2017, seconded by N. Testani ayes all.

Visitors: There were no visitors

Treasurers Report; Treasurers reports are quarterly.

Superintendents Report; A motion was made by K. Winans and seconded by T. Bresina to forward the low bids received on the filter plant as follows, G.C.= Eastman Associates \$ 3,490,000.00, Electric = A. Treffeisen & Sons \$ 330,900.00, HVAC = Avolio Brothers \$ 67,430.00, Plumbing= A. Treffeisen & Sons= \$ 108,900.00 for a total construction cost of \$ 3,997,230.00 dollars Ayes All.

Manpower; Wages were approved for the wastewater treat plant operators as presented to the Union and Common Council.

USEPA approved the collection system O & M manual presented to them by the Superintendent

A motion was made by K. Winans and seconded by D. Wilson to forward the 2017 training schedule, ayes all.

Flushing schedule presented, weather can change same.

Annual Water Supply Statement was presented; it was also submitted to CCDOH for approval.

RBC Blower, new blower needed for spare last one installed.

Reservoir Trees; Two proposals were received for the removal of very large trees very near the Chemical house at the Lower Reservoir. A motion was made by D. Wilson and seconded by N. Testani to forward the low proposal from Kuhn's Trees in the amount of \$ 7,875.00 dollars ayes all.

Bio –Solids Truck; Main frame on truck has split; dual axel truck 1989 model needs to be replace.

A motion was made by K. Winans and seconded by D. Wilson to forward the engineering cost to separate the storm drains on North Broad Street from the sanitary mains on Borden Avenue as presented by Delaware Engineering at a cost of \$ 15,000.00 dollars ayes all. Engineering only.

Adjournment: Meeting was adjourned at 7:10 pm

