

MINUTES

City of Norwich, Water Commission

April 19, 2017

Present: Chairman J. Drelich, Comm. T. Bresina, Comm. J. Kelly, 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 N. Testani and seconded by T. Bresina to approve the minutes of the March 30, 2017 meeting, Ayes all.

Visitors: Brian Brennan, Chenango Lake Homeowners Association present two signs as they relate to Chenango Lake, first a sign printed by NYSDEC and a second notice of Town of New Berlin regulations for Chenango Lake. The sign would be installed on City property near the south end of the lake. Superintendent has discussed these signs with the City attorney. We believe the signs would help protect a very important water supply for the City. Mr. Brennan will return to the Water Commission after the CLHOA has approved the signs.

Treasurers Report: Fund Equity Analysis for water and sewer was submitted to the Water Commission.

Superintendents Report: Filter Plant, an addition error was discovered in the bid submitted by Eastman Associates Inc. that increased final price of the General Contract to \$ 3,510,000.00 dollars.

Well 4 is a 125 hp submergible motor that shows a direct earth ground, superintendent has contacted ground water professionals for proposals to check, pull and repair / replace same. This will require a transfer from reserves and will require Common Council approval.

Bio-Solids truck: The City will be able to piggyback on the Onondaga County Contract # 7823 for the purchase of this truck with a price of \$ 127,601.00. A motion was made by K. Winans and seconded by J. Kelly to forward the requested truck to the Joint Committee, Ayes all.

The Water Commission would like to request an update on the timeline for hiring replacement employees as presented for the Water System. The Commission would like to request a dual meeting of the Mayor and Common Council with a June 2017, date, time and place to be selected by the Mayor and Common Council.

Adjournment: Meeting was adjourned at 7:30 pm