

MINUTES

CITY of Norwich, Water Commission

May 17, 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 to approve the minutes of the April 19, 2017 after corrections by K. Winans and seconded by J. Kelly ayes all.

Visitors: M. Hoover from the Chenango Lake Homeowners association was present to present signage they would like approval to install at Chenango Lake. As this signage was not what was presented to the Water Commission at the April 19, 2017 meeting it would need to be presented to the city attorney before the Water Commission would discuss same.

Treasures Report; Finance reports are quarterly

Superintendents Report; Filter Plant insurance requirements for firm that has the Plumbing and HVAC contract sent to city attorney for advisement. Water line from Chenango Lake to outlet valve needs replacement. Cost for same can be applied to the filter project.

Well 4 motor requires replacement, pump in good order, one section of piping and check valve need replacement.

Storm damage at the upper reservoir estimated at \$ 73,000.00 dollars.

NYSDOH; Vulnerability Assessment for Cybersecurity required to be submitted by January 1, 2018

1 screw pump reduction gear has failed, spare on-site will be used.

Lower reservoir inlet valve from upper reservoir requires replacement. Valve is over 130 years old and will not close. Superintendent checking to see if the replacement can be charged to the filter project.

Next Water Commission meeting will be September 20, 2017. The Water Commission would like to request a dual meeting with the Common Council at that time to discuss water system operations.

Adjournment: Meeting was adjourned at 7:20 pm