

MINUTES

CITY of NORWICH, WATER COMMISSION

September 20, 2017

Present; Comm. N. Testani, Comm. D. Wilson, Comm. K. Winans

Also Present; C. Ivarson

The meeting was opened at 6:40 pm

As there was not a quorum minutes of the May 2017 meeting could not be approved. There were no meetings in June, July, and August 2017.

Visitors: There were no visitors.

Treasures Report; Reports were mailed out.

Superintendents Report; Superintendent went over briefly as no action would take place.

New filter plant, lower reservoir valve replacement approved by Common Council, SCADA system update being installed, Ground breaking has taken place for the underground tanks.

Wheeler Tank Project; GHD defective work, ROV Inspection and Cybersecurity.

Bids; Fluoride Improvements, Generator at Rexford BPS and Storm drain Borden Avenue.

Flushing of hydrants to take place September into October

NYSDEC Inspection of wastewater treatment plant

Budgets; water and wastewater

Water Commissioners present respectfully request, as soon as possible, a joint meeting with the Common Council to discuss the position of D.P.W. Superintendent which includes the Water System (water, wastewater & storm drains). They also request that any and all applications for the position of DPW Superintendent be available at this meeting for review.

Common Council has approved the transfer of an existing employee from the highway department to the position of water system operator unlicensed. This leaves the positions of Lead Operator & Superintendent to be refilled.

Meeting adjourned at 7:35 pm