

MINUTES

CITY of NORWICH, Water Commission

October 18, 2017

Present; Chairman J. Drelich, 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 D. Wilson and seconded by K. Winans to approve the September 20, 2017 minutes Ayes All.

Visitors; There were no visitors.

Treasurers Report; There was no treasurers report.

Superintendents Report; Filter plant, Autodialer upgraded need for call-outs, change order in the amount of \$ 5,255.00 dollars to SCADATEK Inc. will be forwarded to USDA-RD for approval.

Wheeler Avenue Tank Project; access road paved, landscaping taking place.

Flushing of hydrants has been completed

A grant in the amount of \$ 824,313 dollars has been awarded to the City for repair / replacement of sewer mains.

Total nitrogen limits allowed by NYSDEC are 177,000 pounds per year based on data from previous 11 months; wwtp is at 178.624 pounds year.

Joint meeting with Common Council; will take place on November 8, 2017 at 6 pm at the City Court building. Discussion on manpower requirements for the Water System, retirement of existing personnel, Commission make up and time line are some of the items to be discussed.

Adjournment: meeting was adjourned at 8:10 pm