

MINUTES
CITY OF NORWICH, WATER COMMISSION

February 21, 2018

Present: Comm. T Bresina. Comm. J Kelley, Comm. Nick Testani Comm. K Winans

Absent: Comm. D.Wilson Chairman J. Drelich

Also Present: G. Carnrike

The meeting was opened by K. Winans at 6:40 pm

Motion to approve minutes of the January 17 meeting was made by Comm. J.Kelley seconded by Comm. Winans Ayes All.

Visitors: None

Correspondence Received: Information By Mr. Brennan regarding last year's report and findings on (CSLAP) Citizen Statewide Lake Assessment Program, asking for testing that was done on the Lake, again be considered again for 2018. Commission reviewed last year's info and after a brief discussion agreed to ask for funding to do same testing that was performed in 2017. This is very important to maintain good water quality, since this is the main backup to our reservoir system. Motion made by Comm. Testani seconded by Comm. Kelly, all ayes.

Discussion was also asking the Common council to make a S.O.P. on water billing as discussed in minutes of January 17, 2018 regarding issue with Benedicts.

Mayor and others met with Chenango County Highway to review current Leachate agreement and answer any and all questions. Meeting was productive and all parties left with a better understanding of details in agreement.

Committee also asked the Common Council to fill the Grade III Waste Water Position ASAP. Update Scott Folts was hired as Lead operator start date 3/12/18.

The new computer update at end of February was complete, but did not allow for any monthly shutoffs for the month.

The reports for waste water were reviewed, and financials and Water operating reports are being updated.

With no further business to conduct, Comm. Bresina made a motion to adjourn at 7:50 seconded by Comm. Testani, all ayes.

Next Water Board Meeting to be held March21, 2018 At 6:30 PM