

MINUTES

City of Norwich, Water Commission

November 20, 2019

Present; Comm. D. Wilson, Comm. K. Winans, Comm. G. Baas, Chairman J. Drelich

Also Present; E. Pepe

Absent; Comm. T. Bresina, Comm. J. Kelly

The meeting was opened by Chairman J. Drelich at 6:44 pm.

A motion to approve minutes of October 16, 2019 was made by Comm. D. Wilson and seconded by Comm. G. Baas, all Ayes approve.

Visitors; None

Correspondence; None

Old Business;

1. Dredging Chenango Lake

A cost estimate of \$10,451.16 from Dan Buckley (Buckley's Excavating and Landscaping LLC) was received for dredging the boat launch area of Chenango Lake. No further action was taken.

2. CSLAP

The Citizen's Lake Assessment Program (CSLAP) is a volunteer organization that works in conjunction with the NYSDEC and NYS Federation of Lake Associations to monitor the health of lakes. Over the past few years the City of Norwich Water Department has helped support this program by paying the cost of the annual participation fee of \$470 to the volunteers of the Chenango Lake Homeowners association.

Supt. Pepe asked the Water Commission approval to renew our support for 2020. Chairman J. Drelich made the motion to approve the payment of the participation fee. Comm. D. Wilson seconded, all ayes approve.

New Business;

N/A

Superintendents Report;

1. New Filter Plant – We are experiencing some programming issue that we are working with Pall on including the filters going into shutdown at the same time, and issues with the CIP program, and emergency power transfer. We won't be able to get online until these are resolved.

2. Rexford BPS – We are working on startup of the new and re=programmed phosphate and fluoride chemical delivery systems.

3. WWTP updates – We experienced a substantial bypass on Nov. 1, 2019 after the recent heavy rain event. We are also working on improvements to the primary clarifiers (patching leaks), and phosphorus removal.

Adjournment; Meeting was adjourned at 7:22 pm. Next meeting is January 15, 2020.