

MINUTES
City of Norwich, Water Commission
November 20, 2013

Present: Chairman J. Drelich, Comm. T. Bresina, Comm. T. LoPiccolo, Comm. N. Testani, Comm. D. Wilson, Comm. K. Winans.

Also Present: Mayor J. Maiurano, C. Ivarson

Meeting was opened by Chairman J. Drelich at 7:00 pm

A motion was made by N. Testani to approve the minutes of the September & October 2013 meetings, seconded by T. LoPiccolo.

Visitors:

Town of Norwich, Supervisor David C. Law, and Council Member Stanley Foulds requested information on the following;

How does the City bill for sewer and also Explain the current billing process and format; Superintendent presented handouts that explained the Town of Norwich billing for sewer from the City. These handouts were then used to explain the different parts of the treatment facility reserve capacity Annual Capital Costs and treatment facility Annual O & M Charges. This formula is part of the contracts signed by the City and the Town for water & sewer service.

The Town is interested in renewing the Annexation Agreement of 1972. Superintendent to contact City attorney on this subject.

The Town requested information on who is responsible for road repairs after construction of the new filter plant and storage tank. The repair if required of any roads impacted by the construction would be included in the contractor's contract.

Treasurers Report:

Finance reports are quarterly

Superintendents Report:

Pilot study contract has been reviewed by City attorney and requested changes submitted to the supplier. Cost on this section of the filter project was presented.

Engineering firm hired for the new water storage tank is putting together package to forward to USDA-RD on funding of the new storage tank.

Chenango Lake property; A resident on West Shore Road requested permission to fill in areas of City property for better access. Resident will be asked for additional information before the Commission could decide on what action should be taken.

Meter Reading: Superintendent meeting with firms who supply automatic meter reading materials.

The December 2013 Water Commission meeting has been cancelled.

Adjournment:

The meeting was adjourned at 7:55 pm.