

MINUTES

City of Norwich, Water Commission

November 17, 2021

Present; Comm. D. Wilson, Comm. G. Baas, Comm. J. Kolb, Chairwoman J. Kelly, Comm. S. Simmons

Also Present; E. Pepe

Absent; Comm. T. Bresina

The meeting was opened by Chairwoman J. Kelly at 6:30 pm. The meeting was held at the Borden Ave Well house.

A motion to approve minutes of October 20, 2021 was made by Comm. G. Baas and seconded by Comm. J. Kolb, all Ayes approve as written.

Visitors; None

Correspondence; None

New Business;

1. Borden Wellhouse Capital Improvements – Supt. Pepe explained how the natural gas engine used to operate Well 3 Pump was installed around 1985 and has reached the end of its useful life. New parts are no longer being made. It is time to start planning a replacement drive. Supt. Pepe is recommending an electric motor with new VFD to control the pumping. Supt. Pepe also recommended replacing the generator with a larger generator that can run either Wells 3 or 4. Current generator is not large enough to run Well 4.

Old Business;

1. WWTP Nutrient removal Study – No updates.
2. Lead Service Line Replacement – The project is waiting on the State to approve the contractors MWBE waiver.
3. Water Meter replacements – The City had until Oct 31st to provide and has provided all required paperwork to EFC to enter into a formal agreement for the \$1,000,000 grant money to replace water meters.

4. New Filter Plant SPDES Permit – Supt. Pepe stated the DEC had verbally agreed to modify the aluminum permit. Supt. Pepe stated he has asked the DEC for an update and was told the modifications are being made by Albany and no other update.
5. Subway Water Main break – Work was completed and repair was successful.
6. DOT resurfacing S. Broad and E. Main in 2022 – The City would like to replace the water mains in S. Broad and E. Main Street and has been working on a grant application with the USDA. The City has also been coordinating with the DOT on timing of the project. DOT has stated they support the Cities efforts and will be able to delay the mill and pave until the City is done with replacement of the waterline.
7. I&I project – The engineer is finalizing specifications. Expected to be done by end of year.
8. New Filter plant open house – Discuss dates for open house. No dates have been set.

Adjournment; Meeting was adjourned at 7:30 pm. Next meeting is December 15, 2021 at 6:30pm.