

MINUTES

City of Norwich, Water Commission

February 16, 2022

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

Also Present; E. Pepe, Alderman Loomis

Absent; Comm. T. Bresina, Comm. D. Wilson

A motion to approve minutes of January 22, 2022 was made by Comm. J. Kolb and seconded by Comm. S. Simmons, all Ayes approve as written.

Visitors; None

Correspondence; None

New Business; None

Old Business;

1. WWTP Nutrient removal Study – No updates
2. Lead Service Line Replacement – The Water Dept. has been working to get project going with contractor, tentative schedule of work is April to July 2022.
3. Water Meter replacements – The City received the signed contract from EFC, now the Water Dept. can move forward with project specifications and bidding documents and put it out to bid. Supt. Pepe stated he was planning on working on the bid documents this spring.
4. New Filter Plant SPDES Permit – Supt. Pepe stated he talked to DEC representative Megan Gilbert on 2-15-2022 and they are looking into status.
5. DOT resurfacing S. Broad and E. Main in 2022 – Supt. Pepe stated the Water Dept. needed to provide a list of short lived assets (SLA) for the Water System for the USDA grant application. Also the City will be meeting with DRI team to discuss the water main replacement project.
6. I&I project – No updates
7. New Filter plant open house – No updates

Adjournment; Meeting was adjourned at 7:10 pm. Next meeting is March 16, 2022 at 6:30pm to be held on zoom.