

MINUTES
CITY OF NORWICH, WATER COMMISSION
January 20, 2010

Present: Chairman J. Drelich, Comm. T. Bresina, Comm. A. Caezza, Comm. K. Winans, Comm. D. Wilson, Comm. J. Wysor

Also Present: Mayor J. Maiurano, W. Roberts, C. Ivarson

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

Approval of the November 2009 minutes were approved Motion was made by J. Wysor seconded by D. Wilson. There are no minutes for December 2010 as there was no meeting.

Visitors:

There were no visitors

Treasurers Report:

W. Roberts present the end of the year revenue reports for water & sewer along with a metered water & sewer sales charts.

Superintendents Report:

Commissioners had a lively discussion on the recruitment of personnel for the water system. Both the Mayor and Superintendent responded to questions as to how to recruit for the open positions. The Common Council is fully aware of the problem and has supported the active recruitment to fill the vacancies.

RBC update: Meetings held with contractor, engineers and city personnel, submittals being submitted for approvals.

Influent Pumps: A motion was made J. Wysor to forward the proposal as submitted by Delaware Engineering for the influent pump repair & replacement, seconded by A. Caezza ayes all.

A motion was made by D. Wilson to approval the training schedule as presented, seconded by J. Wysor ayes all.

Adjournment:

The meeting was adjourned at 8:50 pm