

MINUTES
City of Norwich, Water Commissioners
April 17, 2008

Present: Comm. T. Bresina, Comm. A. Caezza, Comm. S. Pelosi, Comm. K. Winans

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

The meeting was open by Comm. A. Caezza at 7:05 p.m.

A motion was made by K. Winans to approve the March minutes, seconded by S. Pelosi ayes all.

Visitors: There were no visitors.

Treasurers Report:

W. Roberts presented the treasurers report, A motion was made by K. Winans to accept the treasurer's report as presented, seconded by S. Pelosi ayes all.

Superintendents Report:

RBC Up-date- Minor items requested by USDA-RD has been addressed.

Chenango Lake: Agreement on the Chenango Lake lawsuit was presented. Discussions on the agreement centered around additional work for the water system, the 10 year period from date of execution on upgrades and modifications.

Hydrant Flushing to begin as soon as weather permits

Lab Inspection: NYSDOH-ELAP will be out on April 18, 2008 for additional inspection and testing of BOD.

New flusher truck was made available for inspection

Adjournment:

The meeting was adjourned at 8:20 p.m.