

MINUTES
City of Norwich, Water Commission
February 20, 2008

Present;

Chairman J. Drelich, Comm. T. Bresina, Comm. S. Pelosi, Comm. D. Wilson Comm. K. Winans
Comm. J. Wysor

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

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

A motion was made by J. Wysor to approve the January 2008 minutes, seconded by S. Pelosi ayes all.

Visitors:

There were no visitors

Treasurers Report:

W. Roberts presented the end of year (2007) budget reports. A motion was made by D. Wilson to accept the water and sewer end of year (2007) budget reports, seconded by J. Wysor ayes all.

Superintendents Report:

RBC Update: Mayor J. Maiurano, City staff, D. Ohman Delaware Engineering met with representatives from NYSDEC on RBC replacement, total nitrogen and total phosphorus removal action levels. The outcome of the meet was that the city wasn't required to spend millions on capital expense to remove nitrogen and phosphorus to new levels of 5.0 mg/l for nitrogen and 0.5 mg/l for phosphorus. We are required to replace the RBC to get the plant back in compliance with its SPEDES permit and also to reduce the total phosphorus using chemical addition.

NYSDEC has required the city to submit an additional engineering report. It's our understanding that this document will be listed as a compliance action item in the interim SPEDES permit changes to establish action levels as the second step in compliance with the Chesapeake Bay requirements.

A motion was made by D. Wilson to forward the additional expense related to the engineering report at a cost of \$ 18,000.00, seconded by J. Wysor ayes all.

EBPS (Environmental Benefit Permit Strategy) The city has until April 15, 2008 to submit additional testing and data to the NYSDEC section on SPEDES permits. The additional testing will cost \$ 3,000.00 dollars.

Superintendent requested by S. Pelosi to secure a map and or written report on the pollution problem on Lee Avenue.

Adjournment:

Meeting was adjourned at 8:10 p.m.