

MINUTES
City of Norwich, Water Commission
June 20, 2007

Present:

Chairman J. Drelich, Comm. A. Caezza, Comm. S. Pelosi, Comm. K. Winans, Comm. J. Wysor

Also Present: C. Ivarson

The meeting was opened by Chairman J. Drelich at 7:08 p.m.

A motion was made by A. Caezza to approve the minutes of May 2006, seconded by J. Wysor ayes all.

Visitors:

J. Byron, Stearns & Wheler

John presented the first Technical Memorandum which went over water use, existing, future and design capacity of a new filter system. Water quality issues as they relate to turbidity, giardia / cryptosporidium, chlorinated organics and manganese. The treatment plant and ancillary facilities.

The Commission request the engineering firm present cost on a 1mgd plant and a 1.2 mgd plant. The new filter plant shall have as a minimum; filter room, control room, single rest room, laboratory, mechanical and electrical rooms and a storage area..

Treasurers Report:

The May Treasurers report was presented; any question may be addressed at our July meeting.

Superintendents Report:

Manpower: Water system has not been able to recruit a lead operator or lab technician. Starting pay for grade three operators at the Binghamton Johnston sewer plant is \$ 22.00 Hr.

Rt. 12 Water Booster Station, On June 12 at 1:00 a.m. a fire flow test using the fire pump installed in 2006 was tested, pump is rated at 2400 gpm at 86 psi. Pump and controls worked as the should.

Well # 3 will require the pump casing, bearings, bowls and column to be replaced at a cost of \$ 14,227.00.

A motion was made by J. Wysor to forward the low bid received to repair the Ransford Creek Erosion in the amount of \$279,000.00 as bid by Bombard Excavating, seconded by A. Caezza Ayes all.

NYS Tributary Strategy for Chesapeake Bay Restoration: Mayor J. Maiurano, W. Roberts and C. Ivarson attended a meeting on the above subject as it relates to the WWTP. Limits for nutrient reductions, funding and manpower were discussed. Limits that our plant needs to look at are 2 mg/l for total phosphorus and 12 mg/l for total nitrogen. The repair to the RBC should result in reductions of nitrogen and a chemical addition to the secondary treatment should keep the phosphorus within limits.

Engineering Fees for the RBC repairs, a motion was made by S. Pelosi to forward the Engineering fees as presented by Delaware Engineering along with changes to paragraph 3 page 4 as it relates to nitrogen removal, in the amount of \$ 340,000.00 dollars seconded by J. Wysor ayes all.

The Water Commission is recommending that due to the cost of hiring inspectors and financial consultants to oversee the RBC project the W. Roberts be awarded a \$5,000.00 stipend and C. Ivarson a \$ 8,000.00 stipend to oversee the RBC project with funds being charged to the project.

Adjournment: The meeting was adjourned at 9:25 p.m.