

MINUTES
City of Norwich, Water Commissioners
June 18, 2008

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

Also Present: D. Law Town of Norwich, C. Brooks Town of Norwich, W. Roberts,
C. Ivarson

Comm. A. Caezza opened the meeting at 7:08 p.m.

A motion was made by A. Caezza to approved the May 2008 minutes, seconded by T. Bresina Ayes all.

Visitors:

Dave Ohman P.E., Delaware Engineering presented the final outcome on the RBC repairs and Chemical Feed Facility Modification. See enclosed handout package.

A motion was made by D. Wilson to accept the RBC package as presented by Delaware Engineering, seconded by A. Caezza Ayes all.

Treasurers Report:

Treasurer's reports are due quarterly

Superintendents Report:

Manpower, Superintendent looking at a trainee for wastewater position. We are unable to hire fully qualified personnel.

Number 1 screw pump reduction gear requires repair, unit to be shipped out for repair. No cost estimate at this time.

Storm damage, Rt. 12 booster pump station was hit with a voltage spike which took out the dc voltage supply, telephone modem and both variable speed drives. Station is in by-pass until repairs are made.

Chenango Lake property owners are being told by the Town of New Berlin Supervisor that the City doesn't own the lake and has no authority to approve, inspect or disapprove septic systems. This has been going on for a number of years and was also addressed during the Chenango Lake law suit. Superintendent to check with city attorney on addressing this problem.

Adjournment: The meeting was adjourned at 8:28 p.m.

