

MINUTES

City of Norwich, Water Commission

March 15, 2023

Present; Comm. S. Simmons, Comm. G. Baas, Comm. J. Kolb, Comm. A. Locke

Also Present; E. Pepe

Absent; Comm. D. Wilson, Comm. S. Dietrich, Chairwoman J. Kelly

The meeting was opened at 6:30 pm.

A motion to approve minutes of February 15, 2023 was made by Comm. S. Simmons and seconded by Comm. J. Kolb, all Ayes approve as written.

Visitors;

Correspondence; None

Old Business;

1. WWTP Nutrient removal Study – Supt. Pepe stated that the consultant engineer provided a proposed fee for design and bidding phase engineering services for review by the City.
2. Water Meter replacements – Supt. Pepe stated that the City is complete with the design and the project is now out for bidding. Bids are due March 30th 2023.
3. New Filter Plant SPDES Permit – Supt. Pepe stated he reached out to DEC re: the status of the permit review. Supt. Pepe stated that the permit was drafted based on using the filter plant during drought conditions and this led to the stricter limits. Supt. Pepe told the DEC that the plant would not operate under drought conditions, so maybe the limits could be reviewed based on this.
4. S. Broad Street watermain replacement – Supt. Pepe stated that the design is complete and the project is out to bid. Bids are due March 24th 2023.
5. I&I project – No updates
6. NYSDEC Dam Engineering Report – The engineer submitted draft report for review by the City.
7. Well 4 – SRBC – Supt. Pepe issued a request for proposal to two consultants. Proposals due March 28 2023.

New Business;

1. A request was made to move the Water Commission from the third Wednesday of the month to the second Wednesday of the month. Supt. Pepe stated he would check with Agnes.

Adjournment; Meeting was adjourned at 7:20 pm. Next meeting is April 19, 2023 at 6:30pm to be held at the WWTP.