

MINUTES

City of Norwich, Water Commission

April 19, 2023

Present; Comm. S. Simmons, Comm. G. Baas, Comm. D. Wilson, Comm. S. Dietrich, Chairwoman J. Kelly

Also Present; E. Pepe

Absent; Comm. J. Kolb, Comm. A. Locke

The meeting was opened at 6:30 pm.

A motion to approve minutes of March 15, 2023 was made by Comm. S. Simmons and seconded by Comm. G. Baas, all Ayes approve as written.

Visitors;

Correspondence; None

Old Business;

1. WWTP Upgrades – Supt. Pepe stated that he asked the engineer to provide more breakdown of the proposed fee for review.
2. Water Meter replacements – Supt. Pepe stated that the bids are under review.
3. New Filter Plant SPDES Permit – Supt. Pepe stated that the DEC came and inspected the filter plant. He spoke with the inspector about possibly modifying the permit and the DEC will get back to us with next steps.
4. S. Broad Street watermain replacement – Supt. Pepe stated that the bid has been awarded pending USDA approval.
5. I&I project – No updates
6. NYSDEC Dam Engineering Report – The engineer submitted draft report for review by the City. The City provided comments and now engineer is revising report.
7. Well 4 Alternative Hydrogeologic Evaluation (AHE) – Supt. Pepe stated that the he is reviewing the proposals.

New Business;

1. A request was made to move the Water Commission meetings from the third Wednesday of the month to the second Wednesday of the month. A motion to move the meeting date was made by Comm. S. Simmons and seconded by Comm. G. Baas, all Ayes approve as written.

Adjournment; Meeting was adjourned at 8:20 pm. Next meeting is June 14, 2023 at 6:30pm to be held at the WWTP.