

## MINUTES

City of Norwich, Water Commission

September 13, 2023

**Present;** Comm. S. Simmons, Comm. G. Baas, Comm. D. Wilson, Comm. S. Dietrich, Comm. J. Kolb, Comm. A. Locke, Chairwoman J. Kelly

**Also Present;** E. Pepe

**Absent;**

The meeting was opened at 6:30 pm.

A motion to approve minutes of June 14, 2023 was made by Comm. D. Wilson and seconded by Comm. G. Baas, all Ayes approve as written.

**Visitors;**

**Correspondence;**

**Old Business;**

1. WWTP Upgrades – Supt. Pepe stated that the City was eligible for a \$2M BIL Grant for the WWTP Upgrade project. He also stated that the City applied for a WIIA grant but have not heard back yet.
2. Water Meter replacements – Supt. Pepe stated that the City and contractor have started to have meetings to plan the project. Construction may begin as early as October.
3. New Filter Plant SPDES Permit – Supt. Pepe stated that the City met with DEC to discuss permit modification for the aluminum. DEC seemed supportive of the idea of modifying the permit. The City needs to do a formal application for the modification.
4. Broad Street watermain replacement – Construction is proposed to be complete by Sept 29<sup>th</sup>. Supt. Pepe stated the City had to purchase an additional 600 ft of 8 in pipe to complete the project. A motion to support the purchase of the pipe was made by Comm. J. Kolb and seconded by Comm. G. Baas, all Ayes approve as written.
5. I&I project – No updates
6. NYSDEC Dam Engineering Report – The report was submitted to DEC.

7. Well 4 Alternative Hydrogeologic Evaluation (AHE) – Supt. Pepe stated the City was going to be testing Well 4 for the study.
8. Oversized Shed on City Property – On City property adjacent to 229 W. Shore Rd, an un-approved shed was constructed. Supt. Pepe stated previously to the Water Commission that the City attorney told him she sent a letter to the owner of the shed asking them to remove the shed. But Comm. D. Wilson stated he spoke with the owner and the owner said she never received a letter from the City Attorney. Supt. Pepe stated he would look into this.

**New Business;**

1. Dry Hydrant at Chenango Lake – The City was approached by Mr. David Forester of 143 W Shore Rd, Norwich, NY 13815 to ask for support to install a dry hydrant on city property adjacent to Mr. Foresters property at 143 W Shore Rd, Norwich, NY 13815. Supt. Pepe told Mr. Forester that it would have to be approved by the Water Commission and that plans and specs for the hydrant needed to be developed and submitted to the Commission for review.
2. Tree at Chenango Lake – On 08/21/23, Mary Carol Edwards put a claim in to the City of Norwich because a tree located on city property fell on her boat at Chenango Lake. The claim is being handled by the City insurance company.

**Adjournment;** Meeting was adjourned at 9:00 pm. Next meeting is October 11, 2023 at 6:30pm to be held at the WWTP.