

MINUTES

City of Norwich, Water Commission

November 15, 2023

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

Also Present; E. Pepe

Absent; Chairwoman J. Kelly

The meeting was opened at 6:30 pm.

A motion to approve minutes of September 13, 2023 was made by Comm. G. Baas and seconded by Comm. S. Simmons, all Ayes approve as written.

Visitors;

Correspondence;

Dry Hydrant at Chenango Lake – Marty Hoover, President of the Chenango Lake Owners association, sent an email to Doug Wilson inquiring about the possibility of a dry hydrant at Chenango Lake. She wanted to know if the Water Commission could arrange the study for the engineering of the hydrant, at an alleged cost of \$1500 if the lake owners association provided the money.

The Water Commission discussed and would likely be willing to approve a dry hydrant, however the engineering plans and specs need to be submitted, and the Commission could not arrange for any of the study or work.

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. Supt. Pepe stated the next step was to finalize the SRF financing application.
2. Water Meter replacements – Supt. Pepe stated that the AMI infrastructure was built, and that 23 meters were replaced to see how it was working.
3. New Filter Plant SPDES Permit – Supt. Pepe stated that the DEC was reviewing a draft application for permit modification, and that they also found they need to replace a pH sensor.
4. Broad Street watermain replacement – Construction completed 9/29/23.

5. I&I project – No updates
6. NYSDEC Dam Engineering Report – Nu updates
7. Well 4 Alternative Hydrogeologic Evaluation (AHE) – Supt. Pepe stated the City was currently testing the well.
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;

Adjournment; Meeting was adjourned at 8:00 pm. Next meeting is December 13, 2023 at 6:30 pm to be held at the WWTP.