

MINUTES

City of Norwich, Water Commission

March 13, 2024

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

Also Present; E. Pepe

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

The meeting was opened at 6:30 pm.

A motion to approve minutes of December 13, 2023 was made by Comm. D. Wilson and seconded by Comm. J. Kolb, all Ayes approve as written.

Visitors;

Correspondence;

Old Business;

1. WWTP Upgrades – Supt. Pepe stated he was working on collecting required documents for EFC before they could finalize the funding application.
1. Water Meter replacements – Supt. Pepe stated that the work is approximately 79% complete.
2. New Filter Plant SPDES Permit – Supt. Pepe stated that the City submitted an official request for modification to the SPDES permit asking to modify the aluminum limit on 2/9/24.
3. I&I project – Nearing completion of final design.
4. NYSDEC Dam Engineering Report – No updates
5. Oversized Shed on City Property – On City property adjacent to 229 W. Shore Rd, an un-approved shed was constructed. Supt. Pepe stated that he was going to ask the City Attorney to write a new letter.

New Business;

1. New Development near Mayhoods – The Commission discussed the possibility of a new development across Rt 12 from Mayhoods. Supt. Pepe stated that the Town or developer would be responsible for all costs associated with any new water or sewer mains, pump stations, equipment, if needed to serve the new development. Supt. Pepe stated the City would need to confirm flow demands before anything proceeded.
2. New factory on Midland Dr – Supt. Pepe stated a company was interested in investing in the old CWS factory on Midland. He said that the city water dept would need to know expected water use demands, wastewater quality and quantity before allowing any new discharges.
3. Well 4 Pump and Motor – Supt. Pepe stated that the motor was beyond repair and they would need to purchase a new motor. A motion to support the purchase of a new motor was made by Comm. G. Baas and seconded by Comm. S. Simmons, all Ayes approve.
4. Chenango Lake shoreline property hold harmless agreements – Supt. Pepe stated the City attorney was in the process of drafting hold harmless agreements for residents at Chenango Lake that use City property.
5. Chenango Lake Shoreline Policy - Comm. G. Baas brought up the idea of revising the current shoreline policy. She provided some possible modifications for the rest of the Commission to review. The Commission decided they would review the policy and then reconvene for further discussion.

Adjournment; Meeting was adjourned at 7:30 pm. Next meeting is April 10, 2024 at 6:30 pm to be held at the WWTP.