

<u>Colchester Sewer and Water Commission</u> <u>Hybrid Regular Meeting Minutes</u>

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Meeting ID: 814 0776 5801

MEETING:Wednesday, February 28, 2024TIME:7:00 p.m.LOCATION:Town Hall, First Selectman's Conference

- Meeting called to Order 7:02PM by Chairman, Robert Peter Attending: Robert Peter, Ron Silberman, Greg LePage, Stephen Coyle, Chris Ozmun, Katherine Hall Public Works Director: Joe Leone
- 2. Approval of the Sewer and Water Commission Meeting Minutes:
 - a. January 24, 2024 Special Meeting No Action
- 3. Citizens' Comments None
- 4. Finance
 - January Monthly Reports: Joe Leone summarized figures and explained the outstanding encumbrances, he also went over what appears to be on track. The commission discussed well redevelopment and Stephen Coyle explained to the commission how the well's get numbered and the Water Diversion Permit for each well
- 5. Sewer Activity
 - a. Joint Facility Meeting 2/27/24 on FY24-25 Rate Increase Steve Coyle explained from the Joint Facilities meeting that Town of Colchester's share is going up 4.51%
 - b. The Warrantee air compressor for the OC Station is ready ship to Joint Facilities Joe Leone explained having the compressor delivered to Joint Facilities
 - c. January billing sent to Hebron Joe Leone explained all the billing to Hebron through January 2024 had been invoiced to Hebron
- 6. Water Activity

- a. SCADA Improvements contract with our integrator has been signed, materials are on order Joe Leone advised the Board of Selectman has signed the paperwork and they are waiting on materials to arrive. He also explained how this service would provide better tech support when trouble shooting issues and problems
- b. 40' Water Tower Recoating and Improvements Bid Date of March 6th Joe Leone explained there seems to be a lot of interest in this project and he anticipates a good turn-out of bids
- c. Church well redevelopment waiting for pump to come in Joe Leone explained we are waiting for the pumps to arrive and advised they would be servicing the existing pumps so we have back-up
- d. Cross connection report issue to DPH on 2/27/24 Joe Leone advised this had been put together and submitted for compliance

7. Old Business

- Public Hearing for Revised FY23-24 Sewer and Water Rates New public hearing date scheduled for 3/19/24
- 8. New Business
 - a. Shutoff work orders issued Joe Leone stated about 30 shut off work orders had been issued
 - b. ARPA Funding made available for bill assistance for qualified residents Board of Selectman approved ARPA funding for bill assistance for qualified residents, made available through Youth & Social Services
- 9. Citizens Comments None
- 10. Greg LePage made a motion to Adjourn at 8:20