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Colchester Sewer and Water Commission - Minutes

MEETING: 26 January 2022
TIME: 7:00 p.m.
LOCATION: Virtual Meeting - Zoom

1. Meeting called to order at 7:09 PM by Stephen Coyle, Chairman
2. Attending: S. Coyle, R. Peter, R. Silberman, R. Segura, K. Fagnoli, G. LePage, P. Minella – Interim Water Supervisor
3. Motion to approve the minutes of the 10/27/2021 meeting was made by R. Segura, Second by R. Peter. Motion carried 5-0. K. Fagnoli abstained.
4. Motion to approve the minutes of the 12/8/2021 meeting was made by R. Segura, Second by R. Peter. Motion carried 5-0. K. Fagnoli abstained.
5. Subcommittee Reports were presented
Per conversation with December meeting with CFO Maggie Cosgrove: Capital Fund Balances will not be available until February
5. Water Activities - Motion by R. Silberman Seconded by R. Peter to split the Supervisor stipend from 100% water to 50% Water and 50% Sewer. Motion Carried 6-0.
6. Sewer Activities-
Joint Facilities Report 21-22 *JF budget was presented – Colchester share increases approx.. 3.5%*
Odor Control was discussed
7. Motion by Robert Peter, seconded by Ken Pagnoli to the following transfers within the Sewer Operating Budget:
\$10,000 from Account 40101 (Payroll) to Account 42340 (Other Purchases and Supplies)
\$6,708 from Account 50900 (Contingency) to Account 42340 (Other Purchases and Supplies)
Motion carried 6-0.
Hebron Accounts Receivable was discussed. Consensus was to meet with the First Selectman.
7. Old Business
Sewer Force Main Break – Final repair completed December 21, 2021
Well 3A Pump House – completed in January 2022. Painting and final payment not finalized.
SCADA -Installation starts tomorrow (January 27, 2022).
Tank repainting – see new business
Filter Vessel Failure – see new business
Old Bacon Academy Board of Trustees – S. Coyle and R. Silberman volunteered to serve on a negotiating committee being created by the Board of Selectmen.
8. New Business
Motion by K. Fagnoli, seconded by R. Peter to recommend approval of both the Water Tank Inspection proposal and the Filter Vessel Upgrade Study proposal from Lenard Engineering be approved by the Colchester Board of Selectmen.
Motion carried 6-0.
9. Citizens Comments - none
10. Motion to adjourn by R. Silberman, seconded K. Fagnoli. Motion carried 6-0.