

## Colchester Sewer and Water Commission Regular Monthly Meeting Minutes for October 27, 2021

Members Present: S.Coyle, R. Silberman, R. Peter, T. Hochdorfer, R. Segura, G. LePage

Members Absent: K. Fargnoli

Others Present: Pam Minella (Water Dept. Supervisor), Ian Stiles from Beacon Software

Location: Town Hall

- 1. Call to Order Chairman Coyle called the Regular Monthly meeting to order at 7:02pm
- 2. Approval of the Sewer and Water Commission September 29, 2021 Special Monthly Meeting Minutes. Motion to approve the minutes of the September 29, 2021 Special Monthly Meeting Minutes as submitted, by R. Peters, second by G. LePage; Motion approved 6 Abstained 0.
- 3. Beacon Software Demonstration done by Ian from Stiles
- 4. Subcommittee Reports

  Finance Transfers Monthly reports quarte

Finance – Transfers, Monthly reports, quarterly billing, Disputes

- 5. Water Activities
  - A. Water Activities Report
  - B. Water Projects Status working on getting quotes for filter units, storage tank painting
- 6. Sewer Activities
  - A. Joint Facilities Report Possible Need lawyer to review the JF agreement
  - B. Sewer Activities Report-Odor Control Update we've been injecting a chemical to control the odor out on the airline trail while the FM repair is taking place. The air has been turned off since this caused the corrosion and the breaks in the FM originally.
  - C. Sewer Projects Status The contractor has provided a timeline and will begin work the week before Thanksgiving.

## 7. Old Business

- A. Painting of Storage Tanks 40', 60', 70' Motion was made to apply for ARPA funding to paint the storage tanks. This motion was made by R. Peters and seconded by R. Silverman. Motion carried unanimously.
- B. Discussion of Filter Vessel Failure and Damage Incurred Costs Taintor Hill Road
- C. W3A Pump House Well 3A Outstanding these issues will be addressed with the engineer via email next week
- D. Realignment of Duties of Public Works Director; interviewers from our Commission, discussion on reducing the portion of funding from Water and Sewer since Jim P has retired and the temporary position responsibilities have shifted.
- E. Scada update the vendor mentioned the hardware is on back order will email him and ask for an update next week
- F. Sewer Force Main Break Update The contractor has paid for the linear upfront in order to expedite the delivery of the material to the USA.

## 8. New Business -

A. Park and Rec - 900' main extension; irrigation for R1 & R2 fields the main extension will be started after Thanksgiving. The water dept and highway dept will be doing the installation for the Colchester Recreation dept.

- 9. Citizens Comments None
- 10. Adjournment A motion was made by R. Peters and seconded by G. Lepage to adjourn the meeting at  $8:57 \mathrm{pm}$ .