



Colchester Sewer and Water Commission

**Minutes of the December 8, 2021 Special Monthly Meeting
7:00 P.M Zoom Virtual Meeting -Colchester Town Hall.
127 Norwich Avenue, Colchester, Connecticut**

Gayle Furman
GAYLE FURMAN
TOWN CLERK

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COLCHESTER, CT
2022 JAN 27 PM 1:13

Members Present: S. Coyle, R. Silberman, R. Peter,
R. Segura, G. LePage
Members Absent: K. Fagnoli, T. Hochdorfer,
Others Present: Pam Minella (Interim Water Dept Supervisor),

1. **Call to Order-** Chairman Coyle called the Regular Monthly meeting to order at 7:00 p.m.
2. **Approval of the Sewer and Water Commission October 28, 2021 Regular Monthly Meeting Minutes–** Motion to Table the approval of the minutes for the Oct 27, 2021 Meeting until the next scheduled meeting by R. Peter, second by G. LePage. Motion approved unanimously.
3. **Subcommittee Reports**
 - A. **Finance – Transfers, Monthly financial reports, Quarterly billing, Disputes, other**

Transfers – None.
Disputes- Old Bacon Academy Bd of Trustees
Monthly Financials – Finish in black.
Capital – Compose a list of Capital Items
Quarterly Billing –As of 11/30/21 we have billed out 51.6% of the projected FY 21-22 budget and have collected 93.0% of the projected budget.
4. **Water Activities**

Water Activities Report –

 - A. Water Activities Report – write a demand letter to Hebron town manager regarding the reimbursement for Hebron share.
 - B. Water Projects Status: Irrigation main truck line being installed at the Rec Plex 900' for the total project.
5. **Sewer Activities**
 - A. Joint Facilities Report
 - B. Sewer Activities Report-Odor Control Update Chemicals or Air
 - C. Sewer Projects Status– The Prospect Hill PS needs some repairs
6. **Old Business**
 - A. Sewer Force Main Break — The pressure and leakage test was successful. The main is scheduled to be connected next week starting at 10pm Monday night until Tuesday 9am.
 - B. Prospect Hill Pump Station – Some valves need to be replaced. Ben will provide a list of them by March.
 - C. RFP 2019-08 Well 3A closeout – current payable is \$7,000 – Contacted Weston and Sampson Engineering in writing for a completion date.

- D. Anticipated Capital Project Schedule – Discussion – SCADA, Tank Repainting Contact vendors regarding the status on the Scada installation. Received a quote on Tank Painting for \$250,000.00 ARPA application for the 40' storage tank
- E. Filter Vessel Failure - discussion and recommendations; treatment as emergency status; Contact Tucker Mechanical. Verify what invoices have been paid.

7. New Business

- A. Personnel reconfiguration – discussion and possible action on recommendations – reduce the percent of funding from Sewer and Water to 25%
- B. December 6, 2021 meeting with Town Planner

8. Citizens Comments - None

- 9. Adjournment:** Motion made by R. Peter and seconded R. Segura to adjourn the meeting 8:25pm Motion approved unanimously