

Colchester Sewer and Water Commission Special Monthly Meeting Minutes

MEETING:

23 February 2022

TIME:

6:30 p.m.

LOCATION:

Cragin Memorial Library - Norton room A

Colchester, Connecticut 06415

- 1. Meeting called to Order at 6:32 PM by Vice Chairman Robert Peter
- 2. Attending: R. Peter, R. Silberman, G. LePage, T. Hochdorfer, P. Minella Interim Water Supervisor, Kevin Kelly Director of Public Works for Hebron, Ben Gilmore Joint Facilities Superintendent as well as Hebron WPCA
- 3. Approval of the Jan. 26, 2022 Sewer and Water Commission Meeting Minutes Motion made by R. Peter, Second by G. LePage to approve the minutes with modifications. Motion carried 3-0 with 1 abstention (T. Hochdorfer)

4. Correspondence

- a. DPH Call for 2022-2023 Water Projects for State Funding need to be submitted by 3/31/2022
- b. Hebron payment update Colchester Insurance Policy was sent to Hebron. .
- c. John Doran letter requesting waiver of connection fees Motion was made by G. LePage and seconded by R. Silverman to table action until next meeting. Approved 4-0.
- d. Old Bacon Academy Board of Trustees subcommittee creation. S. Coyle and G. LePage are the two members from our board serving on the committee.
- e. Laurie DeGross CT0280011 A motion to DENY the request was made by R. Silberman and seconded by G. LePage. Motion approved 4-0.
- f. Lisa Moon 1 and 2 A motion to DENY the request was made by T. Hochdorfer and seconded by G. LePage. Motion approved 4-0.
- 5. Finance Reports

Finance Reports received – as of January 2022

Water Activities

- A. Water Activities
 - 1. Two Main breaks; issue with town crews
 - 2. Other issues as per Interim Water Supervisor
- B. Water Projects Status these are a high priority; 3/31 deadline for submission
 - 1. Lenard Engineering report on Water tank scheduled 3/15at 9:30am
 - 2. Lenard Engineering report on filter vessels scheduled data meeting 2/24 at 10am
 - 3. SCADA upgrade status waiting for firewall components all new radios have

been installed

6. Sewer Activities

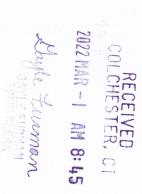
- A. Joint Facilities Report received
- B. Odor Control Update First selectman recommended continued purchase of chemicals.
- C. MAPS (Middletown Avenue Pump Station) Project RFP is approved

7. Old Business

A. Sewer Force Main – Additional risks as per J. Paggioli email – – JF members recommend hiring an engineering firm for Force main issues

8. New Business

A. Action needed on odor control chemical



- B. Action needed for submitting Tank and filter vessel projects by 3/31/2022 DPH A motion was made by R. Silverman and seconded by T. Hochdorfer to submit the exterior tank painting of the 40' storage tank to the ARPA committee for review. Motion carried 4-0.
- Citizens Comments Kevin Kelly mentioned the Town of Hebron would like to join the Town of Colchester when requested any Clean Water Funds
 Ben Gilmore answered questions on the Joint Facilities repairs at the treatment plant
- 10. Motion to adjourn by T. Hochdorfer, seconded R Silberman. Motion carried 4-0.

Meeting adjourned at 7:58 PM