

## **Colchester Sewer and Water Commission Regular Hybrid Meeting Minutes DRAFT**

MEETING: Wednesday, September 27<sup>th</sup> , 2023

LOCATION: Town Hall, First Selectman's Conference Room

1. Meeting called to Order 7:12 PM by Chairman, R Peter

Attending:R. Peter, R. Silberman, G. LePage, T. HochdorferPublic Works Director, J. LeoneCitizens: Steve Coyle, Gerri Transue, Angela, Katherine Hall

- Approval of the Sewer and Water Commission Meeting Minutes:
  a. September 6, 2023 Special Meeting Tabled
- 3. Citizens' Comments:

Gerri T. stated status of joining the Commission and shared historic points from the old Water Borough Steve C built on the comparison of Water Borough and entire Town benefitting from projects.

## 4. Finance

a. August Monthly report

Joe L summarized, and Ron L requested FY 22/23 final audit figures

- 5. Sewer Activity
  - a. Lake Hayward Pump Station Generator

Joe L described the needed Software reset

b. OC Material Pricing

Joe L described quotes and needs for odor control compressor

c. Splash Pad High Wet Well Alarm

With assistance from Joint facility staff, Joe L. described needs for repairs on 20 year old valves & pump

- 6. Water Activity
  - a. Revolving Funds Project Status

Joe L presented status of paperwork for funding for the Water Tank restoration work

7. Old Business

Discussed Engineering assistance initiating projects and pursuing STEAP grants.

## 8. New Business

a. Status of potential commission members.

Motion to place recommendation before BOS, Geof as Alternate and Katherine Hall to attend BOS meeting. Made by Ron S, 2<sup>nd</sup> by Greg L. Passed unanimously

- b. Motion for approval for Joe L. to present revised job descriptions for Chief Operators and to place recommendation before BOS. Made by Ron S, 2<sup>nd</sup> by Greg L. Passed unanimously
- 9. Motion to Adjourn made by Ron S. at 8:31PM