



TOWN OF WINCHESTER – CITY OF WINSTED

Town Hall – 338 Main Street

WINSTED, CONNECTICUT 06098

***Minutes of Special Meeting
Water & Sewer Board***

***3rd Floor Conference Room, Town Hall, 338 Main Street, Winsted
April 18, 2013***

Call to order was made by Chairman Richard Nalette at 5:00 p.m. The following members were present: Richard Nalette, John Massicotte and Stephen Vaill. Finance Director Robin Manuele was also present. Tim Moran was not present and Ray Winn was absent excused.

Discussion/possible action regarding 2013-2014 Budget:

Water - Mrs. Manuele explained the figures were based on estimates from King, King & Associates or Jim Rotondo. Discussion followed regarding rate of collections and various line items (maintenance, pump stations, billing allocation, pension, outside services, electricity, heating system, labor, benefits, earmarking funds for future liabilities, capital reserves, etc.).

Sewer – Mrs. Manuele explained the revenue figures were mainly from King, King & Associates estimates. Discussion followed regarding Highland Lake assessment, refinancing until 2022, past due amounts and various line items (benefits, earmarking funds for paid time off, salaries, electricity, fuel, legal fees, possible duplication of line items, maintenance of structures, etc.), notification of over-expenditures, assessments, principles, etc.

Consensus is that Mrs. Manuele will update the budgets so the Board can act on them.

Discussion/possible action regarding Water Regulations: Chairman Nalette said still have work to do on the regulations – *no action taken*.

Discussion/possible action regarding Barkhamsted Water & Sewer Regulations: Discussion followed regarding agreements in place, size of forced main, construction of Moore Avenue pump station, digging up the road, tying into the service, report issued by Lenard Engineering, etc. ***Tabled for further discussion with Barkhamsted.***

Meeting adjourned at 6:40 p.m.

Minutes Respectfully Submitted,


Laurie Bessette
Minutes Secretary

Next Regular Meeting:

**Lee Anne LaClaire Room
May 14, 2013
7:00 p.m.**

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CLERK'S OFFICE

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