



TOWN OF WINCHESTER – CITY OF WINSTED

Town Hall – 338 Main Street

WINSTED, CONNECTICUT 06098

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

**Probate Room, Town Hall, 338 Main Street, Winsted
September 10, 2013**

FILED
CLERK'S OFFICE

SEP 16 2013

SHEILA S. SEDLACK
TOWN CLERK OF WINCHESTER
WINSTED, CONN.

Call to order was made by Chairman Richard Nalette at 7:04 p.m. The following members were present: Richard Nalette, John Massicotte and Tim Moran. Also present was Public Works Director, Neil Amwake.

Public Input - none

Minutes of Last Meeting: Motion by T. Moran to approve the minutes of the August 13, 2013 meeting. Second by R. Nalette. Vote: All in favor - motion carried unanimous.

Discussion/possible action regarding Pipe Replacement on Upland Avenue: Mr. Amwake explained recently had 3 main breaks on North Main Street – working with the State; have not sat down with Jim McCarthy to discuss options but the State will be doing paving work in the vicinity of Upland Avenue. Discussion followed regarding being really short-handed, labor/overtime costs and the budget. Chairman Nalette noted the water mains always break on nights/ weekends; suggested a pressure relief valve just past Gibb Street. Discussion followed regarding pressure effecting sprinkler systems, Department of Public Health changed the pressure requirements and sprinkler systems being site specific.

Update on Discussion with Barkhamsted regarding Water & Sewer: Chairman Nalette noted the project is costing too much. Mr. Amwake said he will be meeting with Don Stein in the morning; asked about customizing the developer's agreements. Discussion followed regarding the previous agreement in place for Moore Avenue. Mr. Amwake explained the proposed work. Discussion followed regarding the proposed plans. Mr. Amwake explained a conversation with Barkhamsted recently regarding pressure, size of mains, fire suppressions and other assorted technical details.

Discussion regarding the Budget: Chairman Nalette said the Finance Director, Robin Manuele, will attend the next Water & Sewer meeting; she said the Board is doing tremendously better and covering our expenses. Discussion followed regarding various line item balances and budget concerns.

Old Business - none

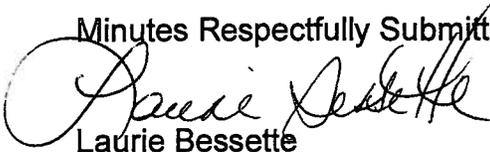
New Business:

J. Massicotte asked about the number of meters not read last quarter. Mr. Amwake said approximately 40-50 were mis-read/not read. Brief discussion followed regarding correspondence mailed to customers reflecting the issue.

Mr. Amwake said he would like to discuss septage rates at the next meeting. Discussion followed regarding charges to various providers and prorating fees for 1,250 gallon septic tanks.

Meeting adjourned at 8:05 p.m.

Minutes Respectfully Submitted,



Laurie Bessette
Minutes Secretary

Next Regular Meeting:

Probate Room
October 8, 2013
7:00 p.m.