

**Agenda**  
**Water & Sewer Commission**  
**Probate Conference Room, Town Hall, 338 Main Street, Winsted CT**  
**February 11 , 2020 7 p.m.**

Call to Order:

Roll call:

Public input:

Approval of last meeting minutes - January 14, 2020

Report finance Director:

**Bill Adjustments:**

**Directors Report :**

**Old Business:**

PO to Cardinal Engineering for bridge repair at sewer plant. Estimate cost to repair \$ 67,000 with \$13 ,000 already spent on bridge inspection. Complete in 2020?

Wallens hill water tank ( Follow rules of State Revolving Fund )25% funding? Quality bid for engineering?

Crystal Lake Dam Historical Review submitted, any word?

Update on pump station 8 landscaping in spring 2020?

Overlook installation of laterals in spring 2020. Main line in and operational.

Update water regulations to accept use of high density polyethylene

Tree harvesting / Housatonic Valley Watershed Association offer

**New Business:**

**Adjournment:**