



**TOWN OF WINCHESTER
WATER SEWER COMMISSION
Regular Meeting Agenda
January 11, 2022 - 7:00PM**

Town Hall

338 Main Street, 2nd Floor – P. Francis Hicks Room

I. CALL TO ORDER:

II. ROLL CALL:

III. PUBLIC INPUT:

IV. APPROVAL OF MINUTES:

A. December 14, 2021.

V. OTHER BUSINESS:

- A. Report from Finance Director.
- B. Update Sewer Rate Increase.
- C. Barkhamsted Sewer Maintenance & Repair Agreement.
- D. Standard Operating Procedure for Tampering Fee.
- E. Polymer Liquid System Delivery Update.
- F. Excavator Received.
- G. Personnel Flow Chart Update.
- H. Update on Plant Raw Water Pumps.
- I. Pump Station's Rehabilitations.
- J. Stream Flow Report Rewritten with Exemption.
- K. Purchase Order Written for Ludlow Construction for Water Main Projects.
- L. Water Tanks out to Bid.
- M. Rowley Street Sewer Line Portion of \$650K & North Main Street Water Main Replacement 25% Match \$1.35M.

V. BILL ADJUSTMENTS:

VI. DIRECTOR'S REPORT:

VII. OLD BUSINESS:

- A. Santoro's Update.
- B. Sewer Plant Bridge Repair.
- C. Dam Repair Through USDA Funding.
- D. Water Regulations Update.
- E. Tree Harvesting.
- F. Expanding Sewer to Morgan Drive/Lakeview Road.

VII. NEW BUSINESS:

VIII. ADJOURNMENT: