

**Agenda**  
**Water & Sewer Commission**  
**Hicks Room, Town Hall, 338 Main Street, Winsted CT**  
**May 12 , 2020    6 p.m.**

Call to Order:

Roll call:

Public input:

Approval of last meeting minutes - April 14, 2020

Report finance Director:

Pump station 8 landscaping in spring 2020?

Overlook installation of laterals in spring 2020.

New sludge pump installed?

Update on bridge repair to sewer plant. Received any bids for work? Estimate total \$ 150,000.

Water & Sewer Budget for 2020-2021 progress?

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?

Follow rules of State Revolving Fund - water tank & water main 25% funding?

Discussion on, National Register of Historic Places ; hearing schedule for June 2020.

Dam's repair through USDA funding any movement in process?

Barkhamsted payment for engineering received?

Update water regulations to accept use of high density polyethylene

Tree harvesting / Housatonic Valley Watershed Association offer

Total Water meters:

New MIU'S Installed

Need new MIU'S                      400

No-Reads /Zero Read              158

Need to investigate                52 ( 22 are curious )

Vacant Properties                    42

New Business:

Adjournment: