

**Agenda**  
**Water & Sewer Commission**  
**Hicks Room, Town Hall, 338 Main Street, Winsted CT**  
**April 14, 2020 6 p.m.**

Call to Order:

Roll call:

Public input:

Approval of last meeting minutes - March 10, 2020

Report finance Director:

Funding for upcoming projects ( State Revolving Fund , Bonding)

Dam's report repairs through USDA Funding.

Initial 12 ultrasonic meters installed at lake? Invoicing owners for new meters?

Discussion on, National Register of Historic Places .

Update on bridge repair to sewer plant. Bid documents finished? Estimated cost of bridge repair \$150,000.

New sludge pump been purchased?

Barkhamsted payment for engineering review been received?

**Bill Adjustments:**

Has billing/letter been done for illegal by-pass which was discovered? Situation corrected?

**Directors Report :**

**Old Business:**

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

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

Total Water meters:	2,572	Sewer: 2,648	Water Fixture: 2,	Sewer Fixture: 196
New MIU'S Installed				
Need new MIU'S	400			
No-Reads /Zero Read	158			
Need to investigate	52	( 22 are curious )		
Vacant Properties	47			

**New Business:**

**Adjournment:**