**Town of Winchester - City of Winsted**

**Town Hall 338 Main Street, Winsted CT 06098**

**Agenda**

**Water & Sewer Commission
Blue Room May 9, 2023, 6 p.m.**

**Call to Order:**

**Roll Call:**

**Public Input:**

**Approval of last meeting minutes - April 11, 2023**

**Other Business:**

* Ann Marie-Report Finance Director

Budget transfer $15,000 from 2-316-194-0000 to 2-316-826-0004 for pump rebuilds.

Budget 2023 – 2024

Santoro's balance for water / sewer - $ 40,375.53- letter regarding multiple leaks?

Update on electricity analysis.

Bid for roofing at storage barn and pump stations

Fluoride discussion concerning method of voting

Alex-Waste Water

* Update on plant template for raw water pumps bid process
* Sewer chains installed?

Victor-Water Department

* Gillette Rd PRV ordered placed with Harper Haines, delivery date?
* Flow meter at town line discussion on working properly

**Items working on for summer and fall:**

PS#1 Danfield $138,104 ordered expect early fall delivery. Fund 7/ARPA used PO# 85738

PS#2 Sewer Plant $134,048 ordered expect early fall delivery. 7/ARPA used PO# 85737
Watershed Survey has begun , report due by June15, 2023

**Bill Adjustments:**

**Directors Report:**

**Old Business:**

Sewer plant bridge repair. $150,000 estimated cost? Still on for 2024-2025? $35,000 engineering complete Water regulations update to accept HDPE - creating master list

Arpa funds Phase 1 -$ 350,00 sewer plant's raw water pumps / $350,000 sewer pump station rehabilitations 12/6/2021

Arpa funds Phase 2 - $450,000 sewer plant step screen /$250,000 sewer plant septage receiving station & other

water and sewer capital projects. 6/20/2022

**New Business:
Adjournment:**