Town of Winchester - City of Winsted 8

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	Town Hall 338 Main Street, Wins Agenda	ted CT 06098
	Water & Sewer Commission	
	Blue Room January 9, 2024	6 p.m.
<u>Call to Order</u> :		
Roll Call:		
Public Input:		
Approval of last meeting min	<u>utes</u> - December 12, 2023	
Other Business:		
Report Finance Director / upd	ate on electricity analysis	
Surcharge from 2022 -2023 bu	ıdget.	

36 sewer assessment liens

Sewer plant transfer switch ordered & delivery date? \$50,000 from savings to contingency

Crystal lake filter bed status, \$28,000 - delivery schedule for seals was six weeks, painting of filters \$54,600 recoating of filter beds approximate cost \$100,000 to complete

Tree removal along 263 \$41,000 -line 3-322-835-0000 / Eversource to split cost?

Raz water pumps being worked on

update on Water line drawing update for Barkhamsted

Water & sewer connection fee increase

Staffing water & sewer

Raw water pumps installed by end of January

Housatonic Valley walkway status?

Items working on:

PS#2 Danfield \$138,104 fall delivery. Fund 7/ARPA used PO# 85738 + power \$ 25,000, site work \$26,600 DOT study? Concrete risers in? electrical panel done balance done in spring. DOT site line study? Replacement hood being manufactured.

PS#1 Sewer Plant \$134,048 fall delivery. 7/ARPA used PO# 85737 + power \$ 26,000, site work \$26,400 Excavation work started?

Bill Adjustments:

Directors Report:

Old Business:

Arpa funds Phase 1 -\$ 350,00 sewer raw water pumps / \$350,000 sewer pump station rehabilitations Arpa funds Phase 2 - \$450,000 /\$250,000 sewer plant septage receiving station & other water and sewer capital projects. 6/20/2022

Sewer plant chains to be installed spring 2024

New Business:

Adjournment: