



Minutes Special Meeting
Water & Sewer Commission
Town Hall, 338 Main Street , Winsted CT.
August 24, 2021

Chairman called meeting to order at 6:15 pm. The following members were present: George Closson, Bill Hester, Joe Lemelin, Mike Farrel, John Massicotte. Also present Director of Public Works Jim Rollins, Superintendent of Water Works Marty Cormier, Director of Finance Bruce Stratford, and Steve Vail.

Motion by: John Massicotte, second by George Closson: Sewer base rate to increase (not compounded) 20 % per year for 5 years based on 2021 base rate.

Sewer usage rate to increase 9% in first year. Fixture rate to increase 100% in first year. Highland lake low pressure sewer maintenance fee of \$100.00 per year.

Vote: all in favor-motion carried unanimous.

Motion by: George Closson, second by Bill Hester : Approve proposed Sewer budget as presented. Discussion on capitol improvements. Sewer budget of \$ 2,136,537 with expenditures of \$ 2,136,157, and capital improvements project budget of \$381,000.

Vote: all in favor-motion carried unanimous.

Discussion on Barkhamsted service agreement. Jim Rollins to forward first round of concerns to commission for review.

Bill adjustments:

Motion by: Joe Lemelin, second by George Closson: to reimburse Matthew Klebe \$444.61 for water overpayment.

Vote: all in favor-motion carried unanimous.

Motion by: Joe Lemelin, second Bill Hester: 198 Gilbert Ave request for reimbursement for property damage do to water main break on Nanni Drive.

Vote: abstained Mike Farrell, motion failed. No other complaints do to water main break.

Motion by: Mike Farrell, second by George Closson: to reimburse 39 Orchard Street for clog water main in street \$108.50.

Vote: all in favor-motion carried unanimous.

Motion by: Bill Hester, second Joe Lemelin: to write letter for supporting Winchester Land Trust plan to acquire 60 acres of land between Old Waterbury Turnpike and Rugg Brook Road.

Vote: all in favor-motion carried unanimous.

Motion by: Joe Lemelin, second by George Closson : meeting adjournment.

Vote: all in favor-motion carried unanimous.

Meeting adjourned 8:15 pm.