



TOWN OF WINCHESTER – CITY OF WINSTED

Town Hall – 338 Main Street

WINSTED, CONNECTICUT 06098

Minutes of Special Meeting

Water & Sewer Commission

Town Hall, 338 Main Street, Winsted

July 27, 2021

Chairman called the meeting to order at 6:15 pm. The following members were present: George Closson, Bill Hester, Joe Lemelin, John Massicotte. Also, present was Director of Public Works Jim Rollins, Director of Finance Bruce Stratford.

Public Input-No public input.

Motion by Bill Hester: Motion to approve \$2,001,000 in Revenues for Water works with following modification. Move \$3,000 from line 322-192-0000 to line 322-875-0000 to increase to \$ 275,000. Second by George Closson. Approved unanimous.

Motion by Joe Lemelin: Motion to approve \$6,474,313 in capital improvement for water works. Second by Bill Hester. Approved unanimous.

Discussion of Sewer budget proposal for 2021-2022.

Discussion on Sewer cost projection over the next 5 years. Further discussion on sewer usage increase needed to cover projected cost for sewer. Postponed sewer budget vote and further discussion until mid-August.

Revisited additional positions required to maintain customer service for water and sewer.

Motion by George Closson for adjournment. Second by Joe Lemelin. Approved unanimous.

Adjourned at 8:15 pm.