

**Waterbury Water/Sewer Commissioners Meeting**  
Monday, November 26<sup>th</sup>, 2012  
Waterbury Municipal Offices at Main Street Fire Station

Present: P.H. Flanders, Chair; M. Alberghini, Commissioner; D. Anderson, Commissioner; W. Shepeluk, Municipal Manager; Alec Tuscany, Public Works Director; Courtney Nelson, Staff

Guests:

This meeting was called to order at 4:35pm.

**APPROVAL OF MINUTES:**

**Flanders moved to approve the minutes of the October 22<sup>nd</sup> meeting. Alberghini seconded the motion, a vote was held and it passed unanimously.**

**UPDATE ON PHOSPHOROUS PROJECT:**

Tuscany distributed information regarding updated project costs for the Phosphorus upgrade. He explained that local share cost expectations have dropped due to the removal of several aspects of the original design, including fine screens and UV disinfection. Phosphorous-eligible costs have gone up, and at this point Tuscany believes the project is 95% phosphorous eligible. Stantec is currently in the process of finalizing the design. Reported figures are enclosed.

**PUBLIC WORKS MONTHLY REPORTS:**

Tuscany discussed the monthly progress reports from the Public Works, Water and Wastewater departments. He provided a brief overview of current events including the recent inspection at the Wastewater Treatment Plant and an update on the asset management project from the water department. Tuscany discussed current issues with the sewer system on Hill St. Extension and several possible solutions were discussed.

**MANAGER'S ITEMS:**

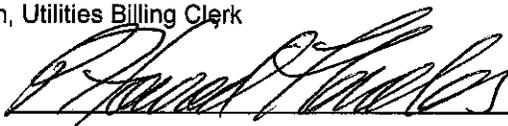
Shepeluk informed the board that he has been working on finalizing insurance settlements for damage caused by Tropical Storm Irene. He provided details on the updated figures and at the request of the manager, **Anderson moved to authorize the manager to sign a Statement of Loss with VLCT Pacif including claims for the WWTP equal to \$4,796.70 and the MPS equal to \$71,831.12. Alberghini seconded the motion and a vote was held. The motion passed unanimously.**

There being no further business, the meeting was adjourned at 5:30pm.

Respectfully submitted,

Courtney Nelson, Utilities Billing Clerk

Approved by:



Date:

