WATER AND SEWER AUTHORITY
WATERTOWN, CONNECTICUT

SPECIAL MEETING

AGENDA

DATE: Wednesday, May 27, 2009
TIME: 7:00 P.M.
PLACE: Water and Sewer Authority Office
747 French Street
Oakville, CT 06779

1. Call Meeting to Order

2. Roll Call

3. Public Participation

4. Unfinished Business
   a. Water and sewer service—Echo Lake Rd to A.J. Oster area. Received DOT
      engineering reports. Sewer capacity issues.
   b. STEAP Grant Water Main Echo Lake/Dinunzio Road Area. Main installation
      completed along with main from Falls Avenue to Frost Bridge Road.
   c. Water and Sewer Cost-of-Service and Rate Study. About 25% complete.
   d. The rehabilitation of the Scovill Water Storage Tank. Scovill scaffolding
   e. "Watertown Business Center", 1060 Echo Lake Rd, Watertown. Hard Rock
      Development, LLC (Mark Tedesco). No news.
   f. Generator Replacement at Fern Hill Water Booster and Sewage Pumping
      Station. Generator installation pending.
   g. State of CT Office of Policy and Management Model Water Use Restriction
      Ordinance. Recommend referral to Town Attorney.
   i. Proposed storm drainage easement at 747 French Street for Polk School. No
      longer needed.

5. New Business
   a. Possible additional cell phone company at Scovill Elevated Storage Tank.
   b. Received Waterbury's FYE 2008 WPCF bill. See attached.

7. Minutes. See attached.

8. Correspondence

9. Transfers & Appropriations
   a. Dyrak Gancher Developer’s Agreement—Russell Avenue (Map 154, Block 244, Lot 3). Appropriate $4,149 from Water Extension Fund Balance to Gancher Project, Russell Avenue.
   b. Appropriate $8,818 from Water Extension Fund Balance to Schienda Project, Russell Avenue.
   c. Appropriate $2,500 from the Sewer Operations Fund Balance to Mains Damage Repair, 015-50318-074-0466, to cover cost of work at 79 Oak Drive. See attached.

10. Assessments and Extension Agreements
    a. Thomaston Road sewer and pump station assessment appraisals purchase order requested.
    c. Proposed Highview Estates Subdivision water and sewer service. Sewer installation continues.
    d. Developer's Agreement for Tamarack Energy. Project on hold.

11. Projects or Agreements Tabled or Awaiting Approval by Others
    a. WSA/WFD Potable Water Emergency Interconnection at French St & Gilbert Lane and Byram, 573 Sylvan Lake Rd. water main extension is designed. Contingent upon FYE 2010 Budget.
    b. SCADA Upgrade and Maintenance Agreement. Submitted RFP for upgrade study. Purchasing must advertise.

12. Completed Projects in Guarantee Period
    b. Fox Crossing – Need "as-builts." The drawings are expected next month.
    c. Claxton Avenue Peck Farm Water Main (Pat Graziano). Need "as-built" drawings. Called developer; he will have consultant prepare drawings.
    d. Lake View Estates (Joe Polletta). Letter sent to Developer—his consultant submitted the drawings. Need separate drawings for water and sewer. Consultant is preparing drawings.
    e. "Capewell Park Subdivision, Russell Ave, Oakville—Joseph Schienda, Developer." Developer submitted Record Drawings and they are acceptable.

13. Adjournment