

- MOTION Made by Mr. Pinkham to approve the Bill List for September 15, 2015. Mr. Negri seconded.
- VOTE Unanimous.

OLD BUSINESS – REPORTS AND UPDATES

- ENTERPRISE FUND REVENUES/EXPENDITURES & FINANCIAL REPORT – CAPITAL PROJECTS
Mr. Soto reviewed the financial reports with the Commission.
- WASTEWATER STATIONS/SCADA RFP – UPDATE ON PROPOSALS RECEIVED.
Mr. Soto explained to the Commission that 2 proposals were received in response to the SCADA RFP, Connelly Industrial and Aaron & Associates. Mr. Soto has assembled a panel to interview each of the companies on September 22, 2015 either in person or by video conferencing.

UNFINISHED BUSINESS

- ON-GOING PROJECTS UPDATE – BLUE HILLS PS STATUS
Mr. Soto reported that all funding is in place. The pre-construction meeting will be September 16, 2015.
- GRIT STATION – UPDATE
Mr. Bartelli reported that the reviews of the initial reviewers have been done and he is awaiting final approval of the facility soon.
- CORROSION & ODOR CONTROL CHEMICALS
Mr. Soto reported that he will be preparing specs for a bid package to purchase corrosion and odor control chemicals.

NEW BUSINESS

- ACQUISITION OF GRINDER PUMP CORES
Mr. Soto reported that he will be evaluating the quality and service of three providers of grinder pump cores to determine best provider for purchasing 10 replacement cores.
- Mr Pinkham informed the Commission members that he will forward to each of them information from Brown & Caldwell regarding the topic of selling water and wastewater as a service rather than a commodity.

WATER

- CT DEPARTMENT OF HEALTH – PWSID UPDATE
No update to report. Mr. Soto reported that there is a Dept of Health Sanitary Survey scheduled for September 29, 2015.
- NEW LONDON/VEOLIA REPORT
Mr. Soto discussed the New London Veolia Report with the Commission

CORRESPONDENCE

No correspondence listed.

PLANS

No new plans to discuss.

PERSONNEL

- Chairman Green reported that each of the Commission members should have received their copy of the letter to Joyce Sauchuk regarding the new classification for the positions of Director and Assistant Director. Ms. Sauchuk has passed the information onto the First Selectman.
- Mr. Soto updated the Commission on the status of the Accounts Receivable Clerk's leave. Ms. Blount has been out since May 2015 at this time we do not have a specific return to work date.
- Chairman Green requested that Mr. Soto update the Commission on the status of the Municipal Complex Building Renovation project at the next meeting of the Commission.

ADJOURNMENT

With no further business before the Commission, the meeting adjourned at 6:55 pm.

MOTION made by Mr. Pinkham to adjourn. Mr. Kirkman seconded.

VOTE Unanimous.

Respectfully submitted,



Kay L. Wilcox
Recording Secretary