



**CHESTER Water Commission
CHESTER TOWN HALL
Meeting Minutes**

**REMOTE ONLY MEETING
27 January 2022**

Members Present: Lyle Snide (Chair)
Bob Daley
Kathy Engwer

Members Absent: none

Meeting called to order at 10:05am.

Item 1: The minutes from the 21 January meeting were unanimously approved.

Item 2: Discussed increases to the water budget to cover increased costs due to maintenance issues and Consent Order requirements for future review with the Finance Committee.

Item 3: The quarterly water billing warrant for 4th quarter 2021 was reviewed and approved.

Item 4: Discussed status of DEP required sampling being conducted by Housatonic Sampling; no issues, progressing well.

Item 5: Reviewed equipment replacement list and pricing provided by Berlin Instruments for outdated plant equipment (pumps, CI monitoring, etc.). Will ask for ARPA funds to assist in purchase.

Item 6: SCADA repair status: Elm Electric has trend analysis working and is awaiting parts for further repairs.

Item 7: Reviewed latest data request from RCAP for rate study; Chair will provide the necessary data.

Item 8: Reviewed the current water policy for water leak repairs and meter replacement. Current policy is satisfactory but will review rates for water shutoff/ turn on and for meter replacement due to freezing.

Meeting adjourned at 11:20am.

Submitted,

Lyle Snide, Chair, Water Commission