

**MANCHESTER WATER AND SEWER COMMISSION**  
**January 5, 2023**

The Manchester Water and Sewer Commission met on January 5, 2023 for a regularly scheduled meeting. Present were: Director Miller, Alderman Messick, Commissioner Anderson & Commissioner Hunt, Assistant Director Kevin Raney & Office Manager Candy Hilmoe. Also present were Mayor Howard, Alderman Parsley and Alderman Anderson.

- 1) Chairman Anderson called the Meeting to order at 3:00PM.
- 2) Review of December 8, 2022 Minutes:  
Motion was made by Alderman Messick and seconded by Commissioner Hunt.  
Passed 3-0
- 3) Citizen Comments:  
None
- 4) Directors Report:  
As Written
- 5) Billing Office Items:  
None
- 6) Commissioner's Comments:
  - A) Old Business:  
Capacity Fees: Still Gathering information.
  - B) New Business:
    - 1) Old Water Plant Pumps: The need to Rebuild Pump, getting Bid
    - 2) Dukes Flow Monitoring: Presently we are collecting flow data to review in February
    - 3) Automatic Water Meters: We have met with 3 vendors and are preparing an FRQ
    - 4) Divco Data: Consulting with representative
    - 5) ARP Money: Reviewed Grant information
    - 6) TDOT Waite St Project: We received only 1 bid. We are negotiating with vendor because the bid was extremely high.
    - 7) WWTP Due Diligence Report: The proposed cost for the upgrade is 55 million dollars. We are reviewing the details of the proposal.
- 7) Meeting was adjourned at 4:02 P.M.