

November 13, 2023

A regular meeting of the Water and Sewer Board of Commissioners was held at 5:30 p.m. in the Village Office. Present were Chairman David O'Hara, Commissioners: Robert Sauer, Ryan Dust, and Michelle Kelley. Also present were Village Clerk Lynnette Carver, Superintendent of Public Works John Heller, Camden Group President Ken Scherrieble, Publisher of the Queen Central News Doug Cleveland, and resident Timothy Collins.

Commissioner Dust made a motion to accept the minutes of the previous meeting as written. Comm. Kelley seconded the motion, and it was carried unanimously.

Comm. Sauer made a motion to pay all audited water bills on Abstract # 6 in the amount of \$11,517.72 and all audited sewer bills on Abstract # 6 in the amount of \$13,152.44. The motion was seconded by Comm. Dust and carried unanimously.

Camden Group President Ken Scherrieble submitted his report to the Board:

Water:

- ❖ Total Organic Carbon (TOC) & Total Coliform samples collected & sent to the lab on 10/5.
- ❖ On 10/16, there was a water main break on Harden Blvd, in front of the new car wash being built. Due to the emergency, a Boil Water Advisory was issued.
- ❖ Total Coliform sampling at Tops on 10/16, after the repair and flushing was complete.
- ❖ We also performed sampling at Tops on 10/17. With negative results, the Boil Water Advisory was lifted on 10/19.
- ❖ Water meter reading was completed, to the best of our ability. Worked with Village Office on which meters are broken or out of service.
- ❖ Annual generator servicing completed by Brian Britton on 10/17.
- ❖ Routine cleaning of CL-17.
- ❖ Lead and lag chlorine metering pumps integrity inspections, and general cleaning performed weekly; lubrication added as needed.
- ❖ State DOH Report was completed and mailed.
- ❖ General cleaning and maintenance conducted.

Sewer:

- ❖ Composite samples were collected & sent to the lab on 10/5 & 10/19.
- ❖ We continue to complete Covid Surveillance sampling once per week, with samples being sent via UPS on Tuesday afternoons.
- ❖ DPW replaced the broken press roller on 10/27, with two new bearings attached as well.
- ❖ We are seeking information on when the Raw Pit upgrade will begin. (This is with Stu-still no action, we need to get it done, consider charging him or hire someone else)
- ❖ Annual generator servicing completed by Brian Britton on 10/17.
- ❖ Exercised the generator weekly.
- ❖ DPW land spread prepared sludge on 10/26, with a total of 88,297 pounds being transported to Kelley Farms.
- ❖ Cleaned clarifier trough, skimmer arm and weirs, skimmed out plastics and grease that accumulate daily.
- ❖ Maintain free flowing splitter box, where more rag tangles and plastics accumulate before passing into the clarifier. We scoop this out daily and pull tangles from the poles in the box.
- ❖ Pressed sludge for a total of 14,226 dry pounds.
- ❖ Deep cleaning of clarifier, including the backside and effluent basket.
- ❖ Deep cleaning of headworks, performed weekly; removing all collected rag tangles from the backside of bar screens.
- ❖ Submitted State monthly report.
- ❖ General cleaning and service.
- ❖ Performed Daily/Weekly/Monthly PM on system.

Camden Group President Scherrieble requested the board hire Gartner Equipment to perform preventative maintenances of two pumps for the water plant; for \$3,696.00 per pump. Comm.

Dust made the motion to approve the repair and Comm. Kelley seconded, it carried unanimously.

Superintendent of Public Works John Heller reviewed his report with the Board.

Water

- ❖ Repaired Water leak at 28 Harden Blvd.
- ❖ Spot paved water cutouts on Third, Miner, & Main St.
- ❖ Performed water meter repairs and replacements.
- ❖ Seasonal water turn-offs.
- ❖ DSNY Mark Outs.

Sewer

- ❖ Sewer Jet Dead ends & problem areas.
- ❖ Spot paved sewer cutouts on Mexico.
- ❖ Fall Land spreading.
- ❖ Changed broken roller on press.
- ❖ Check pump stations on River Rd., Liberty St., & Harden.

Monthly financial statements from Treasurer Meagher were reviewed.

Commissioner Dust made the motion executing the following Resolution. Comm. Sauer seconded the motion and all others voted, Aye.

WHEREAS, the Village Office has begun billing with the updated software system of Flexibill.

WHEREAS, Certain billing policies needed to be updated.

BE IT RESOLVED:

1. Monies paid on account balances will be applied in the following order Water principle, water penalty, sewer principle, sewer penalty, then charges.

As there was no further business to discuss, Comm. Sauer made a motion to adjourn the meeting at 6:55 p.m. The motion was seconded by Comm. Dust and carried unanimously.

Respectfully Submitted.

Lynnette Carver

Village Clerk