

May 13, 2024

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, Andrew Clark, Ryan Dust, and Michelle Kelley. Also, present were Village Clerk Lynnette Carver, Superintendent of Public Works John Heller, Camden Group President Ken Scherrieble, and Mark Roberts of NY Rural Water Association.

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

Mark Roberts discussed how NY Rural Water Assoc. could help the Village recover lost revenues through leak reduction, meter replacement, and codification.

Comm. Sauer made a motion to pay all audited water bills on Abstract # 12 in the amount of \$18,151.39 and all audited sewer bills on Abstract # 12 in the amount of \$27,678.62, inclusive of \$6,905.00 in Sewer Plant capital project bills. The motion was seconded by Comm. Clark 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 4/4.
- ❖ Department of Health was on site to collect PFAS, PFOS & Dioxane samples on 4/4.
- ❖ Routine cleaning of CL-17.
- ❖ Replaced lead chlorine pump check valve and associated tubing.
- ❖ 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 4/4 & 4/18.
- ❖ Sludge Part 360 sample was collected & sent to the lab on 4/4.
- ❖ We continue to complete Covid Surveillance sampling once per week, with samples being sent via UPS on Tuesday afternoons.
- ❖ Koester completed the front aerator bearing & gearbox replacement on 4/15.
- ❖ On 4/23, the clarifier was drained and inspected to isolate the noise & vibration we have been dealing with. Oil was added to the main drive assembly. The effluent pit was also pumped out, where solids accumulate over time in the bottom of the pit.
- ❖ We have been working on simulations in the lab, in the event that the clarifier does break down, to see how and when the biosolids will react without the movement of the arm. We are also working on a plan to run the plant without the clarifier, to be implemented during the repair/downtime.
- ❖ Raw pump #3 was put into service, connected to a VFD (Variable Frequency Drive) on 4/25.
- ❖ Exercised the generator weekly.
- ❖ 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 13,834 dry pounds.
- ❖ Deep cleaning of clarifier, including the backside and effluent basket.
- ❖ Deep cleaning of headworks, removing all collected rag tangles from the backside of bar screens.
- ❖ General cleaning and service.
- ❖ Performed Daily/Weekly/Monthly PM on system.

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

After a long wait work by Hatech has continued at Liberty Street pump station.

Monthly financial statements from Treasurer Meagher were reviewed.

Water & Sewer Resolution #1 of 2023/24
Sale of The Water Reservoir Caretakers House

Comm. Clark made a motion for the following Resolution.

WHEREAS, The Village Water department has not employed a reservoir caretaker in many years.

WHEREAS, The Village no longer wishes to rent the house out.

BE IT THEREFORE RESOLVED:

The Village deems the water house surplus property.

BE IT ALSO RESOLVED:

The Water Board will sell the Water Reservoir Caretakers House.

Comm. Dust seconded the motion and it carried unanimously.

Ayes- Clark, Sauer, Dust, Kelly, O'Hara. Nays- None Absent- None

Comm. Sauer made the motion recommending the Village Board of Trustees hold a public hearing on June 11th at 5:30 (the regularly scheduled Village Board meeting) giving the public an opportunity to be heard concerning the proposed water & sewer rate increase. Comm. Kelley seconded the motion, and it was carried unanimously.

Comm. Dust made the motion to enter executive session to discuss matters related to proposed, pending, or current litigation. Comm. Kelley seconded the motion, and it was carried unanimously.

Comm. Clark made the motion to adjourn from executive session and reconvene the regular meeting in progress. Comm. Dust seconded the motion, and it was carried unanimously.

As there was no further business to discuss, Comm. Sauer made a motion to adjourn the meeting at 7:30 p.m. The motion was seconded by Comm. Clark and carried unanimously.

Respectfully Submitted.

Lynnette Carver

Village Clerk