

June 10, 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 Superintendent of Public Works John Heller, Village Clerk Lynnette Carver, Village Board Trustee Shawn Prievo, and Camden Group representative Julia Whitehouse.

At 5:31 p.m. Commissioner Dust made the motion to enter into executive session to discuss collective negotiations pursuant to Article 14 of the Civil Service Law (the Taylor Law). Comm. Sauer seconded the motion and it was carried unanimously.

At 5:32 p.m. Commissioner Dust made the motion to adjourn from executive session and reconvene to regular board meeting already in session. The motion was seconded by Commissioner Kelley and carried unanimously.

Comm. Kelley made a motion to approve the following Resolution. Comm. Dust seconded the motion and it was carried.

Water & Sewer Resolution #1 of 2024/25

Titled: Camden Group Contract modification

WHEREAS the Water and Sewer Board has received a request from Camden Group to raise their rates by six percent.

WHEREAS the Water and Sewer Board have reviewed the contract and discussed the nature of the request.

NOW THEREFORE, BE IT THEREFORE RESOLVED:

The Water and Sewer Board have agreed to amend the current Camden Group contract of fiscal year 2024/25 to include an increase of six percent in Compensation (section V.)

AYES: O'Hara, Sauer, Dust, Kelley NAYES: None ABSENT: Clark (late attendance)

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

Comm. Dust made a motion to pay all audited water bills on Abstract # 1 in the amount of \$9,929.72 and all audited sewer bills on Abstract # 1 in the amount of \$17,512.03, inclusive of \$9,900.00 in Sewer Plant capital project bills. The motion was seconded by Comm. Kelley and carried unanimously.

Camden Group representative Julia Whitehouse reviewed the report to the Board:

Water:

- ❖ Total Organic Carbon (TOC), Total Coliform & Nitrate samples collected & sent to the lab on 5/9.
- ❖ We had the Preston Hill Tank sensor fail repeatedly this month. John was able to replace the sensor and have the wiring issue fixed. We worked together to maintain adequate water level in the Preston Hill Tank.
- ❖ We began reading water meters in the final week of the month.
- ❖ Routine cleaning of CL-17.
- ❖ Replaced lead chlorine pump interior tubing & cleaned roller and chamber.
- ❖ 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 5/9 & 5/16.
- ❖ We continue to complete Covid Surveillance sampling once per week, with samples being sent via UPS on Tuesday afternoons.
- ❖ Raw pump #3 tripped out and has been out of service as of 5/13.
- ❖ We had applied for, and were granted a new automatic sampler through the Water Environment Federation (WEF), who had a program open for small water systems. We were able to get a brand-new sampler, equipped with a flow meter attachment and a cold weather package.
- ❖ DPW completed land spreading of the biosolids at Kelley Farms on 5/21.
- ❖ 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 11,046 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.

The full report is available upon request; highlights as follows:

- ❖ Repairs being performed from results of leak detection survey.
- ❖ Land spreading completed.
- ❖ Work continues of 3rd St. Curb stops.
- ❖ Preston Hill Street sensor repair/replacement.

Discussion was held concerning the need for meter replacement throughout the Village. Replacement would correct the loss in revenue due to leaky meters.

Monthly financial statements from Treasurer Meagher were reviewed.

Monthly budget to actual report for the Sewer Plant Capital project was reviewed.

Discussion concerning to state of the sewer plant clarifier was held and cost of repair.

A motion was made by Comm. Dust to hold a special meeting on July 8th at 5:30 in the Village Office and reschedule the regular Water and Sewer Board meeting of July 8th to July 15th. Comm. Sauer seconded the motion and it was carried unanimously.

Commissioner Kelley made a motion to approve the following resolution. Comm. Sauer seconded the motion and it was carried.

Water & Sewer Resolution #2

Titled: Clarifier Bids

WHEREAS: The sewer plant clarifier is displaying deterioration and the probability of breakdown is increasing.

WHEREAS: The breakdown of the clarifier would cause a potentially hazardous circumstance for the community and environment.

WHEREAS: The unavailability of repair parts limits the course of action to replacement.

NOW THEREFORE BE IT RESOLVED:

At the Water and Sewer Board held July 10th, the decision to seek bids for the rebuild of the Sewer plant clarifier was approved. Bids will be due to the Village Office by 4:00 p.m. on July 8th. Bids will be opened at the July 8th special meeting and taken under advisement.

AYES: O'Hara, Sauer, Clark, Dust, Kelley NAYS: None ABSENT: None

As there was no further business to discuss, Comm. Sauer made a motion to adjourn the meeting at 7:22 p.m. The motion was seconded by Comm. Clark and carried unanimously.

Respectfully Submitted.

Lynnette Carver
Village Clerk