

August 12, 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 Queen Central News reporter Hannah Cere.

Commissioner Clark 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 # 3 in the amount of \$11,139.09 and all audited sewer bills on Abstract # 3 in the amount of \$15,856.99, inclusive of \$7125.00 in Capital Project-Sewer Plant bills. The motion was seconded by Comm. Sauer and carried unanimously.

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

Water:

- ❖ Total Organic Carbon (TOC) and Total Coliform samples collected & sent to the lab on 7/22.
- ❖ Power outage on 7/16, ran on generator power for about 24 hours.
- ❖ Had to have DPW personnel man the pumps since Omni System controls failed.
- ❖ We distributed lead and copper sampling letters to the 10 selected consumers on 7/31. Our anticipated sample pick up date is August 12.
- ❖ 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 7/11 & 7/22.
- ❖ We continue to complete Covid Surveillance sampling once per week, with samples being sent via UPS on Tuesday afternoons.
- ❖ Power outage on 7/16. DPW ran trash pumps to pump the influent wastewater up to the oxidation ditches. We maintained open contact with our DEC representative due to the lack of air provided to the system during the power outage. We were able to maintain quality effluent.
- ❖ We are working with both Surpass Chemical and the DEC to provide a solution to our polymer needs. The DEC will not approve the current chemical choice, at the dosage we require to meet our solids removal needs. We are working to come up with a new chemical that will be approved.
- ❖ We switched from the inner to the outer ditch on 7/22.
- ❖ 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 6,234 dry pounds.
- ❖ Deep cleaning of clarifier, including the backside, ceiling 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.

Chairman O'Hara thanked the DPW for keeping the Village water working during the power outage.

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

DPW will be working on repairing fire hydrants.

Late payment/shut-off notices and the associated fees were discussed.

Comm. Dust made the motion to approve the license agreement with Harmony of Master Meter and the Chairmans execution of the same. This software will allow water meters to be read remotely and automatically entered into the billing software; eliminating the manual reading and entree process. Commissioner Kelley seconded the motion and it was carried unanimously. Software implementation training with the office and Harmony is anticipated to occur in September.

Comm. Dust made the motion to approve the proposed generator preventative maintenance service agreement DM Shaver Inc. for one year. This agreement will cover the generator maintenance of the following locations: wastewater treatment plant generator, the water plant generator, and the Liberty St. pump station generator. Comm. Clark seconded the motion and it was carried unanimously.

Comm. Clark made the motion to approve the payment of the Meyers and Associates, PC bill with both capital project and sewer funds. The future sewer plant renovation site needed to be surveyed a second time due to permitting and flood plain issues. Grant funds would not completely cover the costs for a second time. Comm. Dust seconded the motion and it was carried unanimously.

Comm. Clark made the motion to approve the repair of the gear box at the sewer plant by Midway. Chairman O'Hara seconded the motion and it was carried unanimously.

Comm. Clark made the motion to approve the repair of one of the spare pumps used at the Liberty Street and River Road pump stations, at Midway; and the second spare pump will be taken to GA Fleet for repairs. Chairman O'Hara seconded the motion and it was carried unanimously.

Service contracts by Aqualogic Systems for the maintenance of the electrical systems at both Water and Wastewater plants were discussed.

Monthly financial statements from Treasurer Meagher were reviewed.

120 Water update:

Mailers are being sent out; 50 were undeliverable; and many of the surveys were completed in advance by the DPW.

As there was no further business to discuss, Comm. Clark made a motion to adjourn the meeting at 6:37 p.m. The motion was seconded by Comm. Kelley and carried unanimously.

Respectfully submitted,
Lynnette Carver
Village Clerk