

September 9, 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 and Michelle Kelley. Also, present were Village Treasurer Abigail Meagher, Superintendent of Public Works John Heller, and Camden Group President Ken Scherrieble.

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

Comm. Sauer made a motion to pay all audited water bills on Abstract #4 in the amount of \$29,596.20 and all audited sewer bills on Abstract #4 in the amount of \$6,099.67, inclusive of \$416.00 in Capital Project-Sewer Plant bills. The motion was seconded by Comm. Kelley and carried unanimously.

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

Water:

- ❖ Disinfection Byproducts, Total Organic Carbon (TOC) and Total Coliform samples collected & sent to the lab on 8/5.
- ❖ Lead and Copper sampling was completed, with ten samples sent to the lab on 8/27.
- ❖ On 8/21, the generator was serviced. After the servicing, the PLC and charts were not functioning. With help from John, we deduced that the battery back-up for the PLC was not working. John was able to run power from elsewhere & get us back up and running.
- ❖ Replaced lead chlorine pump check valve.
- ❖ 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 8/12 & 8/19.
- ❖ We continue to complete Covid Surveillance sampling once per week, with samples being sent via UPS on Tuesday afternoons.
- ❖ Our representative from Surpass Chemical was on site to perform jar testing of polymer options again on 8/1. He was able to find 5 polymers that will perform well for our plant. We are working with Solenis (polymer manufacturer) and DEC to complete Water Treatment Chemical Authorization requests for 3 of 5 polymers to begin with. We have to get approval from the DEC before implementing a new chemical.
- ❖ The DMRQA-44 Study was completed on 8/1. This is an annual study to ensure the quality of our laboratory equipment.
- ❖ We operated in Wet Weather Mode twice this month, from 8/9 through 8/12 & 8/19 through 8/21. This protects the quality of our effluent water during these high flow events.
- ❖ The loader used to move biosolids from press room to drying bed received; a new battery on 8/29.
- ❖ 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 2,833 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.

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

Comm. Sauer made the motion to approve the Harris software installation quote for \$4,693.13 and have the Chairman execute the same. Chairman O'Hara seconded the motion and it was carried unanimously. This software will interface with the remote read water meters and is being paid for by the Capital Reserve Office Equipment fund subject to permissive referendum.

Comm. Sauer made the motion to reschedule the October 14th Water and Sewer Board meeting to October 7th. Comm. Kelley seconded the motion and it was carried unanimously.

Chairman O'Hara made the motion to send delinquent Water and Sewer accounts a past due notice. Seconded by Comm. Kelley and carried unanimously.

Comm. Kelley made the motion for a transfer of \$10,300 from Contingent account F001990.40 to the new created water meter account F008340.21 for the purchase the water meters from Ferguson. The motion was seconded by Chairman O'Hara and carried unanimously.

Chairman O'Hara made the motion to accept the quoted total of \$22,408.00 from AquaLogics. Which breaks down to WTP for \$11,263.00; Liberty St. Pump Station for \$8,595.00; Preston Hill Tank for \$1,620.00 and the WWTP for \$930.00. The motion was seconded by Comm. Sauer.

The Water and Sewer Board recommends that the Village Board should create a resolution to set a Water turn on/off fee – \$50.00 each.

Monthly financial statements from Treasurer Meagher were reviewed.

At 6:40 p.m. Chairman O'Hara made the motion to enter into executive session to hold discussions regarding proposed, pending, or current litigation. The motion was seconded by Comm Kelley and carried unanimously.

At 7:00 p.m. Chairman O'Hara made the motion to adjourn from executive session and reconvene to regular board meeting already in session. The motion was seconded by Comm. Sauer carried unanimously.

As there was no further business to discuss, Comm. Kelley made a motion to adjourn the meeting at 7:02p.m. The motion was seconded by Chairman O'Hara and carried unanimously.

Respectfully Submitted,
Abigail Meagher
Village Treasurer