

October 7, 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, and Camden Group President Ken Scherrieble.

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 # 5 in the amount of \$4,564.01 and all audited sewer bills on Abstract # 5 in the amount of \$4,511.32. There were no Capital project bills. The motion was seconded by Comm. Dust 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 9/24.
- ❖ Received results from lead and copper sampling, and distributed the letters to homeowners.
- ❖ We began water meter reading at the end of the month.
- ❖ 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 9/5 & 9/19.
- ❖ Sludge Part 360 sample collected & sent to the lab on 9/5.
- ❖ We continue to complete Covid Surveillance sampling once per week, with samples being sent via UPS on Tuesday afternoons.
- ❖ Sent WTC Authorization Requests over to Solen is on 9/30.
- ❖ 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 2,143 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.

Next month's meeting would be held November 4th at 5:30. A notice has been put on the Website and on the door.

Carver reviewed with the Board, the mailer to be included in the November billing for water shuts offs and the letter for the EPA/ Health Dept. Lead inventory. The letters will now need to be sent annually.

Carver updated the Board on the progress of the remote readers software.

New Business:

Chairman O'Hara made the motion to approve the Aqualogics proposal. The Village will not bid this professional service out, as the situation has elevated to an emergency. This work is included in the scope/design of the Sewer plant Capital project and will be payable with Grant funds. Comm. Sauer seconded the motion and it carried unanimously.

Comm. Clark made the motion to approve the quote from Snell to replace the furnace at the press building. Comm. Dust seconded the motion and it was carried unanimously.

Quotes were presented from Koester and W2O for the replacement of plumbing at the Liberty Street pump house. Comm. Clark made the motion the approve the quote from Koester for \$20,909.00 . Comm. Dust seconded the motion and it was carried unanimously.

Resolution #4 of 2024/25

A RESOLUTION AUTHORIZING THE EXPENDITURE OF UP TO THE SUM OF \$72,000.00 FROM THE VILLAGE OF CAMDEN **CAPITAL RESERVE WATER SYSTEM IMPROVEMENT**;

WHEREAS, the Village Water and Sewer Board have approved the purchase of remote reading water meters on July 15th 2024 by Resolution # 3 of 2024-25.

NOW THEREFORE BE IT RESOLVED: by the Water and Sewer Board of the Village of Camden, Oneida County, New York, as follows:

Sec. 1. The Village Clerk is hereby authorized to issue payment up to the amount of \$72,000, from the Capital Reserve- Water System improvement.

Sec. 2. The Resolution, is adopted subject to a permissive referendum, in accordance with Section 6-c of the General Municipal Law and Article 9 of the Village Law.

Sec. 3. The Village Clerk is hereby authorized to give notice of this Resolution and the fact that the same was adopted subject to a permissive referendum; by posting and publication as is required by Section 9-900 of the Village Law.

A motion was made by Comm. Sauer to adopt Resolution #4 of 2024/25 subject to permissive referendum. Seconded by Comm. Clark and carried unanimously.

Ayes – O'Hara, Sauer, Clark, Dust, Kelley Nays – none Absent – none

Monthly financial statements, inclusive of the Capital Project budget to actual statement, from Treasurer Meagher were reviewed.

As there was no further business to discuss, Comm. Clark 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