

December 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, Andrew Clark, Ryan Dust, and Michelle Kelley. Also, present were Trustee Shawn Prieto, Village Clerk Lynnette Carver, Superintendent of Public Works John Heller, Camden Group President Ken Scherrieble, Charles Schneckloth, and Queen Central News reporter Lisa Rundle.

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

Supt. Heller reviewed the abstract with the Board Comm. Clark made a motion to pay all audited water bills on Abstract # 7 in the amount of \$19,871.40 and all audited sewer bills on Abstract #7 in the amount of \$12,164.54. There were no Capital Project-Sewer Plant bills. The motion was seconded by Comm. Dust and carried unanimously.

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

Water:

- ❖ Total Coliform & TOC samples collected & sent to the lab on 11/14.
- ❖ Routine cleaning of CL-17. 113
- ❖ 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 11/14 & 11/26.
- ❖ We continue to complete Covid Surveillance sampling once per week, with samples being sent via UPS on Tuesday afternoons.
- ❖ Exercised the generator weekly.
- ❖ Replaced all lines on the polymer manifold.
- ❖ Ran two trials with polymers we were awaiting WTC approval for. All have been denied thus far.
- ❖ 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.

The Health Dept. notified Camden Group that the Village will be responsible for the PCB testing expenses this year.

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

Monthly financial statements from Treasurer Meagher were reviewed. A capital project statement was not submitted for Board review, as there was no activity.

New Business:

- ❖ A codes book update was discussed.
- ❖ DEC/FEMA update: There will be a meeting held December 17th.

Old Business:

- ❖ Remote read meter installation is continuing.

- ❖ Aqua Logics improvements are being installed (raw pump panels, screen @ Lib. St. & water plant, control panels).

Resolution#5 of 2024-25

A motion to not spray herbicide on the Village properties from 2004 was reviewed. This action was to protect the Water Shed property from any contamination. Chairman O'Hara made the motion to reaffirm the 2004 motion as stated below:

Following a discussion regarding the information received from Mr. Payne of the NY Power Authority, Comm. Sauer made a motion not to allow the chemical application on the power lines right-of-way. The board recommends mechanical removal of forested growth. The motion was seconded by Comm. Sisco and carried.

Comm. Sauer seconded the motion and it was carried unanimously. A letter detailing this will be sent to Mark Skinner National Grid, Sr. Supervisor & Jason Hudson, Transmission Forestry Supervisor @ National Grid, Mohawk Valley Distribution Forestry, 221 Old Campion Road, New Hartford, NY, 13413.

As there was no further business to discuss, Comm. Clark made a motion to adjourn the meeting at 6:18 p.m. The motion was seconded by Comm. Dust and carried unanimously.

Respectfully submitted,
Lynnette Carver
Village Clerk