

June 9, 2025

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 Clark made a motion to accept the minutes of the previous meeting as written. Comm. Dust 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 \$18,143.02 and all audited sewer bills on Abstract #1 in the amount of \$37,356.76, no Capital Project-Sewer Plant bills were paid this month. The motion was seconded by Comm. Sauer and carried unanimously.

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

Water:

- ❖ Total Coliform sampling on 5/15.
- ❖ We currently do not have a working computer for the water plant. We are utilizing and Camden Group laptop in the interim, but we need a new computer for the water plant.
- ❖ The sodium hypochlorite solution tank was emptied, scrubbed and put back into service.
- ❖ Routine cleaning of CL-17.
- ❖ Ordered three 55-gallon drums of polymer. Charge-pack 285A, approved by D.E.C.
- ❖ Large majority of meter readings completed.
- ❖ Water main break repaired 5/27.
- ❖ Chlorine contact tank and Preston Hill tank were both inspected
- ❖ 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 5/15 & 5/22.
- ❖ We switched to single ditch operations; outer ditch was pumped over to inner ditch as of 5/6/25. Solids spiked after consolidation but are consistently decreasing as we are able to process more with the belt filter press.
- ❖ DPW completed land spreading of biosolids at Kelly Farms on 5/28.
- ❖ 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.
- ❖ Pressed sludge for a total of 10,467 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.

Monthly financial statements from Treasurer Meagher were reviewed. *Statements of Revenues & Expenses* were also reviewed.

New Business:

Bids for the water plant generator were opened and read.

Name:

1. HCI Technologies LLC, 4452 Peterboro Street, Vernon, NY 13476
For: \$110,000.00

2. S.C. Spencer Electric, Inc., 5940 Spencer Road, Constableville, NY 13325
For: \$83,880.00

Chairman O'Hara made a motion to recommend the Village Board approve the Bid from S.C. Spencer Electric, for \$83,880.00, contingent upon Cedarwood Engineering's approval. Comm. Kelley seconded the motion; it was carried unanimously.

Old Business:

New remote water meter installation was discussed.

As there was no further business to discuss, Comm. Dust made a motion to adjourn the meeting at 6:32 p.m. The motion was seconded by Comm. Kelley and carried unanimously.

Respectfully submitted,
Lynnette Carver
Village Clerk