September 8, 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, and Ryan Dust. Also, present were Superintendent of Public Works John Heller, Village Clerk Lynnette Carver, Camden Group President Ken Scherrieble & Camden Group representative Jim Rathburn.

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

Public Comment: No public attendance.

Comm. Sauer made a motion to pay all audited water bills on Abstract # 4 in the amount of \$18,283.49 and all audited sewer bills on Abstract #4 in the amount of \$5,266.82, inclusive of Capital Project-Sewer Plant bills totaling \$775.50. The motion was seconded by Comm. Dust and carried unanimously.

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

Water:

- ❖ Total Coliform sampling on 8/7.
- Turbidity meters disassembled and cleaned sodium hypochlorite used in gallons.
- The sodium hypochlorite solution tank was emptied, scrubbed and put back into service.
- Routine cleaning of CL-17.
- Lead and lag chlorine metering pumps integrity inspections, and general cleaning performed weekly; lubrication added as needed.
- Media filters were ordered and arrived.
- Media filters replaced, and filter train was cleaned.
- Ordered four 55-gallon drums of sodium hypochlorite.
- State DOH report was completed and mailed.
- General cleaning and maintenance conducted.

Sewer:

- ❖ Composite samples were collected & sent to the lab on 8/7/25 and 8/21/25.
- Continuing single ditch operations.
- Continued use of charge -pack 285A polymer.
- Exercised the generator weekly.
- Sampling both BOD5 to CBOD5 and now including monthly fecal coliform sampling of effluent; CBOD5 and fecal coliform.
- 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 4405 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. It is kept on file at the DPW; highlights included:

- Replaced meter at Camden Elementary & Middle School, Bus Garage and at the Wire
- Replaced Hydrant at Manly Field.

Monthly financial statements from Treasurer Meagher were reviewed.

New Business:

- Sewer plant project status reviewed.
- Possible Oswego Street Sewer main camera project.

It was decided to reschedule the October 13th Water & Sewer Board meeting to October 6th.

Resolution #1 of 2025/26

AquaLogics Perform Liberty Street Pump Station Modifications

Comm. Clark made the motion to approve work to be performed at the Liberty Street Pump Station by AquaLogics (updating the dialer). Comm. Dust seconded the motion.

AYES - Sauer, O'Hara, Clark, Dust NAYS - None ABSTAIN - None

Resolution #2 of 2025/26

Hire Mike Kelley to Land Spread

Comm. Dust made the motion to approve payment to Mike Kelley for land spreading; at a cost of \$750.00 per occurrence. Comm. Sauer seconded the motion.

AYES - Sauer, O'Hara, Clark, Dust NAYS - None ABSTAIN - None

Old Business: None

As there was no further business to discuss, Comm. Clark made a motion to adjourn the meeting at 6:33 p.m. The motion was seconded by Comm. Dust and carried unanimously.

Respectfully submitted, Lynnette Carver Village Clerk