

Organization Town of Champion

Board Sewer Board

Date and Time Monday, May 14 2007 at 5:30 PM

Place Town of Leray Offices Board Room 8650 Leray St Evans Mills NY

Contact [Chris Vargulick](#) Town Clerk Phone (315) 493-3240 Fax(315) 493-2900

Minutes

TO: NYS ROUTE 3 CORRIDOR SEWER BOARD

FROM: Chris Vargulick, Secretary

DATE: May 15, 2007

RE: Minutes of May 14, 2007 meeting

Present: *Board members/voting representatives* - L. Carpenter(4:35), L. Longway,
N. Parks, T. Stewart, and
R. Taylor

Others: K. Dimmick, S. Harter, K. Montigelli, J. Putnam, M. Smith,
C. Tuttle, C. Vargulick, and K. Vebber

Excused: T. Buckley

The NYS Route 3 Corridor Sewer/Development Board met on Monday, May 14, 2007 at the T/Champion Municipal Building. L. Longway called the meeting to order at 4:30pm.

The Board reviewed the minutes for April 9, 2007. Motion by N. Parks, seconded by R. Taylor to approve the minutes as presented. Ayes-4, Nays-0. Motion carried.

Jonathan Furgison, Furgison & Co., CPA, distributed drafts of the 2006 audit for review and comment by members. Mr. Furgison noted that no significant issues were identified. Mr. Furgison asked members to review the draft and forward any comments to him in preparation for the final draft.

Mark Gebo, Board counsel, distributed and reviewed amended language for the sewer use law to address the inspection of private residences to identify sources of inflow/infiltration into the system. Mr. Gebo also recommended adding a new subdivision titled "Administrative Search Warrant" to provide a process for judicial recourse. Members clarified terms in the amended language. Motion by N. Parks, seconded by L. Carpenter to recommend the amendments to the Sewer Use Law to the component boards for action. Ayes-5, Nays-0. Motion carried.

Operating Report

C. Tuttle reported that both revenues and expenses are tracking closely with the adopted budge. Flows were down slightly for the month. Additional inspections to review sources of inflow and infiltration will resume pending adoption of the amendments to the Sewer Use Law.

Other Business

L. Longway polled the Board in regards to the \$5,600 project contribution for the V/Black River South Phase I project. Members referred to the adopted minutes of April 9, 2007, specifically a consensus decision by the Board to reimburse the Village directly or through repayment of long-term debt. Members concurred that the issue had been addressed.

L. Longway questioned the proposed remediation of five out eight (5/8) manholes within Heather Acres. Five of the manholes show evidence of damage incurred during the winter plowing season. Mr. Longway recommended grading all of the manholes to avoid future damage and/or infiltration. J. Putnam stated that the expanded scope would require a quote from the contractor and an additional change order. The Board agreed, by consensus, to remediate all eight (8) of the manholes.

N. Parks discussed a request from Mary Matthews, a T/Rutland resident, to have survey pins relocated. Ms. Matthews contends that existing pins were removed by a utility project. Members were unable to determine whether the referenced project was the T/Champion Sewer Extension or the T/Rutland Water District project. Members concluded that the T/Champion sewer project was completed a number of years ago and that no action

would be taken.

South Black River (SBR) Phase I

J. Putnam reported that the gas service connections were made to the pump stations and start-ups were conducted. Problems were identified at the Huntington Street pump station with the gas pressure. Gorman-Rupp reported that the station had operated without incident at the factory. Repairs will be made to make the station operable. Lateral installation has begun on West and West Remington Streets. Pending construction items include: the NYS Route 3 boring for the Dorr Farm development, the remaining laterals, and the top course for the streets.

C. Tuttle reported that security monitoring for the pump stations was not specified in the bid documents and recommended installation of the security components that were installed throughout the balance of the Route 3 system. Components from the former Dexter Street station are available for installation in one pump station so only one additional system would be required. A change order will be prepared to pay for the cost of the security monitoring system. The security components will be included in the bidding specs for future project phases.

South Black River (SBR-2) Phase II

J. Putnam reported that the project was put out to bid on May 7th. A pre-bid conference will be held at the V/Black River Municipal Building on May 16th at 10:00am. Bids will be opened on May 30th at 2:00pm.

C. Tuttle reported that RUD and EFC both have additional items that they are requiring. Additional items required for short term financing with EFC must be expedited to meet the deadlines for their June meeting.

Town of Rutland (next phase)

J. Putnam informed members that he is meeting with the Town Clerk to confirm the EDU count. RUD has funding available and has urged the Town to complete its pre-eligibility determinations (PED) package as soon as possible. The engineered project designs are in final review.

Motion by N. Parks, seconded by L. Carpenter to adjourn the meeting. The meeting adjourned at 5:46pm.

The next regular meeting of the NYS Route 3 Corridor Sewer/Development Board will be held on Monday, June 11, 2007 at the T/LeRay Municipal Building.

Christina Vargulick

Christina Vargulick, Secretary

NYS Route 3 Corridor Sewer/Development Board