

**Organization Town of Champion**

**Board Sewer Board**

**Date and Time Wednesday, December 10 2008 at 4:30 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

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Present: *Board members/voting representatives* - T. Buckley (4:35), L. Carpenter, G. Eddy and R. Taylor

*Others:* W. Hall, K. Dimmick, M. Elliot, S. Harter, D. Miller, K. Montegelli, B. Perry, J. Putnam, M. Smith, T. Stewart, C. Vargulick and K. Vebber

*Absent:* Larry Longway

The NYS Route 3 Corridor Sewer/Development Board met on Wednesday, December 11, 2008 at the Partridge Berry Inn. L. Carpenter called the meeting to order at 4:30pm.

The Board reviewed the minutes for November 12, 2008. Motion by R. Taylor seconded by T. Stewart to approve the minutes as presented. Ayes-3, Nays-0. Motion carried.

### Operating Report

B. Perry summarized the operational report for November, 2008. There were no comments on the report.

B. Perry recommended that the Board schedule a special meeting to discuss the proposed contract with Allied. The Board agreed, by consensus, to schedule a special meeting for Thursday, December 18 at 6:00pm at the T/LeRay Municipal Building.

B. Perry noted that the annual manhole report has been prepared and distributed to members. Recommendations regarding necessary maintenance will be made at a future meeting but Mr. Perry stated that the repairs made to the Duffy Road manhole are insufficient and that there is serious infiltration.

### South Black River (SBR) Phase I/South Black River (SBR-2) Phase II

J. Putnam reported that final documentation has been received from the contractor. Record drawings are pending.

### Town of Rutland Phase II

J. Putnam reported that the canvas of bids, for the general contractor and pump stations, has been sent to the Town for review. Gorman-Rupp has requested additional time and some contract revisions that must be reviewed. G. Eddy stated that he anticipates an award of bid at the T/Rutland board meeting scheduled for December 11<sup>th</sup>.

### Future Phases

J. Putnam reported that he continues to coordinate the planning for the connection to Allied Waste with the system administrator/operator.

Chairman Carpenter thanked everyone for attending and transferred the chairmanship to Supervisor Eddy for 2009.

Motion by L. Carpenter, seconded by T. Buckley to adjourn the meeting. The meeting adjourned at 4:50pm.

**The next regular meeting of the NYS Route 3 Corridor Sewer/Development Board will be held on Wednesday, January 14, 2009 at 4:30pm at the T/LeRay Municipal Building.**

### Christina Vargulick

Christina Vargulick, Secretary

NYS Route 3 Corridor Sewer/Development Board