

Organization Town of Champion

Board Sewer Board

Date and Time Wednesday, March 11 2009 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

TO: NYS ROUTE 3 CORRIDOR SEWER BOARD

FROM: Christina Vargulick, Secretary

DATE: March 12, 2009

RE: Minutes of March 11, 2009 meeting

Present: *Board members/voting representatives*
- R. Taylor, L. Carpenter, R. Cramer and T. Stewart

Others: K. Amyot, K. Dimmick, S. Harter, M. Elliott, J. Putnam, T. Stewart, D. Riordan, M. Smith, C. Tuttle

Absent: Larry Longway, Terry Buckley, Gary Eddy

The NYS Route 3 Corridor Sewer/Development Board met on Wednesday, March 11, 2009 at the T/Pamelia Municipal Building. R. Cramer called the meeting to order at 4:33pm.

The Board reviewed the minutes for February 11, 2009. Motion by R. Taylor, seconded by L. Carpenter to approve the minutes as presented. Ayes-3, Nays-0. Motion carried.

Operating Report

C. Tuttle reviewed the February 2009 period summary noting that the sewer flow increased from 6.7MG, for the previous period, to 6.9MG, with the most increase from LeRay/Pamelia. Felts Mills showed a decrease from last month. .

C. Tuttle reported on work that the Authority has been doing to identify and minimize the I&I issues within the system. Specifically, she noted that a lateral at 27609 Route 3 was found by CCTV to have been severed by a fence post; 5 manholes in Heather Acres were identified from last year's inspections that require repairs; two manhole and the Duffy Road wetwell require repairs, and the Marble St. areas is suspected to be contributing to I&I. Operators plan to CCTV this area once the weather improves. B. Perry prepared a news release regarding the intended action regarding illegal connections which was published in the Watertown Daily Times and municipalities are encouraged to remind homeowners of the sewer use law requirements that sump pumps not be connected to sanitary sewers.

C. Tuttle reported that the proposed contract with Allied Waste is still being reviewed by corporate legal. The Rutland Phase 3 EFC application was submitted without the Allied project costs. The payback, should Allied come in the system is less than two years so this portion of the project could self funded by the Route 3 Board. C. Tuttle is working on the USDA-RUS pre-eligibility determination and plans to have this completed by the end of the month.

South Black River Phase I/Phase II

J. Putnam reported that South Black River final Form Es are nearly complete and that there would be approximately \$50,000 of funds that can be applied to Rutland Phase 2 engineering, which would free up those funds for Phase 3 preliminary engineering.

Town of Rutland Phase II

J. Putnam reported that the project is moving forward.

Future Phases

K. Dimmick reported that the Rutland Phase 3 project scope was increased to include Cemetery Road which is immediately upgradient of Black River's watershed and that preliminary information regarding the stimulus funding would make it beneficial to increase the scope. J. Putnam noted that an amendment to their engineering services agreement would be required to reflect this scope change. C. Tuttle reminded the Town that it is critical to complete Bond resolutions and the Preliminary Engineering Report to be considered ready for funding and suggested that S&W identify the costs for preliminary engineering separate from construction phase services so these could be authorized appropriately.

Other

C. Tuttle reminded the Board that a flow reconciliation report was due March 1 to the Authority and that the report must consider the realistic flows that will likely be generated from the Dorr Farm in the next year. C. Tuttle suggested that the current allocation be reduced from nearly 300,000 gpd, which is approximately 1/3 of the Authority's total allocation from the City for outside users, to an appropriate flow that would be representative of the Wingate Hotel only, since this is the only part of the project that has received Village Planning Board and regulatory approval. L. Carpenter requested that C. Tuttle forward a copy of the letter regarding the reconciliation report to Merit of NY and copy the Village of Black River.

Planning

K. Amyot reported that she is continuing to administer the quality communities funding; and following up with Brookfield power but that there was nothing new to report at this time.

Motion by T. Stewart, seconded by L. Carpenter to adjourn the meeting. The meeting adjourned at 5:30 pm.

The next regular meeting of the NYS Route 3 Corridor Sewer/Development Board will be held on Wednesday, April 8, 2009 at 4:30pm at the V/Black River Municipal Building.

Christina Vargulick

Christina Vargulick, Secretary

NYS Route 3 Corridor Sewer/Development Board