

Organization Town of Champion

Board Sewer Board

Date and Time Wednesday, April 8 2009 at 4:30 PM

Place Village of Black River Municipal Building (old fire station) Leray St Black River

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: April 9, 2009

RE: Minutes of April 8, 2009 meeting

Present: *Board members/voting representatives* - T. Buckley, L. Carpenter, G. Eddy
and S. Harter

Others: K. Amyot, L. Berghorn, K. Dimmick, M. Elliott, S. Lillie, K. Montigelli,
J. Putnam, M. Smith, T. Stewart, C. Tuttle, and C. Vargulick

Absent: Larry Longway and R. Taylor

The NYS Route 3 Corridor Sewer/Development Board met on Wednesday, April 8, 2009 at the V/Black River Municipal Building. G. Eddy called the meeting to order at 4:30pm.

The Board reviewed the minutes for March 11, 2009. Motion by T. Buckley, seconded by L. Carpenter to approve the minutes as presented. Ayes-4, Nays-0. Motion carried.

Operating Report

C. Tuttle reviewed the March 2009 period summary noting that the sewer flow remained steady at 6.9MG. Forty-five percent (45%) of the budgeted revenues have been received including the capital revenues from the towns. Expenses year-to-date are twenty-eight percent of the total budgeted.

C. Tuttle reviewed procedural changes in the reconciliation and reporting of reserved capacity as negotiated between DANC and the City of Watertown. Glenn Litz discussed the status of project development for Dorr Farm. Mr. Litz anticipates final approvals for the Wingate Hotel and a restaurant. The total reserved capacity for the proposed construction is 30 EDU. T. Buckley questioned charges assessed for reserved capacity. C. Tuttle responded that while the contract between DANC and the City has not been executed, the procedural changes may alleviate the need for charges by providing the City with annual reconciliations and reports regarding anticipated construction. Motion by L. Carpenter, seconded by T. Buckley to establish a reserved capacity of 30 EDU for 2009 construction anticipated at Dorr Farm project. Ayes-4, Nays-0. Motion carried.

C. Tuttle reported that Allied Waste has not responded to either emails or calls regarding their intentions to connect to the NYS Route 3 sewer system. The Board directed Ms. Tuttle to have Attorney Gebo send notice that the project will proceed without a connection to Allied Waste if a response is not received on or before June 1, 2009.

South Black River Phase I/Phase II

J. Putnam reported that final documents have been approved by USDA-RUS and that the project balance has been appropriated for T/Rutland Phase 3 engineering.

Town of Rutland Phase II

J. Putnam reported that construction is proceeding. Gorman-Rupp anticipates delivery of the pump stations by April 30. The project engineers are working with a district resident to relocate a portion of the mainline.

Future Phases

J. Putnam reported that preliminary engineering and engineering agreements has been submitted to the T/Rutland and the T/Pamelia for their review and action. T. Buckley questioned how the projects will be bid pending notice of stimulus aid. C. Tuttle responded that stimulus aid offer letters are expected before April 30. J. Putnam stated that those portions of the project that were added in anticipation of the receipt of stimulus aid can be bid as alternatives.

Other Business

The Board reviewed a proposal from the Development Authority of the North Country to upgrade radio telemetry equipment to provide better data reception and transport rates between the sewer system and its operator. The sewer system requires eighteen new radios at a cost not to exceed \$18,000 including installation. Funds are available to finance the upgrade through T/Rutland Phase 2. Motion by T. Buckley, seconded by L. Carpenter to authorize the purchase of the radios and telemetry equipment for the NYS Route 3 sewer system at a cost not to exceed \$18,000 through the T/Rutland-Phase 2 project. Ayes-4, Nays-0. Motion carried.

S. Harter asked if the current radios have a trade-in value or if they could be utilized by another entity. C. Tuttle will determine if the equipment has a trade-in value and if not, if there is an entity that could utilize the equipment.

Planning

K. Amyot had no report but was available for questions.

Motion by T. Buckley, seconded by L. Carpenter to adjourn the meeting. The meeting adjourned at 5:17pm.

The next regular meeting of the NYS Route 3 Corridor Sewer/Development Board will be held on Wednesday, May 13, 2009 at 4:30pm at the T/Champion Municipal Building.

Christina Vargulick

Christina Vargulick, Secretary

NYS Route 3 Corridor Sewer/Development Board