

Organization Town of Champion

Board Sewer Board

Date and Time Wednesday, May 13 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: May 14, 2009

RE: Minutes of May 13, 2009 meeting

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

Others: B. Perry, K. Dimmick, M. Elliott, M. Smith, T. Stewart, C. Tuttle, and
C. Vargulick

Absent: R. Taylor

The NYS Route 3 Corridor Sewer/Development Board met on Wednesday, May 13, 2009 at the T/Champion Municipal Building. G. Eddy called the meeting to order at 4:30pm.

The Board reviewed the minutes for April 8, 2009. Motion by T. Buckley, seconded by L. Carpenter to approve the minutes as presented. Ayes-5, Nays-0. Motion carried.

Operating Report

B. Perry reviewed the April 2009 period summary noting that the sewer flow remained steady at 6.96MG. Forty-nine percent (49%) of the budgeted revenues have been received. Expenses year-to-date are forty-seven percent (47%) of the total budgeted.

B. Perry discussed lift station maintenance. In the past, only selected stations have been cleaned. The operator recommends pumping and cleaning the wet wells in all seventeen (17) stations this year. Gleason Septic has submitted a quote of \$325/lift station. Motion by L. Carpenter, seconded by T. Buckley to authorize the operator to clean all pump stations and to accept the quote from Gleason Septic of \$325/lift station. Ayes-5, Nays-0. Motion carried.

B. Perry reported that the lateral to Brookfield Power froze repeatedly over the winter incurring approximately \$1,600 in invoiced charges to thaw it. The depth of the lateral and the flows appear to be insufficient to maintain proper operation. The operator recommends that the lateral be reinstalled at a lower elevation or that the lateral be insulated. M. Elliott and T. Maloney will coordinate the remediation of the line.

B. Perry explained that the buildup of grease and oil within the lift stations requires constant monitoring and regular treatment. He asked for authorization for a three-month trial of a bacterial based solvent at a cost of approximately \$2,000. The trial will be conducted on three pump stations with a history of greater than average grease build up. L. Longway questioned why property owners were not being held accountable for discharging grease/oil into the sewer system. Members discussed enforcement of the sewer use law in regards to grease traps. M. Elliott recommended consulting Gorman-Rupp to assure that the new chemical agent is compatible with the pumps. Motion by L. Carpenter, seconded by S. Harter to authorize the operator to perform the three-month trial at a cost not to exceed \$2,000. Vote: T. Buckley-aye, L. Carpenter-aye, G. Eddy-aye, S. Harter-aye and L. Longway-nay. Motion carried.

B. Perry questioned if the pump stations in T/Rutland Phase 2 would be equipped with a capacity for high pressure water for maintenance purposes. K. Dimmick will respond to the query.

S. Harter repeated his concerns regarding inflow and infiltration that is metered at the Water Street pump station. He reiterated that the flows in March, April and May continue to be significantly higher than average. B. Perry responded, that while some identified repairs are still pending, the field operators have not noted any significant changes in flows.

South Black River Phase I/Phase II

C. Tuttle reported that Rural Development has scheduled a May 19th closing for the project. Long term financing is through EFC.

Town of Rutland Phase II

M. Elliott reported that pump station delivery is scheduled for the week of May 18th.

Future Phases

M. Elliott reported that T/Rutland Phase 3, as extended, is under review by Rural Development. There has been no communication from Allied Waster. Engineering continues on T/Pamelia-Gardner Tract. No response has been received to date in regards to stimulus funding through EFC.

Other Business

C. Tuttle presented a proposal to pay \$937.50 for the audit required for Black River. G. Eddy questioned using T/Rutland project contingency to pay for miscellaneous bills and suggested that the Town may have recommendations for expending the contingency. C. Tuttle responded that the project came in well under budget and that, while previously project funds could be rolled over to use for future phases, fund balances may no longer be transferred. Any grant funds not expended return to Rural Development. Motion by T. Buckley, seconded by S. Harter to authorize payment of the audit at a cost not to exceed \$937.50. Ayes-5, Nays-0. Motion carried.

L. Carpenter and C. Tuttle discussed a proposal from the Dorr Farm developer to install a gravity line to service the proposed hotel and convenience store. GYMO is designing the system for the developer.

Motion by T. Buckley, seconded by L. Carpenter to adjourn the meeting. The meeting adjourned at 5:16pm.

The next regular meeting of the NYS Route 3 Corridor Sewer/Development Board will be held on Wednesday, June 10, 2009 at 4:30pm at the T/LeRay Municipal Building.

Christina Vargulick

Christina Vargulick, Secretary

NYS Route 3 Corridor Sewer/Development Board