

Organization Town of Champion

Board Sewer Board

Date and Time Wednesday, June 10 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: June 11, 2009

RE: Minutes of June 10, 2009 meeting

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

Others: B. Perry, K. Dimmick, S. Harter, J. Haverhill, G. Ingerson, S. Lillie,
J. Putnam, M. Smith, T. Stewart, C. Tuttle, and C. Vargulick

Absent: L. Longway

The NYS Route 3 Corridor Sewer/Development Board met on Wednesday, June 10, 2009 at the T/LeRay Municipal Building. G. Eddy called the meeting to order at 4:30pm.

The Board reviewed the minutes for May 13, 2009. Motion by T. Buckley, seconded by L. Carpenter to approve the minutes as presented. Ayes-4, Nays-0. Motion carried.

Operating Report

B. Perry reviewed the May 2009 period summary noting that sewer flows were down slightly to 6.48MG. Fifty-three percent (53%) of the budgeted revenues have been received. Expenses year-to-date are fifty-one percent (51%) of the total budgeted.

B. Perry reported that all the wet wells have been pumped with the exception of Great Bend PS#2. The Great Bend station is part of the trial degreaser study and has been treated. The following pump stations have also been treated with the shock treatment and bacterial blocks: East Dexter and LeRay PS#5 (Cullen Dr.). T. Buckley asked if the treatment would eliminate the needs to pump out the wet wells. B. Perry responded that pumping removes not only solid grease but also other solids, including sand.

G. Ingerson reported that grease traps are regulated by local law only. Problems with grease traps usually reflect a poorly designed trap. An investigation has noted that problem areas are primarily residences connected to low flow pump stations. DANC O&M personnel shall inspect business grease traps to ascertain compliance with the Sewer Use Law and make recommendations to the Board regarding violations.

B. Perry reported that the Brookfield lateral has a significant sag based on the video investigation. J. Putnam will advise the contractor and determine the cost to repair the lateral.

B. Perry reported that DANC will formalize the analysis of the collected flow data, including a comparison of water usage to sewer flow, the number of EDU's connected to each lift station, followed by a draw down test to determine per station flow rates and per EDU flow rates. The Route 3 Sewer average use is 125-150 gallons/day/EDU. The analysis will allow prioritization of areas of concern. Regularly scheduled manhole inspections will continue and specific sections of the system will be "smoke tested" this summer with assistance from Rural Water.

Board members reviewed the Letter of Engagement from Furgison & Company. The 2008 audit shall be prepared at a cost of \$1,550.00. Motion by R. Taylor, seconded by L. Carpenter to authorize the Chairman to execute the agreement. Ayes-4, Nays-0. Motion carried.

Members discussed the charges for sewer overage and connection fees noting that the rates for both have been standardized. The Board requested that each of the Town/Village Clerks submit to C. Tuttle the charge assessed by their municipality for sewer overage and new sewer connections.

R. Taylor discussed the circumstances regarding the disconnection of the sewer lateral servicing the Decker property on Admirals Walk. The owner has been notified that he must reconnect to the sewer system as required in

the T/LeRay Sewer Use Law. Mr. Decker has agreed. K. Dimmick recommended identifying the precise location where the sewer line was severed and determining the extent of the required repair. Based on their assessment of the required work, DANC personnel will either make the repair themselves or, if the damage is more significant, have a contractor make the repair. The cost of the repair shall be billed to Mr. Decker since he willfully severed the line and reconnected to his septic tank.

Board members reviewed a request from George DeMars, 25013 Overton Drive, to have his sewer bill adjusted based on the 7,500 gallons of water he used to fill his pool. Motion by L. Carpenter, seconded by T. Buckley that no adjustment be made to the charges. Ayes-4, Nays-0. Motion carried.

G. Ingerson reported that the sewer line servicing 30871/30875 NYS Route 3 has developed a significant sag under NYS Route 3. The line cannot be repaired and must be re-bored and a new main installed. C. Tuttle recommended requesting approval of a change order from USDA-RD and making the repair using funding from Rutland Phase 2. Motion by G. Eddy, seconded by L. Carpenter to request approval of a change order from USDA-RD. Ayes-5, Nays-0. Motion carried.

South Black River Phase I/Phase II

J. Putnam reported that the projects have been closed out. C. Tuttle reported that South Black River Phase II will incur some costs during close out. Motion by G. Eddy, seconded by T. Buckley to authorize payment of the balance of charges and costs incurred by South Black River II by Rutland Phase II as they occur. Ayes-4, Nays-0. Motion carried.

Town of Rutland Phase II

J. Putnam reported that construction is proceeding. Approximately seventy percent (70%) of the mainline is built. Two road bores are complete and the contractor is preparing for National Grid installations.

Future Phases

J. Putnam reported that design work for T/Rutland Phase 3 is nearing completion. C. Tuttle reported that there has been no communication from Waste Management therefore the connection to the landfill will not be part of the project. There has been no further word from the Dorr Farm Developer regarding changes to their sewer design.

Other Business

L. Carpenter stated that some residents on Stafford Drive have complained that there are a large number of weeds in the restored areas. The engineers recommended that the property owners continue to mow the affected areas this summer to discourage growth of the weeds and self sowing.

Planning

J. Haverhill presented data and reports from the Black River Watershed project. Several public forums have been conducted. The project is seeking feedback from agencies and organizations.

Motion by R. Taylor, seconded by L. Carpenter to cancel the July meeting. Ayes-4, Nays-0. Motion carried.

Motion by G. Eddy, seconded by R. Taylor to adjourn the meeting. The meeting adjourned at 5:42pm.

The next regular meeting of the NYS Route 3 Corridor Sewer/Development Board will be held on Wednesday, August 12, 2009 at 4:30pm at the T/Rutland Municipal Building.

Christina Vargulick

Christina Vargulick, Secretary
NYS Route 3 Corridor Sewer/Development Board