

Organization Town of Champion

Board Sewer Board

Date and Time Wednesday, September 9 2009 at 4:30 PM

Place Town of Pamela Municipal Building Board Room 25895 NYS Rte 11 Watertown NY

Contact [Chris Vargulick](#) Town Clerk Phone (315) 493-3240 Fax(315) 493-2900

Minutes

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

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

The NYS Route 3 Corridor Sewer/Development Board met on Wednesday, September 9, 2009 at the T/Pamelia Municipal Building. G. Eddy called the meeting to order at 4:30pm.

The Board reviewed the minutes for August 12, 2009. Motion by R. Taylor, seconded, by T. Buckley to approve the minutes as presented. Ayes-5, Nays-0. Motion carried.

Operating Report

B. Perry reviewed the August 2009 period summary noting that sewer flows were up slightly to 5.88MG. Eighty two percent (82%) of the budgeted revenues have been received. Expenses year-to-date are seventy seven percent (77%) of the total budgeted. B. Perry anticipates recommending a budget modification at the October meeting to balance the collection and treatment budget line.

B. Perry reported on the results of the recent smoke tests. Targeted areas included portions of the T/LeRay and T/Rutland with suspected increase flows during rain or snow melt events in the past. Identified issues have either been repaired or referred to the landowner.

B. Perry distributed the annual manhole report. Potential problem areas have been identified. Mr. Perry recommended sewer jetting the T/Rutland system at a cost not to exceed \$1,000. Motion by T. Buckley, seconded by L. Carpenter to authorize the operator to sewer jet the recommended area at a cost not to exceed \$1,000. Ayes-5, Nays-0. Motion carried.

K. Montigelli informed the Board that she forgot to change the capital rate, charged within the Village, from \$230 to \$240. The oversight creates a \$4,900 shortfall in the NYS Route 3 Sewer Board budget. Members suggested several alternatives for the Village to meet their obligation for capital rate collection during the Sewer Board's current fiscal year but left the final decision to the Village. The Village will satisfy their obligation before December 31, 2009.

B. Perry noted a correction in the fixed EDU's for the Dorr Farm in the 2010 draft operating budget. The projections indicate 15 (30 x 0.5) fixed EDUs will be billed as previously agreed to by all parties based on land use approvals and dedicated capacity. It will be necessary to approve a budget modification to the 2009 adopted budget to amend the assumed revenue for fixed and variable charges for the proposed development.

B. Perry reviewed the proposed 2010 operating budget lines. The draft budget, as presented, recommends the following rate changes:

Fixed rate: \$250
Variable rate: \$180
Overage: \$3/KG

The actual rate charged by the C/Watertown may be less than the estimate used for budgeting. The potential savings could off-set the proposed \$10 increase in the fixed rate. The administrator was directed to prepare a model budget with no rate increase if costs for collection and treatment are below estimates.

B. Perry reported that the distributor, for the electronic flow meter at Great Bend pump station #4, has agreed to inspect the meter. If the inspection is not made in a timely manner, the operator will have an alternate supplier inspect and make a recommendation.

J. Putnam reported that the sub-contractor has agreed to repair the Duffy Road manholes next week. It is imperative that the repairs be accomplished before any rise in the water table to limit infiltration and inflow.

Town of Rutland Phase 2

J. Putnam reported that construction on the mains is complete. Laterals have been installed to the foundation. National Grid has extended the electrical and gas services. Mr. Putnam anticipates pump station start up the week of September 21st. C. Tuttle encouraged the board to consider spending down unexpended project funds suggesting a request to Rural Development to pay engineering for the Pamela/Gardner Tract project.

Town of Rutland Phase 3

J. Putnam reported that the draft environmental report has been submitted to Rural Development. The town attorney is completing easements and land acquisitions. Stearns & Wheeler will coordinate the surveys for the transfer of land for the pump stations. C. Tuttle reminded members that the construction contracts must be executed prior to January 1, 2010 to secure the funding.

Other Business

J. Putnam reported that Rural Development has indicated that they will not expend funds to correct the construction oversight at the Davis Motel by running a separate lateral for a single fixture. Alternatives will be considered.

Motion by T. Buckley, seconded by L. Carpenter to adjourn the meeting. The meeting adjourned at 5:40pm.

The next regular meeting of the NYS Route 3 Corridor Sewer/Development Board will be held on Wednesday, October 14, 2009 at 4:30pm at the V/Black River Municipal Building.

Christina Vargulick

Christina Vargulick, Secretary

NYS Route 3 Corridor Sewer/Development Board