

Organization Town of Champion

Board Sewer Board

Date and Time Tuesday, November 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: November 12, 2009

RE: Minutes of November 10, 2009 meeting

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

Absent: L. Carpenter, L. Longway, and R. Taylor

Others: K. Amyot, L. Berghorn, K. Dimmick, B. Perry, J. Putnam
M. Smith, T. Stewart, C. Tuttle, and C. Vargulick

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

The Board reviewed the minutes for October 14, 2009. Motion by T. Buckley, seconded, by S. Harter to approve the minutes as presented. Ayes-3, Nays-0. Motion carried.

Operating Report

B. Perry reviewed the October 2009 period summary noting that sewer flows were up for the period to 6.29MG. Eighty nine percent (89%) of the budgeted revenues have been received. Expenses year-to-date are ninety one percent (91%) of the total budgeted. There was no actionable inflow or infiltration for this period. S. Harter noted a slight disparity between the water and metered sewer recorded usage.

T. Buckley questioned the status of the Decker repair. K. Dimmick responded that an inspection has indicated that there is sufficient area to reconnect, by going around the addition, at an estimated cost of \$4,200. The reconnection made by the property owner has a "belly" this is collecting sediment. T. Buckley supported the reconstruction of the sewer lateral at the expense of the NYS Route 3 Sewer System to avoid future problems. C. Tuttle reported that Rural Development has requested an IMA between the T/Pamelia and the T/Rutland for the completion of the sewer lateral to the Davidson Motel if the work is accomplished as part of the T/Rutland Phase 2 project. The IMA would state that the T/Rutland would own the infrastructure necessary to complete the sewer service. Ms. Tuttle suggested that a similar agreement may be prepared to repair the Decker lateral. T. Buckley asked if the lateral could be repaired prior to the winter season. K. Dimmick stated that a change order would have to be executed with W.D. Malone for the work. Motion by S. Harter, seconded by T. Buckley to authorize the T/Rutland and the T/LeRay to execute an IMA to repair the sewer lateral at the Decker residence. Ayes-3, Nays-0. Motion carried.

B. Perry recommended that the Board adopt the following resolution to standardize for open channel flow meters.

Resolution offered by T. Buckley, seconded by S. Harter:

WHEREAS, the NYS Route 3 Sewer Corridor is undertaking a phased Sewer Collection System Construction Project which involves installation of multiple pieces of equipment, and;

WHEREAS, these components are installed at different times due to the project being constructed in separate phases, and;

WHEREAS, the NYS Route 3 Sewer Corridor's operators have experience maintaining certain manufacturer's brands of equipment and has developed maintenance relationships with vendors, and;

WHEREAS, it is necessary for the NYS Route 3 Sewer Board to standardize on certain equipment to ensure ease of maintenance and operation within the facility;

THEREFORE BE IT RESOLVED, that the NYS Route 3 Sewer Board will standardize on the following equipment for their Sewer System:

1) ISCO Open Channel Flow Meters.

Terry L. Buckley; for T/Champion	Aye
Steve Harter; for T/LeRay	Aye
Lawrence Longway; for T/Pamelia	Absent
Gary Eddy for T/Rutland	Aye
Lee Carpenter for V/Black River	Absent

Resolution adopted.

B. Perry informed the members that the T/Rutland is considering expending a portion of the T/Rutland Phase 2 unencumbered contingency project funds to purchase water meters and meter reading equipment. The Town and its water operators have experienced a high meter failure rate with the present meters. James Stanton, Vellano Bros. representing Master Meters, made a short presentation. Mr. Stanton explained that the Town may be able to retrofit their existing meters for electronic reading or replace the meters, if necessary, due to the failure rate. The V/Black River, the Town’s water supplier, also utilizes Master Meters and the associated meter reading equipment and software. B. Perry reported that the Town has received the following quotes for meters and reading equipment/software:

Vellano Bros. (Master Meter).....	\$107,300
E.J. Prescott (Sensus).....	\$77,000
Blair Supply (Badger).....	\$284,000

Motion by G. Eddy, seconded by T. Buckley to authorize the purchase of a Master Meter System at a cost not to exceed \$107,300 in so much as it is compatible with the V/Black River water system, the Town’s water supplier. Ayes-3, Nays-0. Motion carried.

Town of Rutland Phase 2

J. Putnam reported that approximately twelve laterals are pending. Restoration will begin on the project site and be completed in the spring.

Town of Rutland Phase 3

J. Putnam reported that bids are due November 20, 2009. There has been significant bidder interest in the project. J. Putnam reminded the Town that mainline easements are critical for project award.

Future Phases

J. Putnam reported that final design is proceeding on the T/Pamelia- Gardner Tract project. An offer from Rural Development is anticipated shortly.

Other Business

C. Tuttle reported that the V/Black River project has still not closed. All parties are working to reconcile the short term funding balances and close the project. Payments on short term financing received from Rural Development are generating significant interest liabilities which will not be reimbursed by EFC.

B.Perry discussed the spare parts list that is being developed for the consideration of Rural Development to encumber the balance of the grant funds awarded to theT/Rutland Phase 2 project. The list includes, but is not limited to, the following:
E-1 grinder pumps and a magnetic flow meter. B. Perry reminded members that RD will not authorize any funds for installation. The cost to install a magnetic meter is approximately \$1,337.

Motion by T. Buckley, seconded by S. Harter to adjourn the meeting. The meeting adjourned at 5:47pm.

The next regular meeting of the NYS Route 3 Corridor Sewer/Development Board will be held on Wednesday, December 9, 2009 at 4:30pm. Location will be announced.

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