

Organization Town of Champion

Board Sewer Board

Date and Time Wednesday, February 10 2010 at 4:30 PM

Place Town of Rutland Municipal Building 28411 NYS Rte 126 Rutland Center 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: February 11, 2010

RE: Minutes of February 10, 2010 meeting

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

Absent: L. Longway

Others: K. Amyot, L. Berghorn, S. Harter, S. Lillie, T. Maloney, K. Montigelli,
M. Smith, T. Stewart, C. Tuttle, and C. Vargulick

The NYS Route 3 Corridor Sewer/Development Board met on Wednesday, February 10, 2010 at the T/Rutland Municipal Building. T. Buckley called the meeting to order at 4:30pm.

The Board reviewed the minutes for January 13, 2010. Motion by R. Taylor, seconded, by G. Eddy to approve the minutes as presented. Ayes-4, Nays-0. Motion carried.

Operating Report

C. Tuttle reviewed the January 2010 period summary noting that sewer flows for the period were 6.38MG. Two percent (2%) of the budgeted revenues have been received. Expenses year-to-date are twenty percent (20%) of the total budgeted. The Authority held January invoices in the amount of \$38,449.05 to maintain a positive cash balance. The February cash balance will improve with the receipt of capital revenues from the Towns. There was no actionable inflow or infiltration for this period.

C. Tuttle reviewed the extra work summary including:

- A verification of inspection for 108 Ambrose Drive, Black River.
- An investigation regarding a grinder pump lid that was damaged by Verizon in the vicinity of the Black River Free Library.
- Sewer odor repair work at 30064 NYS Route 3 was billed in the amount of \$536 to the T/Rutland Phase 3. It may be covered as warranty work for W.D. Malone.
- A new magnetic meter has been installed at Great Bend pump station #4 and is operational.

Rural Utilities has approved the purchase of the T/Rutland water meters as discussed in January.

M. Gebo is in discussions with EFC to resolve the final settlement for the payback of short term financing. In question, is \$100,000 in short term financing borrowed from USDA-RD. Mr. Gebo shall forward a letter with wiring instructions to the Village for the amount that the Village has determined is due. C. Tuttle reminded members that interest continues to accumulate that cannot be added to the long term financing.

Town of Rutland Phase 3

G. Eddy reported that the T/Rutland Phase 3 pump station has been re-located and they have come to an agreement with the property owner.

Future Phases

The T/Pamelia project is finishing final design, homeowner surveys, and some surveying.

Other Business

K. Amyot reminded members about the THC Local Government Conference scheduled for April 1.

Motion by G. Eddy, seconded by R. Taylor to adjourn the meeting. The meeting adjourned at 4:55pm.

The next regular meeting of the NYS Route 3 Corridor Sewer/Development Board will be held on Wednesday, March 10, 2010 at 4:30pm at the T/Pamelia Municipal Building.

Christina Vargulick
Christina Vargulick, Secretary
NYS Route 3 Sewer Board of Commissioners