

Organization Town of Champion

Board Sewer Board

Date and Time Wednesday, April 14 2010 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

TO: NYS ROUTE 3 CORRIDOR SEWER BOARD

FROM: Christina Vargulick, Secretary

DATE: April 15, 2010

RE: Minutes of April 14, 2010 meeting

Present: *Board members/voting representatives* - T. Buckley, L. Carpenter,
D. Riordan, and S. Harter

Absent: G. Eddy, L. Longway and R. Taylor

Others: M. Elliott, S. Lillie, B. Perry
M. Smith, T. Stewart, C. Tuttle and C. Vargulick

The NYS Route 3 Corridor Sewer/Development Board met on Wednesday, April 14, 2010 at the T/Pamelia Municipal Building. T. Buckley called the meeting to order at 4:30pm.

The Board reviewed the minutes for March 10, 2010. Motion by L Carpenter, seconded by S. Harter to approve the minutes as presented. Ayes-4, Nays-0. Motion carried.

Operating Report

B. Perry reviewed the March 2010 period summary noting that sewer flows for the period were 6.58MG. Forty-three percent (43%) of the budgeted revenues have been received. Expenses year-to-date are twenty-six percent (26%) of the total budgeted. There was no actionable inflow or infiltration for this period. The operators have been logging pump run hours, for those pump stations without flow meters, since January 2009 to track the flows. The SCADA system has been upgraded to include historical data. The operator will continue to use smoke testing to identify problem areas. S. Harter reported that there was again a discrepancy between the metered water and reported sewer flows in the T/LeRay. T. Buckley questioned the collection and treatment expense line. B. Perry responded that the C/Watertown has not invoiced DANC or the Route 3 Sewer System for the quarterly collection/treatment costs.

B. Perry reviewed the extra work summary including, but not limited to:

- Assisting Gleason with a frozen lateral at 29794 NYS Rte 3. The operator recommended that cleanouts be installed adjacent to the problem area to facilitate maintenance. T. Buckley recommended that the line be insulated during the excavation for the installation of the clean outs.
- All services at 24966 Overton Drive have been connected to the sewer system. The owner would like to be compensated for plumbing costs she incurred and perhaps, for a portion of the sewer service costs to date. The property owner was advised to send her request to the T/Pamelia.
- The operator has determined that the lateral at 129 LeRay Street is eight feet (8') underground. Remedial work is pending.
- The operator sewer jetted the line on NYS Route 3 from the Hazard residence to Wilton Road. The manholes are deteriorating due to the hydrogen sulfide that is produced. The operator recommended that the concrete be repaired and then coated with an epoxy sealant. The operator was directed to prepare and estimate for the repair work.

Town of Rutland Phase 2

M. Elliott reported that restoration has begun with topsoil and seeding. A top course on impacted roads will be laid on or about May 1st.

Town of Rutland Phase 3

Phase 3 is under construction with a projected substantial completion date of December 2010.

Future Phases

A meeting will be scheduled sometime in May to allow T/Pamelia residents to review and comment on the design drawings and to execute easements. M. Elliott anticipates advertising the project in June with a September, 2010

project construction.

C. Tuttle questioned if an environmental report has been forwarded to Rural Development. M. Elliott will have J. Putnam respond to RD.

C. Tuttle recommended that the Board consider the encumbrance of unexpended grant funds from T/Rutland Phases 2 & 3. Any proposals to extend the district would have to either already be part of the district or SEQR and formation documents would have to be expedited to meet funding deadlines. The Board discussed the benefits of extending the district to a number of areas. C. Tuttle responded that the Board will need to consider the impact on rates and projected economic development. T. Buckley directed the Administrator to evaluate the benefits and make a recommendation to the Board in regards to encumbering the remaining grant funding.

Motion by L. Carpenter, seconded by S. Harter to adjourn the meeting. The meeting adjourned at 5:30pm.

The next regular meeting of the NYS Route 3 Corridor Sewer/Development Board will be held on Wednesday, May 12, 2010 at 4:30pm at the T/Champion Municipal Building.

Christina Vargulick

Christina Vargulick, Secretary
NYS Route 3 Sewer Board of Commissioners