

**Organization** Town of Champion

**Board** Sewer Board

**Date and Time** Wednesday, May 12 2010 at 4:30 PM

**Place** Village of Black River Municipal Building (old fire station) Leray St Black River

**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: May 13, 2010

RE: Minutes of May 12, 2010 meeting

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

Absent: R. Taylor

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

The NYS Route 3 Corridor Sewer/Development Board met on Wednesday, May 12, 2010 at the V/Black River Municipal Building. T. Buckley called the meeting to order at 4:30pm.

The Board reviewed the minutes for April 14, 2010. Motion by G. Eddy, seconded by L. Longway to approve the minutes as presented. Ayes-5, Nays-0. Motion carried.

## Operating Report

B. Perry reviewed the April 2010 period summary noting that sewer flows for the period were 5.47MG. Forty-eight percent (48%) of the budgeted revenues have been received. Expenses year-to-date are forty percent (40%) of the total budgeted. There was no actionable inflow or infiltration for this period. B. Perry provided a quote from Ray Ruszkowski to rehabilitate seven manholes in the T/Champion that are severely corroded at a cost of \$12,500.00. K. Dimmick recommended exploring opportunities to improve the ventilation of the manholes to lessen the corrosive effect of the sewer gases. Members agreed, by consensus, to request that a portion of the unexpended grant funds from T/Rutland Phase 2 be approved to cover the cost of the rehabilitation with the understanding that an IMA would be executed between the Towns of Champion and Rutland. Motion by G. Eddy, seconded by L. Carpenter to authorize the rehabilitation of seven identified manholes in the T/Champion at a cost not to exceed \$12,500.00 and the materials and labor to provide additional venting of the affected area. Ayes-5, Nays-0. Motion carried.

B. Perry distributed a recommendation for a budget modification of \$4,280.74 from contingency to debt service-Black River South, to cover the interest cost on the financing with Rural Development. No progress has been made in regards to finalizing the long term financing with EFC. Motion by L. Carpenter, seconded by G. Eddy to authorize the budget modification as presented. Ayes-5, Nays-0. Motion carried.

Glenn Litz updated the Board in regards to the approved sewer plans for the proposed construction on the Dorr Farm site. Mr. Litz anticipates a 60-90 day window to complete financing.

## Town of Rutland Phase 2

J. Putnam reported that the walk through has been completed and that a short punch list was generated.

## Town of Rutland Phase 3

Phase 3 is on schedule. National Grid has indicated that they will be able to complete the electric/gas service installation prior to the anticipated July pump station delivery.

## Pamelia/Gardner Tract

J. Putnam reported that the environmental report has been submitted to Rural Development (RD). Additional responses will be forwarded to RD as supplements. The letter of conditions is pending. The system design is 90% complete for the all gravity system. NYS Department of Transportation has indicated that they are satisfied with the NYS Route 11 crossing to reach the trunk line. L. Longway questioned the advantage of having a title search versus a stub search. Members advised that the decision should be discussed with Town Counsel as the signatory of the

Opinion of Counsel.

Board members reviewed a memo from C. Tuttle regarding encumbering the remaining T/Rutland Phase 2 grant funds. Members agreed that the system would enjoy the greatest benefits if the funds were used to extend the line and connect the Allied-Waste Management Facility. Board members asked the administrator to prepare information for the company CEO detailing specific savings for a future communication.

Motion by G. Eddy, seconded by L. Carpenter to adjourn the meeting. The meeting adjourned at 5:24pm.

**The next regular meeting of the NYS Route 3 Corridor Sewer/Development Board will be held on Wednesday, June 9, 2010 at 4:30pm at the T/Champion Municipal Building.**

**ChristinaVargulick**

Christina Vargulick, Secretary

NYS Route 3 Sewer Board of Commissioners