

Organization Town of Champion

Board Sewer Board

Date and Time Wednesday, June 9 2010 at 4:30 PM

Place Town of Champion Offices Board Room (rear of building) 10 N Broad St, West Carthage 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: June 10, 2010

RE: Minutes of June 9, 2010 meeting

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

Absent: R. Taylor and L. Longway

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

The NYS Route 3 Corridor Sewer/Development Board met on Wednesday, June 9, 2010 at the T/Champion Municipal Building. T. Buckley called the meeting to order at 4:30pm.

The Board reviewed the minutes for May 12, 2010. Motion by L. Carpenter, seconded by G. Eddy to approve the minutes as presented. Ayes-4, Nays-0. Motion carried.

Operating Report

B. Perry reviewed the May 2010 period summary noting that sewer flows for the period were 6.18MG. Fifty-four percent (54%) of the budgeted revenues have been received. Expenses year-to-date are forty-four percent (44%) of the total budgeted. There was no actionable inflow or infiltration for this period.

J. Putnam will review the T/Rutland project contingency with G. Eddy to determine if there are funds available in the project to accomplish the remediation of seven T/Champion manholes in addition to the expenses for additional highway restoration on School Street and repairs to Burnup Road. Motion by L. Carpenter, seconded by G. Eddy to fund the repairs to the T/Champion manholes with unencumbered T/Rutland project funds if feasible. Ayes-4, Nays-0. Motion carried.

B. Perry reported that he and Kris Dimmick inspected possible sites for venting the western end of the T/Champion sewer system and located a site approximately twenty feet from the affected residence where a vent may be installed within a wooded area at a cost of approximately \$1,500. The work shall be completed in conjunction with the manhole repairs.

Town of Rutland Phase 2

J. Putnam reported that the close out is proceeding. Record drawings are pending.

Town of Rutland Phase 3

Phase 3 is on schedule. NYSDOT has approved permits for road crossings and borings. National Grid has inspected the proposed pump station sites for electric/gas design.

Pamelia/Gardner Tract

The funding offer for this phase has been withdrawn by USDA-RD due to a lack of federal funds. The project will be reconsidered for funding at the start of the new fiscal year (October 1). J. Putnam questioned how the Board would like the engineering to proceed. The design is 90% complete and ready for regulatory agency review. Soil surveys are also pending. K. Dimmick recommended that the Board proceed with the agency review but delay the soil testing. Board members agreed, by consensus, with the recommendation.

Other Business

Members reviewed an explanation from Mark Gebo regarding EFC permanent loan closing for the Black River projects. The EFC legal department has determined that the V/Black River exceeded their bonding authorization for several months when they borrowed the sum of \$1.271M concurrently from both USDA-RD and EFC in addition to EFC short term financing, grant monies received from USDA-RD, local shares transferred from prior projects, as well as money from Merit. As a result, EFC is requiring the Village to seek legislation from New York State before they will close. This process may take several months to resolve.

Motion by G. Eddy, seconded by L. Carpenter to adjourn the meeting. The meeting adjourned at 4:52pm.

The next regular meeting of the NYS Route 3 Corridor Sewer/Development Board will be held on Wednesday, August 11, 2010 at 4:30pm at the T/LeRay Municipal Building.

ChristinaVargulick

Christina Vargulick, Secretary

NYS Route 3 Sewer Board of Commissioners