

Organization Town of Champion

Board Sewer Board

Date and Time Wednesday, November 10 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: November 12, 2010

RE: Minutes of November 10, 2010 meeting

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

Others: D. Cook, K. Dimmick, S. Lillie, K. Montigelli, B. Perry, J. Putnam, M. Smith,
T. Stewart, C. Tuttle, and C. Vargulick

Excused: L. Longway and R. Taylor

The NYS Route 3 Corridor Sewer/Development Board met in regular session on Wednesday, November 10, 2010 at the T/Champion Municipal Building. Chairman Buckley called the meeting to order at 4:30pm.

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

The Board observed a moment of silence in remembrance of Neil Parks, former T/Rutland Supervisor and Board member.

Operating Report

C. Tuttle reported on a conference call held with NYS EFC to review the amended corrective language required to close on the V/Black River South project. EFC has requested that the language be further modified to reflect an insufficient payment in 2009. Attorney Gebo will correct the proposed legislation and forward it to the offices of State Senator Aubertine and Assemblywoman Russell for sponsorship. The Village submitted a bill from USDA-RD for interest on their note in the amount of \$2,006.81 due in November. K. Montigelli reported that a interest payment will also be due on December 26, 2010 in the amount of \$25,585.00. B. Perry advised members that the budget would need to be modified to reflect the additional expenses. S. Harter questioned why there are no funds under "interest" to cover the scheduled interest payment on the Pine Ridge project. B. Perry stated that interest was paid for Champion Pine Ridge out of line item GL5106 as budgeted. T. Buckley advised the administrator to process all future invoices for the V/Black River South unbudgeted debt service from reserves and to maintain a schedule of payment amounts.

Motion by G. Eddy, seconded by L. Carpenter to authorize the administrator to modify the adopted budget as follows:

- Transfer \$6,000 from Collection & Treatment to Repair & Maintenance (GL5100)
- Increase reserve transfer (from GL 1006) by \$27,591.81 to pay USDA-RD interest on V/Black River South (GL5208)
 - a. \$2,006.81 interest on Loan 92-05
 - b. \$25,585 interest on Loan 92-03

Ayes-4, Nays-0. Motion carried.

B. Perry reviewed the October 2010 period summary noting that sewer flows for the period were 7.11MG. Eighty-eight percent (88%) of the budgeted revenues have been received. Expenses year-to-date are eight-four percent (84%) of the total budgeted. There was no actionable inflow or infiltration for this period but Mr. Perry did note a significant rain event that was reflected in the increased flow. S. Harter stated that the increase in the flows for LeRay and Rutland strongly suggests that there are major issues with either inflow or infiltration. The operator discussed the possibility that there may be illegally connected sump pumps that have not been detected.

D. Cook reported that the Board Secretary has received tentative notice of the award of \$24,864 from LGRMIF to map the sewer systems and to make the data available on a database hosted by DANC. It will be necessary for the Board to approve two GIS services agreements - a Technical Services Agreement for the collection of data and an amended O&M Agreement that shall state that the information will be hosted by DANC on a web based viewer at no additional cost. D. Cook demonstrated the viewer's capabilities.

Town of Rutland Phase 2

Close out is still pending. W.D. Malone is submitting necessary documentation. Drawings and manuals are being prepared.

Town of Rutland Phase 3

Construction is proceeding on both the Burnup Road and Staplin Road pump stations. National Grid is extending power to the Burnup Road station. Lateral connections will resume when the pump station is on line. A number of necessary easements are outstanding to remove trees to extend power to the Staplin Road station. The engineer is considering a start-up using temporary power sources. The project is under budget.

Pamelia/Gardner Tract

Comments have been received from NYSDEC. The engineering report is being reviewed. EFC approval is contingent on NYSDEC review. Anticipate advertising the project by month's end.

Other Business

Members discussed proposed extensions to the system - Percy Chick Drive, School Street, and a road crossing under NYS Route 3 in the T/LeRay. USDA-RD is requiring that that Phase 2 be closed out prior to discussing extensions.

L. Carpenter reported on meetings with the Dorr Farm developer. No progress reported.

C. Tuttle reported that DANC has requested a design for a parallel line to Calcium to alleviate a choke point on Fort Drum.

Motion by L. Carpenter, seconded by S. Harter to adjourn. The meeting adjourned at 5:38PM.

The next scheduled meeting of the NYS Route 3 Sewer/Development Board will be held on Tuesday, December 7, 2010 at 4:30pm.

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