

Organization Town of Champion

Board Sewer Board

Date and Time Wednesday, April 13 2011 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: April 14, 2011

RE: Minutes of April 13, 2011 meeting

Present: *Board members/voting representatives* - T. Buckley, L. Carpenter,
G. Eddy (4:35), and R. Taylor

Others: K. Amyot, E. Berghorn, D. Cook, S. Harter, S. Lillie, K. Montigelli, B. Peck,
B. Perry, J. Putnam, M. Smith, T. Stewart, C. Tuttle and C. Vargulick

Excused: L. Longway

The NYS Route 3 Corridor Sewer/Development Board met in regular session on Wednesday, April 13, 2011 at the T/Rutland Municipal Building. Chairman Taylor called the meeting to order at 4:31pm.

The Board reviewed the minutes for February 16, 2011. Motion by T. Buckley, seconded by L. Carpenter to approve the minutes as presented. Ayes-3, Nays-0. Motion carried.

Operating Report

B. Perry reviewed the February 2011 period summary noting that sewer flows for the period were 5.84MG. Twelve percent (12%) of the budgeted revenues were received. Expenses year-to-date were twenty-one percent (21%) of the total budgeted. The lateral servicing Brookfield Power continues to have maintenance issues.

B. Perry reviewed the March 2011 period summary noting that sewer flows for the period were 9.44MG. Fifty two percent (52%) of the budgeted revenues have been received. Expenses year-to-date are twenty five percent (25%) of the total budgeted. O&M personnel responded to several service issues.

D. Cook reported that all manholes and the majority of the main lines within the sewer system have been located for the GIS project. Location of the laterals is pending. Mr. Cook anticipates scheduling training in mid-June.

C. Tuttle reported that Governor Cuomo has signed the corrective legislation. The closing with EFC is scheduled for May 5, 2011. B. Peck announced that Sen. Ritchie's office has prepared a press release. L. Carpenter will contact Sen. Ritchie's office to discuss a member item to reimburse the unbudgeted interest expense.

Chairman Taylor and T. Buckley inspected the repairs at the Richard McNulty property. Mr. McNulty alleges that he was given no opportunity to seek quotes for work that was completed inside his residence and therefore he should not be responsible for the cost of that work. The cost of the interior repairs was \$952.00. The owner has agreed to bear all costs and responsibility for site restoration in lieu of paying for the interior remediation. R. Taylor stated that the Board needs a formal policy dealing with interior repairs. **Motion by T. Buckley, seconded by G. Eddy that NO interior work shall be undertaken by NYS Route 3 Sewer System Operation and Maintenance personnel or under any contract between the NYS Route 3 Sewer Board and a private contractor. Property owners shall be advised to contact a plumbing contractor to complete any and all work beyond the outermost foundation wall at their expense.** Ayes-4, Nays-0. Motion carried.

C. Tuttle reported that interest on the V/Black River South project will continue to accumulate up to the May 5, 2011 closing. Motion by G. Eddy, seconded by R. Taylor to authorize the administrator to modify the budget as follows:

- Transfer \$17,969.25 from Net Cash to V/Black River South debt service (GL-5208) to pay USDA-RD interest.

Ayes-4, Nays-0. Motion carried.

Motion by T. Buckley, seconded by L. Carpenter to authorize the administrator to reinvest the remaining balance of the net cash. Ayes-4, Nays-0. Motion carried.

Members discussed issues regarding continued freezing problems with the Brookfield Power sewer lateral. J. Putnam will re-inspect the service and recommend alternative repairs.

A lateral located at 30941 County Route 143 is also freezing. O&M personnel have reported that the construction depth of the lateral is insufficient. J. Putnam will inspect and report.

B.Perry discussed the significant increase in sewer flows between February and March. Analysis of data suggests that increased flows match rain events with the exception of an unusually high increase near Cullen Drive. O&M personnel will attempt to determine the precise location of the additional inflow.

Town of Rutland Phase 2

J. Putnam reported that they are closing out the budget.

Town of Rutland Phase 3

J. Putnam reported pump station start-up so lateral connection can proceed. Members discussed the use of unexpended grant funds. Mr. Putnam reported that there are two outstanding change orders.

Pamelia/Gardner Tract

Bids have been opened. W.D. Malone was the apparent low bidder at \$1.47M. The bid may be awarded pending the closing with NYS EFC on April 21. The owner of the Hotis Hotel has asked to connect to the sewer system. Connection would require an extension of the existing district boundaries.

Other Business

Members discussed repairs to certain deteriorating manholes in the T/Champion. Motion by R. Taylor, seconded by L. Carpenter to authorize the administrator to contract for repairs to the affected manholes. Ayes-4, Nays-0. Motion carried.

Planning

K. Amyot reported on the status of the JIMI project.

Motion by G. Eddy, seconded by T. Buckley to adjourn. The meeting adjourned at 5:37PM.

The next scheduled meeting of the NYS Route 3 Sewer/Development Board will be held on Wednesday, June 8, 2011 at 4:30pm at the T/Pamelia.

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