

**Organization** Town of Champion

**Board** Sewer Board

**Date and Time** Wednesday, August 10 2011 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

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TO: NYS ROUTE 3 CORRIDOR SEWER BOARD

FROM: Christina Vargulick, Secretary

DATE: August 11, 2011

RE: Minutes of August 10, 2011 meeting

Present: *Board members/voting representatives* - T. Buckley, L. Carpenter, R. Cramer  
L. Longway and R. Taylor

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

Absent: G. Eddy

The NYS Route 3 Corridor Sewer/Development Board met in regular session on Wednesday, August 10, 2011 at the V/Black River Municipal Building. Chairman Taylor called the meeting to order at 4:30pm.

The Board reviewed the minutes for June 8, 2011. Motion by T. Buckley, seconded by L. Longway to approve the minutes as presented. Ayes-5, Nays-0. Motion carried.

### Operating Report

B. Perry reviewed the June, 2011 period summary noting that sewer flows for the period were 6.29MG. Sixty percent (60%) of the budgeted revenues were received. Expenses year-to-date were fifty-two percent (52%) of the total budgeted.

B. Perry reviewed the July 2011 period summary noting that sewer flows for the period were 6.13MG. Seventy-five percent (75%) of the budgeted revenues have been received. Expenses year-to-date are seventy-one percent (71%) of the total budgeted. Net cash has been invested in a money market account paying 0.3% return.

B. Perry reported that the manufacturer of E-One Extreme grinder pumps has acknowledged an issue with failure of the pressure switches. They have increased the warranty for the units from two years (2) to five years (5). Mr. Perry will verify that any pumps purchased, for use as replacements or repairs, have been retrofitted with the new style switch.

Annual meter calibrations have been completed and O&M protocols have been forwarded to the clerks for completion by August 31, 2011 for budget preparation. T. Buckley requested that the draft budget be distributed as soon as available.

R. Taylor questioned whether W.D. Malone has been paid for the work to redirect the sewer discharge on Cullen Drive. B. Perry replied that the bill has been presented for payment. Dye testing in the area has identified no further issues.

### New Business

L. Longway reported that EFC will not reimburse the costs incurred for easements. The Pamela/Gardner Tract project has expended \$37,500 for easements. The T/Pamelia has covered the cost under their general fund. Members agreed by consensus to reimburse the T/Pamelia for the expense within two years. Members discussed utilizing the contingent funds from the project by purchasing replacement grinder pumps.

T. Buckley questioned whether an outstanding invoice for T/Rutland Phase 3 project inspection has been paid. J. Putnam responded that he is aware of the invoice. L. Longway questioned if the project is responsible for the cost of inspection for district extensions. T. Buckley responded that the additional work was approved by the Sewer Board to utilize unencumbered grant funds. T. Buckley stated that all outstanding invoices should be paid before considering the purchase of replacement and/or maintenance equipment.

### Town of Rutland Phase 2

J. Putnam reported that USDA-RD has set a tentative closing date on August 31, 2011.

### **Town of Rutland Phase 3**

J. Putnam reported that the only construction left in the project is the installation of four meter pits on private wells for the purpose of sewer billing and the installation of a handrail at a pump station.

### **Pamelia/Gardner Tract**

The gravity mainline is under construction at High Acres. The boring under NYS Route 11 has been completed and cased. The contractor has fallen behind schedule. Substantial completion is scheduled for September 28, 2011. Scheduling will be monitored.

Motion by L. Longway, seconded by L. Carpenter to adjourn. The meeting adjourned at 5:23PM.

**The next scheduled meeting of the NYS Route 3 Sewer/Development Board will be held on Wednesday, October 12, 2011 at 4:30pm at the T/Champion.**

Christina Vargulick

Christina Vargulick, Secretary

NYS Route 3 Sewer Board of Commissioners