

**Organization** Town of Champion

**Board** Sewer Board

**Date and Time** Monday, April 9 2012 at 4:30 PM

**Place** Town of Pamela Municipal Building Board Room 25895 NYS Rte 11 Watertown NY

**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: April 10, 2012

RE: Minutes of April 9, 2012 meeting

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

Absent: L. Carpenter and R. Cramer

Others: C. Conlin, S. Harter, K. Dimmick, T. Kelly, B. Perry, T. Stewart, C. Tuttle  
and C. Vargulick

The NYS Route 3 Corridor Sewer/Development Board met in regular session on Monday, April 9, 2012 at the T/Pamelia Municipal Building. Chairman Longway called the meeting to order at 4:30pm.

The Board reviewed the minutes for February 13, 2011. Motion by T. Buckley, seconded by R. Taylor to approve the minutes as presented. Ayes-4, Nays-0. Motion carried.

### Operating Report

B. Perry reviewed the February 2012 period summary noting that sewer flows for the period were 7.01MG. Thirty four percent (34%) of the budgeted revenues were received. Expenses year-to-date were nineteen percent (19%) of the total budgeted. Net cash of \$296,147.32 remained at the end of the period.

B. Perry reviewed the March 2012 period summary noting that sewer flows for the period were 7.46MG. Fifty six percent (56%) of the budgeted revenues have been received. Expenses year-to-date are twenty two percent (22%) of the total budgeted. Net cash reserves are \$423,066.89. O&M personnel responded to a grinder pump issue at 30744 NYS Route 3. The wiring to the grinder pump had been changed by the homeowner therefore the cost for repair, \$591.00, shall be billed to the homeowner.

R. Taylor requested that reports be forwarded to the Towns/Village on a monthly basis. B. Perry agreed. S. Harter questioned the inconsistency in flows. B. Perry will report back.

### Town of Rutland Phase 3

K. Dimmick reported that this phase is complete. C. Tuttle reported that there will be no Rural Development financing. All financing will be directly with EFC.

### Pamelia/Gardner Tract

L. Longway reported that construction is complete and restoration is proceeding as conditions permit. K. Dimmick reported that the line item to pay the resident inspector from Bernier Carr has been expended. Mr. Dimmick questioned if the project wanted to transfer funds to the line item. Following a discussion, the Board declined to modify the budget.

C. Tuttle recommended the purchase of a spare RTU for the SCADA system. The cost of the unit can be paid for with unexpended funds from the existing telemetry budget item. The Board, by consensus, agreed to the purchase.

B. Perry reported that O&M is recommending the purchase of the following spare parts:

Grinder pump cores.....\$1,894 each  
Repair tools/testing equipment.....\$2,400

Motion by R. Taylor, seconded by T. Buckley to apply to EFC for the purchase of three (3) spare pump cores and the tools/testing equipment. Ayes-4, Nays-0. Motion carried.

Motion by R. Taylor, seconded by T. Buckley to adjourn. The meeting adjourned at 5:10PM.

**The next scheduled meeting of the NYS Route 3 Sewer/Development Board will be held on Monday, June 11, 2012 at 4:30pm at the V/Black River Municipal Building.**

Christina Vargulick

Christina Vargulick, Secretary

NYS Route 3 Sewer Board of Commissioners