

Organization Town of Champion

Board Sewer Board

Date and Time Monday, June 11 2012 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

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

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

The NYS Route 3 Corridor Sewer/Development Board met in regular session on Monday, June 11, 2012 at the V/Black River Municipal Building. Chairman Longway called the meeting to order at 4:30pm.

The Board reviewed the minutes for April 9, 2012. Motion by L. Carpenter, seconded by R. Taylor to approve the minutes as presented. Ayes-5, Nays-0. Motion carried.

Operating Report

B. Perry reviewed the April 2012 period summary noting that sewer flows for the period were 6.36MG. Sixty percent (60%) of the budgeted revenues were received. Expenses year-to-date were thirty nine percent (39%) of the total budgeted. Net cash of \$210,269.58 remained at the end of the period.

B. Perry reviewed the May 2012 period summary noting that sewer flows for the period were 6.79MG. Sixty five percent (65%) of the budgeted revenues have been received. Expenses year-to-date are forty two percent (42%) of the total budgeted. Net cash reserves are \$239,634.97.

L. Longway questioned whether the usage in the Gardner Drive area (140G/EDU in May) falls within the expected usage. B. Perry responded that 150G/EDU is an industry standard. Mr. Longway asked what usage would trigger an investigation to look for infiltration. Mr. Perry answered that an increase in the hours of pump station operation during significant rains would indicate that there may be infiltration but that sump pumps illegally connected to the system can also influence the flows.

Town of Rutland Phase 3

K. Dimmick reported that this phase is complete and that long term financing is proceeding.

Pamelia/Gardner Tract

J. Putnam reported that restoration and paving have been completed.

Other Business

R. Cramer discussed the construction of houses on NYS Route 3 adjacent to the Golden Unicorn Restaurant. The developer has stated that the cost to run laterals and install grinder pumps is too expensive. Board members reviewed a map supplied by Mr. Kramer and stated that a connection to the public sewer is required.

Motion by T. Buckley, seconded by R. Taylor to adjourn. The meeting adjourned at 4:50PM.

The next scheduled meeting of the NYS Route 3 Sewer/Development Board will be held on Monday, August 13, 2012 at 4:30pm at the T/Champion Municipal Building.

Christina Vargulick

Christina Vargulick, Secretary

NYS Route 3 Sewer Board of Commissioners