

Organization Town of Champion

Board Sewer Board

Date and Time Monday, June 10 2013 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: June 11, 2013

RE: Minutes of June 10, 2013 meeting

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

Others: M. Capone, K. Dimmick, S. Harter, S. Lillie, P. Pastella, J. Putnam, T. Sauter, T. Stewart, and C. Vargulick

Absent: L. Carpenter and L. Longway

The NYS Route 3 Corridor Sewer/Development Board met in regular session on Monday, June 10, 2013 at the T/Champion Municipal Building. Acting Chairman Cramer called the meeting to order at 4:33pm.

The Board reviewed the minutes for April 8, 2013. Motion by R. Taylor, seconded by T. Buckley to approve the minutes as presented. Ayes-3, Nays-0. Motion carried.

Operating Report

P. Pastella reviewed the period summaries for April and May 2013. Sewer flows for April were 7.61MG. Fifty seven point six percent (57.6%) of the budgeted revenues were received. Expenses year-to-date were thirty two percent (32%) of the total budgeted. Net cash of \$516,711.08 remained at the end of the period.

Sewer flows for May were 7.36MG. Sixty two percent (62%) of the budgeted revenues were received. Expenses year-to-date were thirty six percent (36%) of the total budgeted. Net cash of \$300,354.38 remained at the end of the period.

R. Cramer discussed an issue that a developer in Rutland is having regarding obtaining an easement to complete a gravity sewer connection. The Board took no action since the issue is between private property owners.

Construction

J. Putnam reported that W.D. Malone has re-seeded areas within the Pamela Gardner Tract project that weren't showing adequate growth. Close out shall proceed pending improvement in the rehabilitated areas.

Motion by R. Taylor, seconded by T. Buckley to adjourn. The meeting adjourned at 5:17PM.

The next scheduled meeting of the NYS Route 3 Sewer/Development Board will be held on Monday, August 12, 2013 at 4:30pm at the T/LeRay Municipal Building.

Christina Vargulick

Christina Vargulick, Secretary

NYS Route 3 Sewer Board of Commissioners