

Organization Town of Champion

Board Sewer Board

Date and Time Monday, December 9 2013 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

TO: NYS ROUTE 3 CORRIDOR SEWER BOARD

FROM: Christina Vargulick, Secretary

DATE: December 10, 2013

RE: Minutes of December 9, 2013 meeting

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

Others: K. Amyot, M. Capone, K. Dimmick, P. Pastella, T. Stewart, L. Tousant and C. Vargulick

The NYS Route 3 Corridor Sewer/Development Board met in regular session on Monday, December 9, 2013 at the T/Pamelia Municipal Building. Chairman Carpenter called the meeting to order at 4:30pm.

The Board reviewed the minutes for September 9, 2013. Motion by T. Buckley, seconded by L. Longway to approve the minutes as presented. Ayes-5, Nays-0. Motion carried.

Operating Report

P. Pastella reviewed the period summary for September, 2013. Sewer flows for September were 6.11MG. Ninety percent (90%) of the budgeted revenues were received. Expenses year-to-date were fifty nine percent (59%) of the total budgeted. Net cash of \$348,108.25 remained at the end of the period.

Sewer flows for October were 6.68MG. Ninety four percent (94%) of the budgeted revenues were received. Expenses year-to-date were seventy two percent (72%) of the total budgeted. Net cash of \$173,775.94 remained at the end of the period. There was a transfer of \$150,000 to the reserve account and that account has a current balance of \$150,007.29.

Sewer flows for November were 6.11MG. Ninety nine percent (99%) of the budgeted revenues were received. Expenses year-to-date were seventy six percent (76%) of the total budgeted. Net cash of \$194,536.81 remained at the end of the period. The reserve account has a balance of \$150,038.54.

P. Pastella reported that the RTU at BR-1 has been upgraded. There were a number of grinder pump failures. Due to the age and failure rate of some of the previously rebuilt pumps, P. Pastella recommended the purchase of five (5) new model grinder pumps and two (2) adaptors for retrofitting at a cost of \$1,074 per pump unit and \$125 per adaptor. Motion by R. Cramer, seconded by L. Longway to purchase five grinder pumps and two adaptors as recommended. Ayes-5, Nays-0. Motion carried.

P. Pastella reported that the operations personnel have responded to a number of intrusion alarms with no evidence of intrusion. She questioned the level of response that the Board wants. The Board agreed, by consensus, that all alarms should be responded to and investigated.

P. Pastella and R. Taylor reported that a T/LeRay resident, Henry Chick, had a sewer lateral failure. He hired Derouin Plumbing to investigate the failure. They determined that roots had penetrated the lateral which was not properly connected and that the service had no clean out. Mr. Chick is asking to be reimbursed for expenses incurred and that a clean out be installed. Motion by T. Buckley, seconded by L. Longway to reimburse Mr. Chick in the amount of \$334.56 and to authorize the construction of a clean out. Ayes-5, Nays-0. Motion carried.

P. Pastella reported that GB PS-3 and GB PS-4 each need engine maintenance - exhaust replacement and valve work respectively. The Board authorized the work by consensus. The engines in the Great Bend portion of the system are air cooled unlike the liquid cooled engines throughout the rest of the system. T. Buckley recommended that the system administrator compare the cost of repair versus replacement. K. Dimmick suggested that they also study the cost of a liquid cooling retrofit.

Motion by T. Buckley, seconded by R. Taylor to approve the 2014 operating protocol as presented. Ayes-5, Nays-0. Motion carried.

Other Business

K. Amyot informed members of an upcoming meeting to discuss MS-4 for those communities which are affected.

The Board acknowledged the transfer of the Chairmanship to T. Buckley for 2014.

Motion by L. Longway, seconded by R. Taylor to adjourn. The meeting adjourned at 5:03PM.

The next scheduled meeting of the NYS Route 3 Sewer/Development Board will be held on Monday, February 10, 2014 at 4:30pm at the V/Black River Municipal Building.

Christina Vargulick

Christina Vargulick, Secretary

NYS Route 3 Sewer Board of Commissioners