

**Organization** Town of Champion

**Board** Sewer Board

**Date and Time** Monday, February 10 2014 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**

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TO: NYS ROUTE 3 CORRIDOR SEWER BOARD

FROM: Christina Vargulick, Secretary

DATE: February 11, 2014

RE: Minutes of February 10, 2014 meeting

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

Absent: L. Carpenter and L. Longway

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

The NYS Route 3 Corridor Sewer/Development Board met in regular session on Monday, February 10, 2014 at the T/Champion Municipal Building. Chairman Buckley called the meeting to order at 4:30pm.

The Board reviewed the minutes for December 9, 2013. Motion by R. Taylor, seconded by G. Eddy to approve the minutes as presented. Ayes-3, Nays-0. Motion carried.

### **Operating Report**

P. Pastella reviewed the period summary for December, 2013. Sewer flows for September were 6.83MG. One hundred one percent (101%) of the budgeted revenues were received. Expenses year-to-date were ninety five percent (95%) of the total budgeted. Net cash of \$73,182.15 remained at the end of the period.

P. Pastella recommended modifying the 2013 budget to balance the General Administration and Insurance, Legal and Audit accounts. Motion by G. Eddy, seconded by R. Taylor to transfer \$326 to the General Administration and \$1,907.26 to the Insurance, Legal and Audit accounts from Operating Contingency. Ayes-3, Nays-0. Motion carried.

Sewer flows for January, 2014 were 8.5MG. The significant increase is attributable to a period of warming weather, rain, and snow melt. Two point nine percent (2.9%) of the budgeted revenues were received. Expenses year-to-date were nineteen point three percent (19.3%) of the total budgeted. Net cash of \$10,719.80 remained at the end of the period. The reserve account has a current balance of \$150,103.12.

### **Other Business**

T. Buckley reported that the manhole located on Wilton Road is no longer flush with the road and is creating a plowing obstacle. K. Dimmick advised the Board that a new "floating manhole" is available and one is in place on Arsenal Street. The floating manhole has a sleeve that allows movement. The manhole is paved directly into the tarmac.

Board members reviewed the 2014 Operations/Maintenance & Administrative Service Agreement between the Route 3 Sewer Board and the Development Authority of the North Country. Resolution offered by R. Taylor, seconded by G. Eddy: RESOLVED, that the NYS Route 3 Corridor Sewer/Development Board hereby approves the 2014 Operation/Maintenance and Administrative Service Agreement between the Board of Commissioners for the Route 3 Sewer Facilities and the Development Authority of the North Country, as presented. Ayes-3, Nays-0. Resolution adopted.

Motion by R. Taylor, seconded by G. Eddy to adjourn. The meeting adjourned at 4:55PM.

**The next scheduled meeting of the NYS Route 3 Sewer/Development Board will be held on Monday, April 14, 2014 at 4:30pm at the T/Champion Municipal Building.**

Christina Vargulick

Christina Vargulick, Secretary

NYS Route 3 Sewer Board of Commissioners