

Organization Town of Champion

Board Sewer Board

Date and Time Monday, April 14 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

TO: NYS ROUTE 3 CORRIDOR SEWER BOARD

FROM: Kathy Amyot, Circuit Rider

DATE: April 15, 2014

RE: Minutes of April 14, 2014 meeting

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

Absent: R. Taylor and L. Longway

Others: K. Dimmick, P. Pastella, T. Stewart, and K. Amyot

The NYS Route 3 Corridor Sewer/Development Board met in regular session on Monday, April 14, 2014 at the T/Champion Municipal Building. Chairman Buckley called the meeting to order at 4:35pm.

The Board reviewed the minutes for February 10, 2014. Motion by G. Eddy, seconded by L. Carpenter to approve the minutes as presented. Ayes-3, Nays-0. Motion carried.

Operating Report

P. Pastella reviewed the period summary for February, 2014. Sewer flows were 6.4 MG. Thirty-two percent (32%) of the total budgeted revenues were reported with year-to-date expenses reflected at twenty-four percent (24%) of the total budgeted. Net Cash of \$259,581.68 remaining at the end of the period.

Sewer flows for March, 2014 were reported at 6.97 MG. Fifty-three percent (53%) of the total budgeted revenues were reported for the year with expenses year-to-date being twenty-seven percent (27%) of the total budgeted. Net cash of \$369,900.65 remained at the end of the period.

Members of the board reviewed a request from Rebecca Wilson to adjust the sewer bill at 23612 High Acres Drive in Calcium due to a high water usage that was caused by a leak that did not go through the sewer system. Additionally, the Village of Black River requested an adjustment to the sewer bill due to a high water usage that was caused by a leak that did not go through the sewer system. A motion was made by G. Eddy and seconded by T. Buckley to adjust the sewer bills according to the Clerk's records of average usage as requested. Ayes-3, Nays-0. Motion Carried.

P. Pastella notified members of the board that the 6 Mo. CD has a 4/24 option date to renew or not. Following a brief discussion, motion made by G. Eddy to reinvest funds in the CD for an additional 6 Mo. - seconded by L. Carpenter. Ayes-3, Nays-0. Motion Carried

Other Business

T. Buckley requested an information update on the status of engine repairs at the sewer pump stations. P. Pastella responded that DANC maintenance & repairman assessed the issue/s and determined that basic repairs were needed to maintain long-term operations - i.e. points/plugs and wiring. Since repairs are complete, pump stations are operating efficiently.

P. Pastella requested members of the board clarify application procedure required of a property owner residing at 126 N. Main St., Black River planning to construct a laundry room on to the house and over the existing sewer line. Members of the board discussed property easement law that restricts building over an existing sewer line. Following a lengthy discussion, members of the board suggested an alternative option for the property owner might be to construct a foundation under the new addition that would back out the as built sewer line design to the "new" outside wall. Then the new addition is not over the existing sewer line and any inside plumbing issues/repairs would be addressed by the property owner. L. Carpenter agreed to meet with Zoning Enforcement Officer and Planning Board Chair to review options and next steps.

K. Amyot provided a brief update on the efforts by the Jefferson County Stormwater Coalition to draft the IMA/Bylaws

and access funding.

Motion by L. Carpenter, seconded by G. Eddy to adjourn. Ayes-3, Nays-0. Motion carried. The meeting adjourned at 5:20PM.

The next scheduled meeting of the NYS Route 3 Sewer/Development Board will be held on Monday, June 9, 2014 at 4:30pm at the T/LeRay Municipal Building.

Kathy Amyot

Kathy Amyot, Circuit Rider

NYS Route 3 Sewer Board of Commissioners