

**Organization** Town of Champion

**Board** Sewer Board

**Date and Time** Monday, February 9 2015 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 10, 2015

RE: Minutes of February 9, 2015 meeting

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

Absent: T. Buckley and L. Longway

Others: K. Amyot, M. Capone, K. Dimmick, P. Pastella, and C. Vargulick

The NYS Route 3 Corridor Sewer/Development Board met in regular session on Monday, February 9, 2015 at the T/Champion Municipal Building. R. Taylor called the meeting to order at 4:35pm.

The Board reviewed the minutes for December 8, 2014. Motion by L. Carpenter, seconded by T. Stewart to approve the minutes as presented. Ayes-4, Nays-0. Motion carried.

### Operating Report

P. Pastella reviewed the period summary for December 2014. Sewer flows were 6.4 MG. One hundred and one percent (101%) of the total budgeted revenues were received. Expenses year-to-date were one hundred and twelve percent (112%) of the total budgeted. Net cash of \$50,067.17 remained at the end of the period. The reserve account has a current balance of \$150,450.47.

A camera inspection of the service at 22319 Riverglade Estates was performed by a private contractor. No obstruction was observed but a sag in the line was found. Gleason Septic flushed the line and the sagging portion of the lateral will be brought up to grade in the spring. The homeowner incurred \$495.65 in expenses to temporarily alleviate the issue. Motion by L. Carpenter, seconded by T. Stewart to reimburse David Pooler/Charlene Fiske for the costs they incurred in an amount not to exceed \$495.65. Ayes-4, Nays-0. Motion carried.

P. Pastella reviewed the period summary for January 2015. Sewer flows were 7.7 MG. Members questioned the significant increase in the sewer flow. P. Pastella reported that she had just received the data and had not had an opportunity to analyze it. She was directed by the Board to prepare a report for the April meeting. Six percent (6%) of the total budgeted revenues were received. Expenses year-to-date were seventeen percent (17%) of the total budgeted. Net cash of \$16,752.00 remained at the end of the period. The reserve account has a current balance of \$150,482.84.

### Other Business

P. Pastella discussed the budget shortfall particularly evident in the Collection and Treatment budget line and suggested an annual increase in the cost to users. Board members discussed maintenance strategies to decrease incidents of inflow and infiltration that would lower the cost of collection and treatment.

P. Pastella recommended the following modifications to the 2014 budget to make all accounts whole.

To:     General Administration (5050).....\$950.00  
          Repairs & Maintenance (5100).....\$25,469.30  
          Collection & Treatment (5104).....\$30,733.33

From: Cash Balance.....\$57,152.63

Motion by G. Eddy, seconded by L. Carpenter to approve the 2014 budget modifications as recommended. Ayes-4, Nays-0. Motion carried.

K. Amyot reminded members that the Local Government Conference is scheduled for March 26, 2015.

Motion by T. Stewart, seconded by G. Eddy to adjourn. Ayes-4, Nays-0. Motion carried. The meeting adjourned at 5:03PM.

**The next scheduled meeting of the NYS Route 3 Sewer/Development Board will be held on Monday, April 13, 2015 at 4:30pm at the T/LeRay Municipal Building.**

Christina Vargulick

Christina Vargulick, Secretary

NYS Route 3 Sewer Board of Commissioners