

Organization Town of Champion

Board Sewer Board

Date and Time Monday, April 13 2015 at 4:30 PM

Place Town of Leray Offices Board Room 8650 Leray St Evans Mills NY

Contact [Chris Vargulick](#) Town Clerk Phone (315) 493-3240 Fax(315) 493-2900

Minutes

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

Absent: L. Carpenter

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

The NYS Route 3 Corridor Sewer/Development Board met in regular session on Monday, April 13, 2015 at the T/LeRay Municipal Building. R. Taylor called the meeting to order at 4:30pm.

The Board reviewed the minutes for February 9, 2015. Motion by T. Buckley, seconded by L. Longway to approve the minutes as presented. Ayes-4, Nays-0. Motion carried.

Operating Report

P. Pastella reviewed the period summary for February, 2015. Sewer flows were 5.9 MG. Thirty three percent (33%) of the total budgeted revenues were received. Expenses year-to-date were twenty percent (20%) of the total budgeted. Net cash of \$266,851.50 remained at the end of the period. The reserve account has a current balance of \$150,512.08.

Operations and maintenance personnel responded to a number of calls during the month. Several of the calls were for frozen lines due to the extreme cold. P. Pastella described the connection to the grinder pump and explained the difficulty in accessing the line to thaw and clear. T. Buckley strongly recommended changing to a flexible connector at the problem sites to avoid future problems.

P. Pastella reviewed the period summary for March, 2015. Sewer flows were 7.4 MG. Fifty-five percent (55%) of the total budgeted revenues were received. Expenses year-to-date were twenty-three percent (23%) of the total budgeted. Net cash of \$377,393.77 remained at the end of the period. The reserve account has a current balance of \$150,544.45. Freezing lines continued to be an issue during this month also. Service performed at 25304 Stewart Drive will be billed to the property owner. It was apparent to the operator that unsuitable materials were being disposed of through the sanitation system.

In response to a Board directive, P. Pastella presented a comparative analysis of the 2014 water/sewer flows. Board members reviewed the information and noted that the periods of significant flow increases were consistent in all of the component districts.

Other Business

T. Buckley questioned why there had been no allocation to the reserve account at year's end. M. Capone and P. Pastella will do a cash flow study and will prepare a recommendation to the Board regarding an appropriate transfer to the reserve account for the June meeting.

K. Dimmick reported that he had completed a review of an extension of the main and laterals on Railroad Street in Great Bend and continued to review progress on a project on Fernwood Drive (T/Rutland).

G. Eddy and L. Berghorn presented a request from Taylor Park LLC for a partial refund of the development cost paid to the Town for a proposed 8" sewer main on Fernwood Drive. Following engineering review, it was recommended that the developer install a 6" shared lateral for the two (2) homes being constructed. Taylor Park paid the T/Rutland a commercial fee of \$1,000 with the intention of building a larger number of homes. Taylor Park requested a refund of \$500 since a 6" lateral was installed for only two (2) homes. Motion by G. Eddy, seconded by L. Longway to refund \$500 to Taylor Park LLC since the project did not meet the standard for a commercial extension. G. Eddy-aye, L. Longway-aye, T. Buckley-aye, and R. Taylor-aye. Motion carried.

Motion by T. Buckley, seconded by G. Eddy to adjourn. Ayes-4, Nays-0. Motion carried. The meeting adjourned at 5:15PM.

The next scheduled meeting of the NYS Route 3 Sewer/Development Board will be held on Monday, June 8, 2015 at 4:30pm at the T/Rutland Municipal Building.

Christina Vargulick
Christina Vargulick, Secretary
NYS Route 3 Sewer Board of Commissioners