

Organization Town of Champion

Board Sewer Board

Date and Time Monday, September 11 2017 at 4:30 PM

Place Village of Black River Municipal Building (old fire station) Leray St Black River

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: September 12, 2017

RE: Minutes of September 11, 2017 meeting

Present: S. Allen, L. Carpenter, G. Eddy, B. Ferguson and R. Taylor

Others: K. Dimmick, F. Dishaw, S. Lillie, D. Merrill, T. Stewart, N. Toutant and C. Vargulick

The NYS Route 3 Corridor Sewer/Development Board met in regular session on Monday, September 11, 2017 at the V/Black River Municipal Building. S. Allen called the meeting to order at 4:30pm.

The Board reviewed the minutes for August 7, 2017. Motion by L. Carpenter, seconded by B. Ferguson to approve the minutes as presented. Ayes-5, Nays-0. Motion carried.

Public Hearing

Proof of notice having been furnished, the public hearing on the 2018 NYS Route 3 Sewer tentative budget was called to order at 4:31pm by Scott Allen, Board Chairman. No one spoke in favor or in opposition to the tentative budget. All persons desiring to be heard, having been heard, the public hearing was closed at 4:32pm.

Operating Report

The period summary for August, 2017 was distributed to the Board. The sewer flow was 5.9MG. Eighty-five percent (85%) of the total budgeted revenues were received. Expenses year-to-date were sixty-five percent (65%) of the total budgeted. Net cash of \$242,235.45 remained at the end of the period. The reserve account had a balance of \$130,590.18.

New Business

Motion by G. Eddy, seconded by B. Ferguson to adopt the 2018 NYS Route 3 Sewer tentative budget without amendment. Ayes-5, Nays-0. Motion carried.

Dan Merrill reported that the NYS Route 3 Sewer System has been asked to submit an application for funding through the SAM program to replace the RTU's in ten pump stations. Motion by G. Eddy, seconded by L. Carpenter to authorize the Town of Champion to execute and submit the application for the NYS Route 3 Sewer Board. Ayes-5, Nays-0. Motion carried. S. Allen asked if an asset management report has been prepared for the Route 3 Sewer System. Mr. Merrill responded that he believed it has been. S. Allen stated that the plan should be presented to the Board for consideration.

Motion by G. Eddy, seconded by B. Ferguson to adjourn. The meeting adjourned at 4:52pm.

The next scheduled meeting of the NYS Route 3 Sewer/Development Board will be held on Monday, December 11, 2017 at 4:30pm at the T/Leray Municipal Building.

Christina Vargulick

Christina Vargulick, Secretary

NYS Route 3 Sewer Board of Commissioners