

**KINGSTON BOARD OF WATER COMMISSIONERS  
REGULAR MEETING  
DECEMBER 9, 2015**

The regular meeting of the Board of Water Commissioners was called to order at 5:02 p.m. on December 9, 2015 in the Department's offices at Jansen Avenue. Present were President Joseph DeCicco, Commissioners Dennis Crosswell, Joanne Seche, and Margaret Gruner. Commissioner Niedzielski was an excused absence. Also in attendance were Superintendent Hansen, Assistant Secretary Allan Alberts, Attorney William Cloonan, Council Liaison Brad Will, and James Caggiano. Mayor Shayne Gallo was not present.

The minutes of the previous meeting were approved on a motion made by Commissioner Crosswell and seconded by Commissioner Gruner. Motion carried by unanimous vote.

Bills in the amount of \$26,186.21 dated 11/25/15; \$30,242.17 dated 12/2/15; and \$824,791.68 dated 12/9/15 were ordered paid as audited on a motion by Commissioner Crosswell and seconded by Commissioner Seche. Motion carried by unanimous vote.

The Board was informed about the previous day's water supply problem to the city.

The Board discussed the Mink Hollow Intake Improvements. The Board was informed that the grates had been delivered to the contractor.

The Board discussed the Phase 1B Filter Renovation Project. Project documents are ready to be signed and the shop review has been started.

The Board discussed the Cooper Lake Improvements. It was agreed to have Greg Daviero, of Schnabel Engineering, to give an updated presentation of this project at a workshop on January 12 at 5 p.m.

The Board discussed the project of Replacement of the Treatment Plant Wash Tower. Work is in progress on the project which should be completed in March or April of 2016.

The Board discussed a request from Robert and Ann Mitchell for KWD to supply water service to a property on Sawkill Road. Superintendent Hansen recommended that the Board deny the request. A motion was made by Commissioner Crosswell and seconded by Commissioner Seche to deny the request. Motion carried by unanimous vote.

Superintendent Hansen requested that discussion to amend the KWD Rules and Regulations be postponed to a future Board meeting.

President DeCicco announced the following Board Committee Assignments: AUDITING: Niedzielski-Seche; PURCHASING: Crosswell-Niedzielski; PERSONNEL: Crosswell-DeCicco; EXTENSIONS & IMPROVEMENTS: Crosswell-Gruner; UNION: All Commissioners; FINANCE: Crosswell-Gruner; PLANNING: Crosswell-Niedzielski; FORESTRY: Niedzielski; PUBLIC RELATIONS: DeCicco-Hansen; ASSISTANT SECRETARY: Alberts.

Communication was reported by Attorney Cloonan regarding an inquiry from the attorney of Adam Linderman. Attorney Cloonan informed the Board that he would respond to the inquiry.

The November Superintendent's Report was read and ordered filed on a motion by Commissioner Croswell and seconded by Commissioner Gruner. Motion carried by unanimous vote.

A motion to move into Executive Session was made by Commissioner Croswell and seconded by Commissioner Gruner at 5:47 pm. A motion to come out of Executive Session was made by Commissioner Croswell and seconded by Commissioner Gruner at 6:22 pm. Motions carried by unanimous vote.

Motion to adjourn was made by Commissioner Gruner and seconded by Commissioner Seche at 6:23 pm. Motion carried by unanimous vote.

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Assistant Secretary

