

**KINGSTON BOARD OF WATER COMMISSIONERS  
REGULAR MEETING  
JUNE 10, 2015**

The regular meeting of the Board of Water Commissioners was called to order at 3:09 p.m. on June 10, 2015 in the Department's offices at Jansen Avenue. Present were President Joseph DeCicco, Commissioners Ray McSpirit, Abel Garraghan, Robert Niedzielski and Dennis Crosswell. 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 in attendance.

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

Bills in the amount of \$327,653.92 dated 5/20/15; \$28,606.06 dated 5/27/15; \$30,680.22 dated 6/3/15; and \$91,047.44 dated 6/10/15 were ordered paid as audited on a motion by Commissioner Niedzielski and seconded by Commissioner McSpirit. Motion carried by unanimous vote.

The Board was given an update on the Cooper Lake Dam Project. A motion was made by Commissioner Garraghan and seconded by Commissioner McSpirit authorizing Schnabel Engineering to begin design work for Mink Hollow renovations at a cost not to exceed \$25,000. Motion carried by unanimous vote. Superintendent Hansen informed the Board of options to be considered and decided upon before further engineering design work could proceed. The Board requested Superintendent Hansen to furnish them with a finalized report expressing descriptions and details of all the options before making a decision at the next meeting.

The Board received a request for Water Supply at 160 Esopus Avenue due to an easement granted in 1884 to the Kingston Water Company, the predecessor of the Kingston Water Department. The agreement provided for the owner to have water for farm purposes at no cost to the owner in perpetuity. The Board will continue its research and discussion on this matter.

The Board discussed the Phase 1B Filter Renovation Project. The project will be rebid within the month.

The Board discussed the project of replacement of the Treatment Plant Wash Tower. A selection of available color choices for the Wash Tower was presented to the Board. A motion was made by Commissioner Garraghan and seconded by Commissioner Niedzielski to approve the color "sky blue" for the Wash Tower. Motion carried by unanimous vote.

The Board was informed that there were programming changes which needed to be implemented to the SCADA system at Binnewater. A motion authorizing Arcadis to have system programmers complete this work at expenses not to exceed \$9,500.00 was made by Commissioner Garraghan and seconded by Commissioner Niedzielski. Motion carried by unanimous vote.

Communications included a letter from Vicente and Linda Archer, of Clifton Avenue, requesting the Board to waive meter cost fees appearing on their 5/27/15 Water Bill. On a motion by

Commissioner McSpirit and seconded by Commissioner Garraghan the request was denied. Motion carried by unanimous vote.

The Board was given an update on the Leak Detection results thus far recorded. Superintendent Hansen reported that 288,000 gallons per day in leaks had been identified by Prowler, the contracted leak detection company; including 15 hydrant leaks, 3 water main leaks, and 4 water service leaks.

The Board was informed that a violation had occurred at the Treatment Plant in May due to Turbidity Treatment Technique Exceedance. A notice of this violation must be mailed to all KWD customers.

The Superintendent's Report was discussed by the Board. It was questioned on the reason for KWD no longer having a licensed pesticide applicator. Superintendent Hansen will research the licensing requirements. An error was observed on the Rainfall Chart and will be corrected by Superintendent Hansen. The Superintendent's Report was accepted with modifications on a motion by Commissioner Croswell and seconded by Commissioner Garraghan. Motion carried by unanimous vote.

A motion to move into Executive Session was made by Commissioner McSpirit and seconded by Commissioner Garraghan at 4:45 pm. A motion to come out of Executive Session was made by Commissioner McSpirit and seconded by Commissioner Niedzielski at 5:16 pm. Motions carried by unanimous vote.

A motion was made by Commissioner Garraghan and seconded by Commissioner Croswell to include the Mayor and Council Liaison when recording attendance and lack of attendance in the minutes of Board Meetings. Motion carried by unanimous vote.

Motion to adjourn was made by Commissioner Niedzielski and seconded by Commissioner Garraghan at 5:20 pm. Motion carried by unanimous vote.

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Assistant Secretary

