

**KINGSTON BOARD OF WATER COMMISSIONERS
REGULAR MEETING
MAY 13, 2015**

The regular meeting of the Board of Water Commissioners was called to order at 3:14 p.m. on May 13, 2015 in the Department's offices at Jansen Avenue. Present were President Joseph DeCicco, Commissioners Ray McSpirit, Alfred Radel, Robert Niedzielski and Dennis Croswell. Also in attendance were Superintendent Hansen, Assistant Secretary Allan Alberts, Attorney William Cloonan, and James Caggiano.

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

Bills in the amount of \$174,622.12 dated 4/15/15; \$187,806.39 dated 4/29/15; \$32,676.23 dated 5/6/15; and \$157,945.66 dated 5/13/15 were ordered paid as audited on a motion by Commissioner McSpirit and seconded by Commissioner Radel. Motion carried by unanimous vote.

The Board was given an update on the Cooper Lake Dam Project. Divers have done an inspection of the current intake tower and it was concluded that a new tower would have to be constructed.

The Board discussed the Phase 1B Filter Renovation Project. The Board was informed that the project bid opening took place on April 24. Only one bid was received, in the amount of \$2,497,155 from Arold Construction. A letter to the Board, from the project engineer, CDM Smith, recommended that the bid be rejected and the project be rebid with a revised bid form. A motion was made by Commissioner Croswell and seconded by Commissioner Niedzielski to reject the bid for reasons stated in the letter dated April 30, 2015 from CDM Smith. Motion carried by unanimous vote.

The Board was informed that the liners had been installed for the CSX Main Relining Project.

The Board discussed the Repair Costs for the Sawkill Road Transmission Main Break that occurred in February. It was reported that valves on the transmission mains still need to be installed. A motion was made by Commissioner McSpirit and seconded by Commissioner Radel to transfer up to the amount of the total final cost, as needed, from the KWD Capital Bank Account. Motion carried by unanimous vote.

The Board was informed that there was a communication from Sean Lyons requesting to do an internship at the KWD Laboratory.

The Board received a proposal from Schnabel Engineering for services in preparation of an Engineering Assessment for Binnewater Reservoir Dam and Dike in the amount of a lump sum fee of \$31,000. A motion was made by Commissioner Niedzielski and seconded by Commissioner McSpirit to authorize Schnabel to perform the work as detailed in the proposal dated May 12, 2015. Motion carried by unanimous vote.

The Superintendent's Report was approved on a motion by Commissioner McSpirit and seconded by Commissioner Croswell. Motion carried by unanimous vote.

A motion to move into Executive Session was made by Commissioner Niedzielski and seconded by Commissioner Croswell at 4:18 pm. A motion to come out of Executive Session was made by Commissioner McSpirit and seconded by Commissioner Niedzielski at 4:56 pm. Motions carried by unanimous vote.

Motion to adjourn was made by Commissioner Radel and seconded by Commissioner McSpirit at 4:59 pm. Motion carried by unanimous vote.

Assistant Secretary

