

**KINGSTON BOARD OF WATER COMMISSIONERS
REGULAR MEETING
APRIL 13, 2016**

The regular meeting of the Board of Water Commissioners was called to order at 5:03 p.m. on April 13, 2016 by Acting President, Dennis Croswell, in the Department's offices at Jansen Avenue. Present were Acting President Dennis Croswell, Mayor Steven Noble, Commissioners Margaret Gruner, Robert Niedzielski and Joanne Seche. 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 Gruner. Motion carried by unanimous vote.

Bills in the amount of \$79,871.94 dated 3/16/16; \$81,796.01 dated 3/23/16; \$36,698.05 dated 3/30/16; \$29,599.34 dated 4/6/16; and \$926,041.01 dated 4/13/16 were ordered paid as audited on a motion by Commissioner Niedzielski and seconded by Commissioner Seche. Motion carried by unanimous vote.

The Board discussed the Water Infrastructure Grant Program. They were informed that the application is complete and the Region 3 Notices will be published in the ENB on 4/13/16.

The Board discussed the Foxhall Pump Station Generator Installation Project. Superintendent Hansen provided some information regarding changing the specifications and cost of the generator from diesel to natural gas. There will be a cost savings in some different areas making the net cost increase of the changes approximately \$3,000.

The Board discussed the Phase 1B Filter Renovation Project. The project should be completed by July.

The Board was not given any new information on the Cooper Lake Dam Improvements. Letters are to be sent out to elected officials requesting funding support for current dam mandates.

The Board discussed the project of Replacement of the Treatment Plant Wash Tower. The new tank has been installed and after testing is completed will be in use within a week.

The Board received a request from Rabbi Itkin to drill a well for Kingston Mikvah at 253 Lucas Avenue. Mayor Noble questioned what the plan would be to discharge the water. A motion was made by Commissioner Seche and seconded by Commissioner Gruner to approve the request conditionally on approval by the City Building Department. Motion carried by unanimous vote.

Superintendent Hansen spoke of the Asset Management Update. Information is being gathered for assessment and classification of Department Inventory. The next phase will be updating a Risk and Vulnerability Assessment.

The March Superintendent's Report was read and ordered filed with corrections on a motion by Commissioner Gruner and seconded by Commissioner Niedzielski. Motion carried by unanimous vote.

Superintendent Hansen informed the Board that the Contract Negotiations are at impasse and that a mediator will be brought in.

The new AT&T agreement for Cell Tower Utilization will be discussed at the May meeting.

Mayor Noble discussed possible solar energy installations for the City and suggested that the Board consider this for appropriate facilities such as the Water Treatment Plant.

Motion to adjourn was made by Commissioner Gruner and seconded by Commissioner Seche at 5:49 pm. Motion carried by unanimous vote.

Assistant Secretary

