

**KINGSTON BOARD OF WATER COMMISSIONERS
REGULAR MEETING
AUGUST 17, 2016**

The regular meeting of the Board of Water Commissioners was called to order at 5:34 p.m. on August 17, 2016 in the Department's offices at Jansen Avenue. Present were President Dennis Crosswell, Mayor Steven Noble, Commissioners Robert Niedzielski, Joanne Seche, and Margaret Gruner. Also in attendance were Superintendent Hansen, Assistant Secretary Allan Alberts, and James Caggiano. Council Liaison Reynolds Scott-Childress was not present.

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

Bills in the amount of \$31,885.18 dated 7/20/16; \$28,920.20 dated 7/27/16; \$625,636.21 dated 8/3/16; \$32,610.81 dated 8/10/16; and \$148,387.61 dated 8/17/16 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 installation of a generator at the Foxhall Pump Station. It was reported that progress was awaiting Central Hudson's installation of infrastructure for the generator. Superintendent Hansen was asked to contact Central Hudson and encourage facilitation of the process.

The Board discussed the Phase 1B Filter Renovation Project. It was reported that the electric work is mainly completed and the old chimney has been taken down.

The Board discussed the Cooper Lake Dam Improvements. It was reported that the DEC had made inspections of the dams at Cooper Lake, Binnewaer Reservoir, and Reservoir 2.

The Board discussed the purchase of a UPS system for the Binnewater facility. James Caggiano had contacted an engineering firm, which appraised the situation and then submitted a draft proposal for engineering services. The formal proposal will be available and discussed at the next Board meeting.

Correspondence was reported. Prior communication from Michael Piazza regarding the Water Bill for 9 Hone Street was discussed. Superintendent Hansen was directed to confer with the DA about ramifications of nonpayment of the late charges for the Water/Sewer Bill which was in question.

The Board also discussed the recent announcement of an approved Water Infrastructure Grant and Loan from NYSEFC. Al Alberts informed the Board of the upcoming steps to be taken in order to initiate the funding transaction. The time frame from beginning to completion is expected to be approximately one year.

The Board was informed of results of a recent Lab Inspection.

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

A motion to move into Executive Session was made by Commissioner Niedzielski and seconded by Commissioner Seche at 6:07 pm. A motion to come out of Executive Session was made by Commissioner Niedzielski and seconded by Commissioner Gruner at 6:35 pm. Motions carried by unanimous vote.

A motion was made by Commissioner Seche and seconded by Commissioner Niedzielski to promote Jack Hayman from Laborer to Water Maintenance Assistant effective August 20, 2016. The promotion is non-competitive. Motion carried by unanimous vote.

Motion to adjourn was made by Commissioner Gruner and seconded by Commissioner Seche at 6:48 pm. Motion carried by unanimous vote.

Allan P. Alberts
Assistant Secretary

