

**KINGSTON BOARD OF WATER COMMISSIONERS
REGULAR MEETING
FEBRUARY 10, 2016**

The regular meeting of the Board of Water Commissioners was called to order at 5:05 p.m. on February 10, 2016 in the Department's offices at Jansen Avenue. Present were President Joseph DeCicco, Commissioners Dennis Croswell, Joanne Seche, Margaret Gruner, and Mayor Steven Noble. Also in attendance were Superintendent Hansen, Assistant Secretary Allan Alberts, Attorney William Cloonan, Council Liaison Brad Will, and James Caggiano. Commissioner Niedzielski was an excused absence. Also present to address the Board was Town of Ulster Supervisor, James Quigley.

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

Bills in the amount of \$169,832.06 dated 1/20/16; \$40,489.09 dated 1/27/16; \$41,142.99 dated 2/3/16; and \$90,549.83 dated 2/10/16 were ordered paid as audited on a motion by Commissioner Seche and seconded by Commissioner Croswell. Motion carried by unanimous vote.

The Board discussed the Mink Hollow Intake Improvements. The Board was informed that the project should be completed in March or April of 2016.

The Board discussed the Phase 1B Filter Renovation Project. Project documents have been executed and work on the filters is in progress.

The Board was not given any new information on the Cooper Lake Improvements. The Superintendent was directed to report to the Board at the next meeting with details of how many other water supplies will be impacted, and the cost of these impacts, by the currently imposed dam regulations.

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.

Draft updates to the Department's Rules and Regulations had been disbursed to the Board for review at the last meeting. It was decided to have a subcommittee review the proposed updates and give input at the next meeting. Commissioners Seche and Croswell comprise the subcommittee.

The Board was informed of correspondence from Sharon and Herbert Burklund, owners of property at 325 Boulevard, Kingston. It was a request to waive fines, spelled out in a letter to the customer dated 1/25/16, which were incurred due to a delay in repair of a service leak at the location. A motion was made by Commissioner Croswell and seconded by Commissioner Gruner rejecting the customer's request, and directing the Superintendent to communicate this to the property owners. Motion carried by unanimous vote.

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

Town of Ulster Supervisor, James Quigley, addressed the Board with a request to reestablish a forum in which to exchange information regarding capital improvement plans and cost estimates of such improvements to be made by the municipalities in an effort to facilitate budgeting forecasts.

A motion to move into Executive Session was made by Commissioner Croswell and seconded by Commissioner Seche at 5:43 pm. A motion to come out of Executive Session was made by Commissioner Croswell and seconded by Commissioner Gruner at 6:34 pm. Motions carried by unanimous vote.

Motion to adjourn was made by Commissioner Croswell and seconded by Commissioner Gruner at 6:36 pm. Motion carried by unanimous vote.

Assistant Secretary

