

**KINGSTON BOARD OF WATER COMMISSIONERS  
REGULAR MEETING  
MAY 11, 2016**

The regular meeting of the Board of Water Commissioners was called to order at 5:06 p.m. on May 11, 2016 by Acting President, Dennis Croswell, in the Department's offices at Jansen Avenue. Present were Acting President Dennis Croswell, Mayor Steven Noble, Commissioners Robert Niedzielski and Joanne Seche. Also in attendance were Superintendent Hansen, Assistant Secretary Allan Alberts, Attorney William Cloonan, Council Liaison Reynolds Scott-Childress, and James Caggiano.

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

Bills in the amount of \$234,207.18 dated 4/20/16; \$32,638.19 dated 4/27/16; \$28,867.28 dated 5/4/16; and \$173,642.73 dated 5/11/16 were ordered paid as audited on a motion by Commissioner Niedzielski 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 5:07 pm. A motion to come out of Executive Session was made by Commissioner Niedzielski and seconded by Commissioner Seche at 5:43 pm. Motions carried by unanimous vote.

The Board discussed the Water Infrastructure Grant Program. They were informed that the application was completed and submitted by the deadline.

The Board discussed the Foxhall Pump Station Generator Installation Project. The project should be completed by the end of July.

The Board discussed the Phase 1B Filter Renovation Project. New underdrains have been delivered and the project should be completed by July.

The Board was not given any new information on the Cooper Lake Dam Improvements.

The Board discussed the project of Replacement of the Treatment Plant Wash Tower. The new tank has been installed and is in use.

The Board discussed a renewal agreement for the AT&T Cell Tower on the Florence Street Tank. Attorney Cloonan approved it after appropriate changes were made and AT&T has signed the agreement. The Board President's signature is the final requirement needed to execute the agreement.

The Board discussed the purchase of new vehicles. It was agreed to use the money budgeted for that purpose in the 2016 Budget to purchase the vehicles outright.

The Board was informed of bids received for Lime Treatment Chemicals. A motion was made by Commissioner Seche and seconded by Commissioner Niedzielski to award the bid to Slack Chemical. Motion carried by unanimous vote.

The Board was informed that an educational forum on issues related to the presence of lead in drinking water would be held on May 24<sup>th</sup>.

The Board had received a request from Rabbi Itkin to drill a well for Kingston Mikvah at 253 Lucas Avenue which was discussed at the April Board Meeting. A motion was made to amend the motion made at the April meeting making the approval from the Water Department contingent on Kingston Mikvah obtaining all required municipal approvals first. The motion was made by Commissioner Niedzielski and seconded by Commissioner Seche. Motion carried by unanimous vote.

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

Motion to adjourn was made by Commissioner Seche and seconded by Commissioner Niedzielski at 6:31 pm. Motion carried by unanimous vote.

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Assistant Secretary

