

**KINGSTON BOARD OF WATER COMMISSIONERS  
REGULAR MEETING  
AUGUST 16, 2017**

The regular meeting of the Board of Water Commissioners was called to order at 5:01 p.m. on August 16, 2017 in the Department's offices at Jansen Avenue. Present were President Dennis Crosswell, Commissioners Robert Niedzielski, and Harold Goldman. Also in attendance were Superintendent Judith Hansen, Assistant Secretary Allan Alberts, Council Liaison Reynolds Scott-Childress, and James Caggiano.

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

Bills in the amount of \$83,432.47 dated 7/26/17; \$29,412.64 dated 8/2/17; \$80,360.21 dated 8/9/17; and \$76,561.40 dated 8/16/17 were ordered paid as audited on a motion by Commissioner Niedzielski and seconded by Commissioner Goldman. Motion carried by unanimous vote.

The Board discussed the SCADA System Project. It was reported that the plans had been submitted to DOH for approval.

The Board was updated on the Binnewater UPS Installation Project. The UPS Installation will be rebid. The award of the Equipment Acquisition portion and Installation portion will be finalized at the September Board Meeting.

The Board was informed that a meeting will take place with DEC in Albany regarding the Cooper Lake Dam on August 22 at 10:00 a.m.

The Board discussed the Transmission Main Rehab Project. It was reported that the engineer is moving forward with the design work. It was reported that the widening of an easement was necessary for the project. A motion was made by Commissioner Niedzielski and seconded by Commissioner Goldman to authorize an appraisal of the needed addition by Duane Postupack at a cost not to exceed \$1,700. Motion carried by unanimous vote.

The Board discussed the proposals received for Lagoon Sludge Removal. A motion was made by Commissioner Niedzielski and seconded by Commissioner Goldman to award the job to Earthcare at a cost of \$ .205 per gallon of sludge removed. Motion carried by unanimous vote.

The Board was informed that a meeting with Johnson Controls was scheduled for August 17 to receive the results of the Large Meter Survey.

The Board discussed the fee for Hydrant Meter Water Usage. It was agreed that the fee for Hydrant Meter Water Usage would be \$9.20 per unit of water used until further notice.

A motion was made by Commissioner Goldman and seconded by Commissioner Niedzielski to adopt the Equipment Use Policy and Use of Personal Electronic Devices Policy as submitted by Superintendent Hansen for KWD. Motion carried by unanimous vote.

Correspondence reported was an email from Rebecca Martin requesting that questions included in the email be responded to. President Croswell asked Superintendent Hansen to respond to the questions.

The July Superintendent's Report was read and ordered filed on a motion by Commissioner Niedzielski and seconded by Commissioner Goldman. Motion carried by unanimous vote.

A motion to move into Executive Session was made by Commissioner Niedzielski and seconded by Commissioner Goldman at 5:58 pm. A motion to come out of Executive Session was made by Commissioner Niedzielski and seconded by Commissioner Goldman at 6:06 pm. Motions carried by unanimous vote.

A motion was made by Commissioner Goldman and seconded by Commissioner Niedzielski authorizing President Croswell to sign the Easement Agreement between KWD and Esopus Agricultural Center (EAC). Motion carried by unanimous vote.

Motion to adjourn was made by Commissioner Niedzielski and seconded by Commissioner Goldman at 6:08 pm. Motion carried by unanimous vote.

*Allan P. Alberts*  
Assistant Secretary

