

**KINGSTON BOARD OF WATER COMMISSIONERS
REGULAR MEETING
JULY 19, 2017**

The regular meeting of the Board of Water Commissioners was called to order at 5:00 p.m. on July 19, 2017 in the Department's offices at Jansen Avenue. Present were President Dennis Crosswell, Mayor Steven Noble, Commissioners Robert Niedzielski, Joanne Seche, and Harold Goldman. Also in attendance were Superintendent Judith Hansen, Assistant Secretary Allan Alberts, Council Liaison Reynolds Scott-Childress, and James Caggiano. Attorney William Cloonan and Tom Laustsen of CDM participated on speakerphone.

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

Bills in the amount of \$36,013.41 dated 6/21/17; \$40,273.65 dated 6/28/17; \$28,785.25 dated 7/5/17; \$33,893.38 dated 7/12/17; and \$128,302.47 dated 7/19/17 were ordered paid as audited on a motion by Commissioner Niedzielski and seconded by Commissioner Seche. Motion carried by unanimous vote.

Tom Laustsen, of CDM, spoke to the Board about bid proposal alternatives for the SCADA System project.

The Board was updated on the Binnewater UPS Installation Project. The request for bids is to be advertised July 21.

The Board was informed of a communication from Peter Connery, of NYSDEC, requesting the status/schedule for the Cooper Lake Dam Improvements. Superintendent Hansen will set up a meeting with him, including President Crosswell, to discuss this subject.

The Board discussed the Transmission Main Rehab Project. It was reported that the borings have been completed. An easement for a portion of the project will have to be enlarged. Attorney Cloonan recommends getting an appraisal/estimate for this pursuit.

The Board discussed the Window Replacement Project at the Water Treatment Plant. Cost proposals had been acquired. The lowest proposal was from Hobson Window Inc. in the amount of \$29,986. A motion was made by Commissioner Seche and seconded by Commissioner Goldman awarding the job to Hobson Window Inc. Motion carried by unanimous vote.

Allan Alberts informed the Board that the online auction for the surplus items was completed and the net total of the final bids was approximately \$36,000. A motion was made by Commissioner Niedzielski and seconded by Commissioner Seche to accept the final bids for the surplus items. Motion carried by unanimous vote.

Superintendent Hansen informed the Board of a recent SPDES Permit Notice of Violation related to the lagoons at the Treatment Plant. An evaluation of the lagoon issue was completed by CDM and submitted to NYSDEC in response to the notice. RFP's will be written for removal of the sludge from the lagoons.

There was nothing reported for correspondence.

The June 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 Seche at 5:45 pm. A motion to come out of Executive Session was made by Commissioner Niedzielski and seconded by Commissioner Seche at 6:31 pm. Motions carried by unanimous vote.

A motion was made by Commissioner Goldman and seconded by Commissioner Niedzielski authorizing Attorney Cloonan to present a Proposed Easement Agreement from KWD to the attorney of Esopus Agricultural Center (EAC). Motion carried by unanimous vote.

Motion to adjourn was made by Commissioner Seche and seconded by Commissioner Niedzielski at 6:32 pm. Motion carried by unanimous vote.

Allan P. Alberts
Assistant Secretary

