

**KINGSTON BOARD OF WATER COMMISSIONERS  
REGULAR MEETING  
OCTOBER 13, 2017**

The regular meeting of the Board of Water Commissioners was called to order at 4:05 p.m. on October 13, 2017 in the Department's offices at Jansen Avenue. Present were President Dennis Crosswell, Commissioners Robert Niedzielski, Joanne Seche, Margaret Gruner, and Harold Goldman. Also in attendance were Superintendent Judith Hansen, Assistant Secretary Allan Alberts, Attorney William Cloonan, and James Caggiano.

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

Bills in the amount of \$34,101.03 dated 9/20/17; \$106,789.01 dated 9/27/17; \$28,163.60 dated 10/4/17; and \$147,575.20 dated 10/11/17 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 Cooper Lake Improvements Project. A motion was made by Commissioner Niedzielski and seconded by Commissioner Gruner authorizing Schnabel Engineering to move forward with regulatory requirements for the project alternative that recommended at the September 25<sup>th</sup> Special Meeting of the Board. The proposed cost of this project was estimated to be \$5,720,000. Motion carried by unanimous vote.

The Board discussed the DOT Report for the Interstate 587/Albany Avenue Roundabout. The Board directed Superintendent Hansen to request a breakdown of costs that the DOT proposes to charge KWD related to water main replacements for this project.

The Board discussed the SCADA System Project. It was reported that the plans had been approved by DOH and elevation certificates were expected to be received shortly.

The Board discussed the Binnewater UPS Installation Project. It was reported that a Preconstruction Meeting with the installation contractor and engineer was scheduled for October 17<sup>th</sup>.

The Board discussed the Transmission Main Rehab Project. It was reported that the engineer is moving forward with the design work and that the environmental work has been completed. A meeting to discuss easement widening will be held with the appropriate property owners.

The Board was informed that the Lagoon Sludge Removal was in progress. After completion of the removal, CDM Engineering will evaluate and give a proposal for a long term solution to this issue.

The Board was informed that the Large Meter Audit by Johnson Controls has been completed. Meter prices are being requested from selected vendors to determine the total replacement cost of meters for this project.

There was no correspondence to report.

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

There was nothing to discuss in Executive Session.

Motion to adjourn was made by Commissioner Niedzielski and seconded by Commissioner Seche at 4:53 pm. Motion carried by unanimous vote.

*Allan P. Alberts*  
Assistant Secretary

