

**KINGSTON BOARD OF WATER COMMISSIONERS
REGULAR MEETING
JANUARY 10, 2018**

The regular meeting of the Board of Water Commissioners was called to order at 5:02 p.m. on January 10, 2018 in the Department's offices at Jansen Avenue. Present were President Dennis Crosswell, Mayor Steven Noble, Commissioners Robert Niedzielski, Joanne Seche, Margaret Gruner, and Harold Goldman. Also in attendance were Superintendent Judith Hansen, Assistant Secretary Allan Alberts, Attorney William Cloonan, Council Liaison Jeffrey Ventura Morell, and James Caggiano.

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

Bills in the amount of \$31,469.95 dated 12/27/17; \$56,967.89 dated 1/3/18; and \$203,660.17 dated 1/10/18 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 request will be made to the Common Council Finance Committee at their January meeting for bonding approval for this project. The project schedule will be submitted to DEC shortly.

The Board discussed the Interstate 587/Albany Avenue Roundabout. It was reported that a meeting with DOT regarding this project took place on January 9th.

The Board discussed the SCADA System Project. It was reported that the elevation certificates were submitted and awaiting DOH approval.

The Board discussed the Binnewater UPS Installation Project. It was reported that the UPS was delivered and that Arace would begin installation work in about 3 weeks.

The Board discussed the Transmission Main Rehab Project. It was reported that the 60% Design Drawings had been received and were being looked over.

The Board was informed that the Lagoon Sludge Removal was on hold until the appropriate weather window was projected.

There was no correspondence to report.

A motion was made by Commissioner Goldman and seconded by Commissioner Gruner thanking the KWD Crew, on behalf of the Board, for their hard work repairing water main breaks during the recent difficult weather. Motion carried by unanimous vote.

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

It was reported that Johnson Controls would resume the meter testing soon.

The Board was presented with a 2018 Fee Schedule including a Bad Check Policy and amended Additional Tap Fee Policy. A motion was made by Commissioner Gruner and seconded by Commissioner Niedzielski to approve the policies and Fee Schedule as revised. Motion carried by unanimous vote.

There was no Executive Session.

Motion to adjourn was made by Commissioner Goldman and seconded by Commissioner Seche at 5:53 pm. Motion carried by unanimous vote.

Allan P. Alberts
Assistant Secretary

