

**KINGSTON BOARD OF WATER COMMISSIONERS
REGULAR MEETING
MARCH 14, 2018**

The regular meeting of the Board of Water Commissioners was called to order at 5:03 p.m. on March 14, 2018 in the Department's offices at Jansen Avenue. Present were President Dennis Croswell, Mayor Steven Noble, Commissioners Robert Niedzielski, Joanne Seche, and Harold Goldman. Also in attendance were Superintendent Judith Hansen, Assistant Secretary Allan Alberts, Attorney William Cloonan, and Consulting Engineer James Caggiano.

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

Bills in the amount of \$29,528.00 dated 2/21/18; \$92,655.11 dated 2/28/18; \$32,416.98 dated 3/7/18; and \$173,909.09 dated 3/14/18 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. It was reported that there will be a preliminary meeting with the engineers the 2nd week of April. A letter that was authored by President Croswell and Mayor Noble, requesting funding for this project, will be sent to the state and national political representatives as well as to the DEC.

The Board discussed the Interstate 587/Albany Avenue Roundabout. It was reported that the DOT plans will be ready to be reviewed by Brinnier & Larios.

The Board discussed the SCADA System Project. It was reported that after new plans are submitted by the engineers the project will be going out to bid.

The Board discussed the Binnewater UPS Installation Project. It was reported that the project is expected to be completed by May 1.

The Board discussed the Transmission Main Rehab Project. It was reported that the engineers are working on the final plans for the project.

The Board was informed that the engineering evaluation of the Lagoon Sludge Removal program will be completed soon.

Correspondence included a letter to Mayor Noble from Senator Amedore stating that a request for funding of the infrastructure replacement related to the 587 Roundabout project has been inserted into the proposed NYS Budget.

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

Superintendent Hansen reported that she would be away at weeklong AWWA related conferences in April and June.

A motion to move into Executive Session was made by Commissioner Niedzielski and seconded by Commissioner Seche at 5:38 pm. A motion to come out of Executive Session was made by Commissioner Niedzielski and seconded by Commissioner Goldman at 6:12 pm. Motions carried by unanimous vote.

Motion to adjourn was made by Commissioner Goldman and seconded by Commissioner Niedzielski at 6:13 pm. Motion carried by unanimous vote.

Allan P. Alberts
Assistant Secretary