

**KINGSTON BOARD OF WATER COMMISSIONERS
REGULAR MEETING
MAY 9, 2018**

The regular meeting of the Board of Water Commissioners was called to order at 5:04 p.m. on May 9, 2018 in the Department's offices at Jansen Avenue. Present were President Dennis Crosswell, Mayor Steven Noble, Commissioners Robert Niedzielski, Joanne Seche, Harold Goldman and Margaret Gruner. Also in attendance were Superintendent Judith Hansen, Acting Assistant Secretary Jane Perry, Council Liaison Jeffrey Ventura Morell, and Consulting Engineer James Caggiano. Attorney William Cloonan 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 \$242,881.39 dated 4/18/18; \$85,965.31 dated 4/25/18; \$44,650.00 dated 4/26/18; \$55,131.27 dated 5/2/18; and \$200,613.13 dated 5/9/18 were ordered paid as audited on a motion by Commissioner Goldman and seconded by Commissioner Niedzielski. Motion carried by unanimous vote.

The Board discussed the Cooper Lake Improvements Project. It was reported the Geotechnical Borings and the sonar Mapping has been completed. A Risk Workshop meeting is to be held May 22 at the Filter Plant with Schnabel Engineering to discuss hazards, risks & structural issues. It was reported the engineers are continuing developing plans. It was also reported construction will not start until 2019.

The Board discussed the Interstate 587/Albany Avenue Roundabout. It was reported that Brinnier & Larios approved the DOT preliminary plans. A meeting is set for May 16 in Poughkeepsie at the DOT. It was reported of a possible additional cost of \$9,000.00 for installation of private service line. Superintendent Hansen reported to DOT that the department has no objection to the line, but the Kingston Water Department would not pay for the installation.

The Board was informed of the receipt of the new Valve Insertion Tool. Training of the device will take place the week of May 21 at the Roundabout.

The Board discussed the SCADA System Project. It was reported that CDM and Superintendent Hansen will review bid documents and Attorney Cloonan to review insurance documents. Proposed date of June 1 for disbursement of bids.

The Board discussed the Binnewater UPS Installation Project. It was reported that the start-up of the UPS System went well. Possible warranty issues were reported due to the chlorine smell. A test to the atmosphere to be conducted by the manufacturer, Mitsubishi.

The Board discussed the Transmission Main Rehab Project. It was reported CDM is finishing design work. CDM has begun obtaining permits for the project.

The Board was informed that the engineering evaluation of the Lagoon Sludge Removal program will be given in June.

The Board was informed that Johnson Controls had completed the push/pull and the results have been received. Superintendent Hansen to look the results over. Johnson Controls to return at a future date to address the Board.

It was reported that the Treatment Chemical bids were sent out with results due back in June.

Correspondence included a letter from 147 Greenkill Ave with concerns of a large amount of water used at 149 Greenkill Ave.

A letter from Millers Lane Corp concerning an estimated billing received. Superintendent Hansen to respond.

Correspondence from Town of Woodstock in reference to tax assessment increases.

The Board was informed of a letter from CDM for an amendment to Phase 1B for reallocation of existing funds to cover overruns in the general services during the construction portion of the project. On a motion by Commissioner Gruner and seconded by Commissioner Goldman, Amendment #4 to be as follows:

Task 2, Bidding services: Original Budget: \$7500; Revised Budget: \$5208.17;

Task 3A, General Services during Construction: Original Budget - \$23,300; Revised Budget: \$37,039.86;

Task 3B, Resident Project Representation: Original Budget - \$19,400; Revised Budget \$7,591.57.

The April 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 Gruner at 5:40 pm. A motion to come out of Executive Session was made by Commissioner Goldman and seconded by Commissioner Gruner at 5:48 pm. Motions carried by unanimous vote.

Motion to adjourn was made by Commissioner Seche and seconded by Commissioner Niedzielski at 5:50 pm. Motion carried by unanimous vote.

Jane Perry
Assistant Secretary