

KINGSTON BOARD OF WATER COMMISSIONERS
REGULAR MEETING
July 11, 2018

The regular meeting of the Board of Water Commissioners was called to order at 5:01 p.m. on July 11, 2018 in the Department's offices at Jansen Avenue. Present were President Dennis Crosswell, Commissioners Robert Niedzielski, Joanne Seche, and Harold Bonavita-Goldman. Also in attendance were Superintendent Judith Hansen, Acting Assistant Secretary Jane Perry, Attorney William Cloonan, Council Liaison Jeffrey Ventura Morell, and Consulting Engineer James Caggiano.

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 \$33,765.05 dated June 26, 2018; \$29,188.31 dated July 3, 2018; and \$100,565.48 dated July 11, 2018; were ordered paid as audited on a motion by Commissioner Goldman and seconded by Commissioner Niedzielski. Motion carried by unanimous vote.

The Board discussed union negotiations for contract year beginning January 1, 2019. A letter of intent was received from the union. On a motion by Commissioner Goldman and seconded by Commissioner Niedzielski, the law firm Shaw, Perelson, May & Lambert LLP was retained for \$5600.00 to negotiate on behalf of the Board. A meeting was set for July 24, 2018 at 10:00 am to meet with attorneys.

The Board discussed the Cooper Lake Improvements Project. The Board was informed a proposal was received from CDM Engineering for \$78,080 for the permit processing portion for the permanent connection to the Ashokan Reservoir. Superintendent Hansen is to contact Schnabel Engineering for the cost analysis of the Cooper Lake Dam project. Also, Superintendent Hansen is to contact the NYC DEP and research annual fees after the connection is made.

The Board discussed the Interstate 587/Albany Avenue Roundabout. The resolution agreement authorizing payment to the State was received as drafted by the State and reviewed by Attorney Cloonan. Attorney Cloonan modified the contract with the addition of the following paragraph:

BE IT FURTHER RESOLVED that Stephen T. Noble, Mayor of Kingston has the authority to sign, with the concurrence of the Common Council, any and all documentation that may become necessary as a result of this project as it relates to the City of Kingston, and the President of the Board of Water Commissioners has the authority to sign with the concurrence with the Board of Water Commissioners, any and all documentation that may become necessary as a result of this project as it relates to the City of Kingston Water Department, and

BE IT FURTHER RESOLVED that the Secretary of the Board of Water Commissioners of the Kingston Water Department is hereby directed to transmit five (5) certified copies of the forgoing resolution to the New York State Department of Transportation.

A motion to approve the State's resolution was made by Commissioner Goldman and seconded by Commissioner Seche. Also, the State's Betterment Agreement was approved on a motion by Commissioner Seche and seconded by Commissioner Goldman.

The Board discussed the SCADA System Project. It was reported that the bid opening for July 12, 2018 was postponed to July 17, 2018.

The Board discussed the Binnewater UPS Installation Project. It was reported Arace will tie in the fire pump on Thursday, July 19, 2018 with Central Hudson also on site.

The Board discussed the Transmission Main Rehab Project. It was reported CDM is still working on permits with the DEC and the environmental evaluation.

Superintendent Hansen presented the results from Johnson Control's push pull meter project. Superintendent Hansen has a list of questions for Johnson Control and will update the Board at the August meeting to the results.

The June 2018 Superintendent's Report was read and ordered filed with corrections on a motion by Commissioner Niedzielski and seconded by Commissioner Seche. Motion carried by unanimous vote.

A motion to move into Executive Session was made by Commissioner Niedzielski and seconded by Commissioner Goldman at 6:02 pm. A motion to come out of Executive Session was made by Commissioner Niedzielski and seconded by Commissioner Goldman at 6:13 pm. Motions carried by unanimous vote.

On a motion from Commissioner Goldman and seconded by Commissioner Seche, provisional appointment for Matthew Dysard to the position of Business Manager at an annual salary of \$73,856.43 effective June 24, 2018. Motion carried by unanimous vote.

Motion to adjourn was made by Commissioner Niedzielski and seconded by Commissioner Seche at 6:27 pm. Motion carried by unanimous vote.

Jane Perry
Assistant Secretary