

**KINGSTON BOARD OF WATER COMMISSIONERS
REGULAR MEETING
January 9, 2019**

The regular meeting of the Board of Water Commissioners was called to order at 5:04 p.m. on January 9, 2019 in the Department's offices at Jansen Avenue. Present were President Dennis Crosswell, Mayor Steven Noble, Commissioners Robert Niedzielski, Margaret Gruner, Harold Goldman and Joanne Seche. Also in attendance were Superintendent Judith Hansen, Assistant Secretary Matthew Dysard, Attorney William Cloonan and Consulting Engineer James Caggiano.

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

Bills in the amount of \$326,527.58 dated December 19, 2018; \$29,653.09 dated December 26, 2018; \$31,784.43 dated January 2, 2019 and \$239,257.15 dated January 9, 2019; 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. Superintendent Hansen reported the 60% Design documents are complete. It was reported that a Risk Management meeting will take place in January. Superintendent Hansen also reported the updated 60% cost estimated is \$8.8 million. The current project schedule was reported to the Board; 90% Design documents are expected in June, final design in November, permitting to be done concurrently with design, project expected to be bid in November, bid award in February 2020 and construction could begin in March 2020.

The Board discussed the SCADA System Project. It was reported that a kick-off meeting has been scheduled for January 17th.

Superintendent Hansen reported that there is a meeting on January 16th to discuss the standing permit with DEP for the connection to the Ashokan Reservoir.

The Board discussed the Binnewater UPS Installation Project. Superintendent Hansen reported that during a test the Chief Plant Operator was able to recreate the issue where the system shut down. Consulting Engineer James Caggiano spoke with CDI and they are going to continue to work with Mitsubishi on correcting the issue.

The Board discussed the Transmission Main Rehab Project. Superintendent Hansen reported that CDM is working on comments and resubmittal to DOH for approval. Plan is still to bid and begin construction in 2019.

The Board discussed meter replacement. It was reported that JCI has not yet scheduled a follow up meeting to discuss their project proposal. Superintendent Hansen reported that potential meter projects will continue to be discussed with the City.

The Board discussed the Rules and Regulations. A motion to accept and approve revised Rules and Regulations effective January 9, 2019 was made by Commissioner Goldman and seconded by Commissioner Gruner. Motion carried by unanimous vote.

A motion to enact a \$25.00 charge per quarter to accounts with active service lines without meters effective with the second billing period of 2019 (April 11th) was made by Commissioner Goldman and seconded by Commissioner Gruner. Motion carried by unanimous vote. A direct mail is to be sent to affected customers informing them of change.

A motion to deny Mr. Dmitry Tverskoy's request for a bill adjustment for his property at 74 Cedar Street was made by Commissioner Goldman and seconded by Commissioner Gruner. Motion carried by unanimous vote.

The December 2018 Superintendent's Report was read and ordered filed on a motion by Commissioner Gruner and seconded by Commissioner Niedzielski. Motion carried by unanimous vote.

A motion to support an application to DEC's Drinking Water Source Protection Program and commit resources to the program if selected by the State was made by Commissioner Goldman and seconded by Commissioner Gruner. Motion carried by unanimous vote.

Motion to adjourn was made by Commissioner Goldman and seconded by Commissioner Niedzielski at 6:05 pm. Motion carried by unanimous vote.

Matthew Dysard
Assistant Secretary