

**KINGSTON BOARD OF WATER COMMISSIONERS
REGULAR MEETING
October 16, 2019**

The regular meeting of the Board of Water Commissioners was called to order at 5:04 pm on October 16, 2019 in the Department's offices at Jansen Avenue. Present were President Dennis Crosswell, Commissioners Robert Niedzielski, Margaret Gruner, Harold Goldman and Joanne Seche. Also in attendance were Superintendent Judith Hansen, Assistant Secretary Matthew Dysard, 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 Seche and seconded by Commissioner Niedzielski. Motion carried by unanimous vote.

Bills in the amount of \$103,305.23 dated September 18, 2019; \$41,401.11 dated September 25, 2019; \$267,652.75 dated October 2, 2019; \$58,177.87 dated October 9, 2019 and \$309,591.09 dated October 16, 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 recapped the Public Information Session that was held on October 7th. A second session is still to be scheduled for Woodstock, no date has been set. DEP has reviewed application for Ashokan Connection and have compiled a list of questions related to application. A conference call with DEP is being scheduled to address. Superintendent Hansen discussed the WIIA grant application.

The Board discussed the SCADA System Project. Superintendent Hansen reported that project is now expected to be completed by mid-November.

The Board discussed the Transmission Main Rehab Project. Superintendent Hansen reported the contractor is on site and work at the site is progressing. It was also reported that the dam at Binnewater has been cleared of brush. KWD staff is currently working with the engineers to locate the necessary valves needed during construction.

The Board discussed Tech City's arrears balance. Superintendent Hansen to schedule meeting with tenant to discuss payment of bills.

The Board discussed the insurance renewal. Superintendent Hansen reported that due to an increase in employees and an increase in claims naming the KWD has resulted in an increased premium.

Correspondence was received from Joshua Sussen-Soechting of 155 Elmendorf St related to Cross Connection Policy. Superintendent Hansen to further research and the Board will discuss at the November meeting.

Superintendent Hansen distributed copies of a proposal to repair the water main on Quarry St. before the City repaves the street. Will discuss further at the November meeting.

The September 2019 Superintendent's Report was read and ordered filed on a motion by Commissioner Niedzielski and seconded by Commissioner Gruner. Motion carried by unanimous vote.

Motion to adjourn was made by Commissioner Gruner and seconded by Commissioner Goldman at 5:42 pm. Motion carried by unanimous vote.

Matthew Dysard
Assistant Secretary