

**KINGSTON BOARD OF WATER COMMISSIONERS
REGULAR MEETING
November 13, 2019**

The regular meeting of the Board of Water Commissioners was called to order at 5:02 pm on November 13, 2019 in the Department's offices at Jansen Avenue. Present were President Dennis Croswell, Mayor Steve Noble, Commissioners 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 Goldman and seconded by Commissioner Seche. Motion carried by unanimous vote.

The Board discussed the Cooper Lake Improvements Project. Superintendent Hansen discussed the SEQR determination. A motion was made by Commissioner Goldman to accept retainer as proposed from Whiteman, Osterman, & Hanna in connection with the Cooper Lake review and permitting for the dam rehabilitation and the connection to the Ashokan Reservoir at a rate of \$325 per hour and seconded by Commissioner Seche. Motion carried by unanimous vote. A motion was made by Commissioner Goldman to amend the September 11th SEQRA Resolution, a copy of which is attached hereto, reaffirming the Type II designation for the Rehabilitation of the Cooper Lake Dam and the connection to the Ashokan Reservoir for emergency backup be an unlisted action under SEQRA and seconded by Mayor Noble. Motion carried by unanimous vote. Superintendent Hansen reported that 90% design documents have been completed. It was also reported that NYS DOT will be doing bridge construction in Bearsville that could overlap with timeframe of Cooper Lake project. Superintendent Hansen announced that a Public Information session will be held in Woodstock Monday November 18th.

The Board discussed the SCADA System Project. A motion was made by Commissioner Goldman to approve a change order from PCS Pump & Process in the amount of \$34,844.33 and seconded by Commissioner Seche. Motion carried by unanimous vote. A motion was made by Commissioner Seche to approve CDM Smith contract amendment for additional startup services at a cost not to exceed \$18,000 and seconded by Commissioner Goldman. Motion carried by unanimous vote.

Bills in the amount of \$100,472.42 dated October 23, 2019; \$79,154.62 dated October 30, 2019; \$37,840.33 dated November 6, 2019 and \$341,972.73 dated November 13, 2019; were ordered paid as audited on a motion by Commissioner Seche and seconded by Commissioner Goldman. Motion carried by unanimous vote.

The Board discussed the Transmission Main Rehab Project. Superintendent Hansen reported that work at the site is progressing. A motion was made by Commissioner Goldman to approve a change order from WM Schultz Construction for installation of additional valves along the transmission main at Jockey Hill Road in the amount of \$64,071.00 and seconded by Commissioner Seche. Motion carried by unanimous vote.

The Board discussed Quarry Street main study. A motion was made by Commissioner Seche to retain Brinnier and Larios for engineering work related to replacement of six inch water main on Quarry Street at a cost not to exceed \$14,000 for Survey and Study Phase through Bidding and no more than \$6,000 for Construction Phase and seconded by Commissioner Goldman. Motion carried by unanimous vote.

The Board discussed the 2020 Budget. A special meeting was scheduled for Wednesday November 20th at 5pm to discuss.

The correspondence received from Joshua Sussen-Soechting of 155 Elmendorf St related to Cross Connection Policy was discussed. Superintendent Hansen to reply stating Board's determination that the property must comply with the Department's adopted Cross Connection Policy.

The October 2019 Superintendent's Report was read and ordered filed on a motion by Commissioner Seche and seconded by Commissioner Goldman. Motion carried by unanimous vote.

A motion to move into Executive Session was made by Commissioner Goldman and seconded by Commissioner Seche at 6:10 pm. A motion to come out of Executive Session was made by Commissioner Goldman and seconded by Commissioner Seche at 6:36 pm. Motions carried by unanimous vote.

Motion to adjourn was made by Commissioner Seche and seconded by Commissioner Goldman at 6:38 pm. Motion carried by unanimous vote.

Matthew Dysard

Assistant Secretary

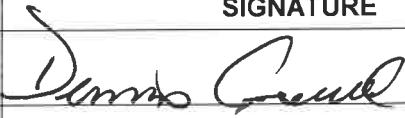
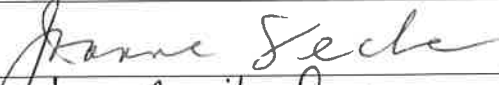
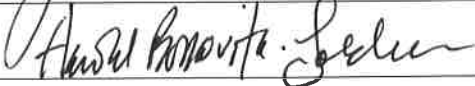

Amended SEQRA Resolution – Rehabilitation of Cooper Lake Dam & Related Development of a Temporary Connection to the NYCDEP Ashokan Reservoir

This Resolution amends the September 11, 2019 SEQRA Resolution of the City of Kingston Board of Water Department (Board or Kingston) which determined that the Rehabilitation of Cooper Lake Dam and the corollary proposal to install a temporary emergency connection to the NYCDEP Ashokan Reservoir for an emergency backup water supply of up to 2,000,000 gallons per day were both Type II actions exempt from review under the NY State Environmental Quality Review Act (SEQRA).

Upon further review and consideration by the Board, the Board reaffirms the Type II designation of the Rehabilitation of Cooper Lake Dam, but has determined that proposed temporary emergency connection to the NYCDEP Ashokan Reservoir for an emergency backup water supply of up to 2,000,000 gallons per day, as more fully described in the Board's September 11, 2019 Resolution, is an "unlisted action" under SEQRA and that a coordinated SEQRA review with other involved agencies is warranted. The Board has determined that it should seek lead agency status and will circulate Part 1 of a Full Environmental Assessment Form (EAF) to the potential involved agencies.

Upon motion made and seconded, it is RESOLVED by the Board of Water Commissioners of the City of Kingston New York that it will seek lead agency status under SEQRA for its proposal to install a temporary emergency connection to potentially obtain up to 2,000,000 million gallons per day (MGD) of water from the New York City Department of Environmental Protection (DEP) during the construction of the dam rehabilitation project, when the stored water supply from Cooper Lake will be reduced and the Board's Superintendent is directed to circulate a Full EAF to the involved agencies.

Motion By: H.B.G. - Harold Bonavita-Goldman
 Seconded By: S.N. - Steven Noble

MEMBERS	SIGNATURE	YES	NO
Dennis Crowell, President		✓	
Robert Niedzielski	Excused absence		
Margaret Gruner	Excused absence		
Joanne Seche		✓	
Harold Bonavita-Goldman		✓	
Steven Noble		✓	



 Dennis Crowell, President

11/13/19

 Date