

**KINGSTON BOARD OF WATER COMMISSIONERS
REGULAR MEETING
April 10, 2019**

The regular meeting of the Board of Water Commissioners was called to order at 5:03 p.m. on April 10, 2019 in the Department's offices at Jansen Avenue. Present were President Dennis Crosswell, Mayor Steve Noble, Commissioners Robert Niedzielski, Harold Goldman, and Joanne Seche. Also in attendance were Superintendent Judith Hansen, Assistant Secretary Matthew Dysard, Council Liaison Jeffrey Ventura Morell, Attorney William Cloonan and Consulting Engineer James Caggiano.

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

The Board discussed the Cooper Lake Improvements Project. Superintendent Hansen reported 60% Design documents are going to be sent by engineer. Superintendent Hansen also reported the Ashokan connection could cost \$1.5 million. Superintendent Hanse will continue to look into possible funding related to inter-municipal agreements. Permit process for the Ashokan connection is moving forward.

Bills in the amount of \$102,622.99 dated March 20, 2019; \$37,301.12 dated March 27, 2019; \$31,271.72 dated April 3, 2019 and \$109,600.71 dated April 10, 2019; 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 SCADA System Project. Superintendent Hansen reported the project is moving forward with programing of screens and component purchases. It was also reported by Matthew Dysard that the shortfall in SMLP funds is about \$550k. Currently in communication with EFC to discuss additional loan to cover remaining project costs.

The Board discussed a possible Meter replacement project. Superintendent Hansen reported conversation took place with Sensus about possibility of renting equipment needed for KWD employees to radio the City, rather than hiring an outside vendor to install radios.

The Board discussed the Tech City account. Superintendent Hansen reported that payment has been received on December, January, and February bills.

Superintendent Hansen reported that two KWD employees are getting certification for copper sulfate application and will be working towards obtaining license over the next year.

The March 2019 Superintendent's Report was read and ordered filed with changes on a motion by Commissioner Goldman and seconded by Commissioner Niedzielski. Motion carried by unanimous vote.

A motion to move into Executive Session was made by Commissioner Niedzielski and seconded by Commissioner Seche at 5:30 pm. A motion to come out of Executive Session was made by Commissioner Goldman and seconded by Commissioner Seche at 6:05 pm. Motions carried by unanimous vote.

A motion was made by Commissioner Niedzielski and seconded by Commissioner Seche to authorize the Board President to sign easement from Modica to the Kingston Water Department for construction of pipeline and maintenance. Motion carried by unanimous vote.

A motion was made by Commissioner Seche and seconded by Commissioner Goldman to authorize the Board President to execute roadway/driveway easement to Modica adjacent to existing fence at Binnewater. Motion carried by unanimous vote.

A motion was made by Commissioner Goldman and seconded by Commissioner Niedzielski to extend unpaid leave of absence for Michael Dubill by 60 days. Motion carried by unanimous vote.

Motion to adjourn was made by Commissioner Seche and seconded by Commissioner Goldman at 6:18 pm. Motion carried by unanimous vote.

Matthew Dysard
Assistant Secretary