

**KINGSTON BOARD OF WATER COMMISSIONERS
REGULAR MEETING
May 8, 2019**

The regular meeting of the Board of Water Commissioners was called to order at 5:05 p.m. on May 8, 2019 in the Department's offices at Jansen Avenue. Present were President Dennis Crosswell, Mayor Steve Noble, Commissioners Robert Niedzielski 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 Seche. Motion carried by unanimous vote.

The Board discussed the Cooper Lake Improvements Project. Superintendent Hansen reported Schnabel Engineering is working to schedule a pre-permit meeting with DEC within the next month. Meeting will be to discuss potential environmental issues related to the project. Superintendent Hansen also reported she received a call from Assemblymember Cahill's office. Discussed was the project schedule, cost estimate, and potential funding options. It was reported that the Ashokan connection permit is still in progress.

The Board discussed the SCADA System Project. It was reported that programming and hardware configuration is being done. The SMLP project budget was discussed. A motion to approve the new SMLP project budget of \$3,255,121.25 was made by Commissioner Niedzielski and seconded by Commissioner Seche. Motion carried by unanimous vote. A motion to authorize Superintendent Hansen to go to the Common Council for an additional \$600,000 bonding authorization was made by Commissioner Seche and seconded by Commissioner Niedzielski. A motion was made by Commissioner Niedzielski and seconded by Commissioner Seche to authorize the purchase of software, licenses and hardware for the SCADA system at a cost not to exceed \$75,000. Motion carried by unanimous vote.

The Board discussed the Transmission Main Rehab Project. Superintendent Hansen reported the project has been approved by DOH. The tentative schedule for the project is: Advertise bid May 22nd; Pre-bid conference June 5th; Receive bids June 26th; Award bid at July Board meeting; Pre-construction meeting August 1st. It was reported that the easements have been completed.

Bills in the amount of \$95,725.31 dated April 17, 2019; \$31,955.54 dated April 24, 2019; \$240,424.68 dated May 1, 2019; \$200.00 dated May 2, 2019 and \$88,277.34 dated May 8, 2019; were ordered paid as audited on a motion by Commissioner Seche and seconded by Commissioner Niedzielski. Motion carried by unanimous vote.

Superintendent Hansen to discuss meter radio process with KWD staff. Will continue to work on potential meter replacement project.

The Board will review the Cross-Connection Policy and send comments to Superintendent Hansen. Will discuss further at next meeting. Mayor Noble discussed increased coordination between City and KWD regarding policy enforcement.

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

A motion was made by Commissioner Seche and seconded by Commissioner Niedzielski to participate in the Partnership for Safe Water Program for Treatment Plant Optimization at a cost of \$300 a year. Motion carried by unanimous vote.

A motion to move into Executive Session was made by Commissioner Niedzielski and seconded by Commissioner Seche at 5:45 pm. A motion to come out of Executive Session was made by Commissioner Niedzielski and seconded by Commissioner Seche at 6:20 pm. Motions carried by unanimous vote.

Motion to adjourn was made by Commissioner Seche and seconded by Commissioner Niedzielski at 6:21 pm. Motion carried by unanimous vote.

Matthew Dysard
Assistant Secretary