

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

The regular meeting of the Board of Water Commissioners was called to order at 5:06 pm on July 10, 2019 in the Department's offices at Jansen Avenue. Present were President Dennis Crosswell, Mayor Steve Noble, Commissioners Robert Niedzielski, Margaret Gruner 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 on a motion made by Commissioner Gruner and seconded by Commissioner Niedzielski. Motion carried by unanimous vote.

The Board discussed the Cooper Lake Improvements Project. Superintendent Hansen reported the pre-permit meeting will take place on July 29th. Meeting will discuss plan for construction and address potential permitting issues with project. Superintendent Hansen reported that the application for the Ashokan connection was submitted last week. It was also reported a meeting took place with Schnabel and CDM Smith regarding the connection and sequencing of construction. Plan is to have three phases of construction. Also, engineers are working to call out items in bid documents that are eligible for DWSRF funding.

Bills in the amount of \$156,899.53 dated June 19, 2019; \$33,098.06 dated June 26, 2019; \$27,751.13 dated July 3, 2019 and \$216,529.95 dated July 10, 2019; were ordered paid as audited on a motion by Commissioner Niedzielski and seconded by Commissioner Seche. Motion carried by unanimous vote.

The Board discussed the SCADA System Project. Superintendent Hansen reported that IT has begun configuring hardware. It was also reported that project could be completed in about four weeks.

The Board discussed the Transmission Main Rehab Project. Superintendent Hansen reported there are seven or eight prospective bidders. It was reported that bids have been extended until July 18th and the engineers will have a recommendation of award by July 24th. There will be a meeting to award bid on July 25th at 9:00 am.

Superintendent Hansen distributed copies of the Cross-Connection Policy with updates, following Board comments. Will discuss further at next meeting.

Correspondence regarding Bob and Ann Mitchell's request for water supply for property on Sawkill Rd. The Board has previously denied this request. Superintendent Hansen to respond stating the Board's position has remained unchanged.

The June 2019 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 move into Executive Session was made by Commissioner Gruner and seconded by Commissioner Seche at 5:42 pm. A motion to come out of Executive Session was made by Commissioner Niedzielski and seconded by Commissioner Gruner at 6:34 pm. Motions carried by unanimous vote.

A motion was made by Commissioner Seche and seconded by Commissioner Niedzielski to rescind the appointment of Michael Finelli to position of Motor Equipment Operator nunc pro tunc to June 12, 2019. Motion carried by unanimous vote.

A motion was made by Commissioner Gruner and seconded by Commissioner Seche to approve the appointment of Patrick VanWagenen to the position of Laborer at an annual salary of \$41,372.96 effective July 15, 2019. Motion carried by unanimous vote.

August Board meeting moved to Wednesday August 21, 2019.

Motion to adjourn until 9:00 am on July 25, 2019 was made by Commissioner Gruner and seconded by Commissioner Niedzielski at 6:37 pm. Motion carried by unanimous vote.

Matthew Dysard
Assistant Secretary