

**KINGSTON BOARD OF WATER COMMISSIONERS  
CONTINUATION OF REGULAR MEETING  
July 25, 2019**

The regular meeting of the Board of Water Commissioners was reconvened at 9:05 am on July 25, 2019 in the Department's offices at Jansen Avenue. Present were President Dennis Croswell, Mayor Steve Noble, Commissioners Robert Niedzielski and Joanne Seche. Commissioner Margaret Gruner participated by phone. Also in attendance were Superintendent Judith Hansen and Assistant Secretary Matthew Dysard. Paul Cabral from CDM Smith participated by phone.

A motion was made by Commissioner Seche and seconded by Commissioner Niedzielski to approve a supplemental memorandum of agreement executed by the Union granting Kyle Petramale twenty-two additional sick leave days, effective after the exhaustion of his vacation leave, to be used for the purposes of caring for his sick child. Motion carried by unanimous vote. President Croswell abstained.

The Board discussed the Transmission Main Rehab Project. Paul Cabral of CDM Smith gave an overview of CDM's review of the bids and recommendation of award. It was reported that seven bids were received ranging from \$2.1M to \$4.9M. A motion to award the bid in the amount of \$2,115,152.00 to W.M. Schultz Construction, Inc. was made by Commissioner Gruner and seconded by Commissioner Seche. Motion carried by unanimous vote.

The Board discussed the Cooper Lake Improvements Project. Superintendent Hansen reported that the Department is working on an application for NYS WIIA funding following the announcement of available funds from the State. Deadline for the application is September 13, 2019.

Motion to adjourn was made by Commissioner Niedzielski and seconded by Commissioner Seche at 9:48 am. Motion carried by unanimous vote.

*Matthew Dysard*  
Assistant Secretary