

**KINGSTON BOARD OF WATER COMMISSIONERS  
REGULAR MEETING  
March 11, 2020**

The regular meeting of the Board of Water Commissioners was called to order at 5:03 pm on March 11, 2020 in the Department's offices at Jansen Avenue. Present were President Dennis Crowell, Mayor Steven Noble, Commissioners Robert Niedzielski and Margaret Gruner. Commissioner Joanne Seche participated by phone. 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 Niedzielski and seconded by Commissioner Gruner. Motion carried by unanimous vote.

Bills in the amount of \$610,349.82 dated February 19, 2020; \$35,274.82 dated February 26, 2020; \$131,725.72 dated March 4, 2020; and \$131,526.31 dated March 11, 2020; were ordered paid as audited on a motion by Commissioner Niedzielski and seconded by Commissioner Gruner. Motion carried by unanimous vote.

The Board discussed COVID-19. Superintendent Hansen reported that the Department's emergency plans have been updated in response to the COVID-19 situation.

The Board discussed the Cooper Lake Improvements Project. Superintendent Hansen reported the tree clearing at the lake has been completed. It was also reported that DEP has accepted the SEQR determination. Superintendent Hansen stated that project is still on track for a June start for the Ashokan Reservoir connection work. The project labor agreement was discussed and an RFP will be done to further explore the feasibility of a PLA for Cooper Lake Dam project.

The Board discussed the SCADA System Project. Superintendent Hansen reported that the project is complete, just finalizing punch list.

The Board discussed the Transmission Main Rehab Project. Superintendent Hansen reported that there is a new project manager for Schultz Construction. There will be a meeting in a few weeks to discuss timeline for remaining work. A motion was made by Commissioner Gruner and seconded by Commissioner Niedzielski approving a no cost amendment from CDM Smith moving \$34,500 from budget for Task 3 into Task 5.1. Motion carried by unanimous vote.

The Board discussed the 2020 WIIA project. A motion was made by Commissioner Niedzielski and seconded by Commissioner Gruner to approve contract for CDM Smith for an amount not to exceed \$354,200 for design, bidding services, and services during construction. Motion carried by unanimous vote.

The Board discussed the 587 Roundabout. Superintendent Hansen reported that KWD staff installed a 12" valve at site and will be installing some 6" valves in preparation for DOT's project.

The Board discussed Tech City. Superintendent Hansen reported that payment for January has been received and February's bill is due at end of March.

The February 2020 Superintendent's Report was read and ordered filed with changes on a motion by Commissioner Gruner and seconded by Commissioner Niedzielski. Motion carried by unanimous vote.

A motion was made by Commissioner Gruner and seconded by Commissioner Niedzielski to accept bids totaling \$8,550 for surplus 2008 Ford F350 and Air Compressor. Motion carried by unanimous vote.

Motion to adjourn was made by Commissioner Niedzielski and seconded by Commissioner Gruner at 6:01 pm. Motion carried by unanimous vote.

*Matthew Dysard*

Assistant Secretary