

**KINGSTON BOARD OF WATER COMMISSIONERS
REGULAR MEETING
January 12, 2022**

The regular meeting of the Board of Water Commissioners was called to order at 5:04 PM on January 12, 2022 in the Department's offices at Jansen Avenue. Present were President Dennis Crosswell, Mayor Steven Noble, Commissioners Robert Niedzielski, Joanne Seche and James Noble. 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 Noble. Motion carried by unanimous vote.

A motion to move into Executive Session to discuss Tech City contract and personnel issues was made by Commissioner Niedzielski and seconded by Commissioner Noble at 5:05 PM. A motion to move out of Executive Session was made by Commissioner Noble and seconded by Commissioner Seche at 5:48 PM. Motions carried by unanimous vote.

Bills in the amount of \$126,909.21 dated December 15, 2021; \$50,516.58 dated December 22, 2021; \$38,963.76 dated December 29, 2021; \$44,244.04 dated January 5, 2022; and \$944,279.59 dated January 12, 2022; 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 Cooper Lake Improvements Project. Superintendent Hansen reported Thalle is shut down for the winter. Currently looking at color options for the new intake building. It was also reported that engineers are working with Central Hudson on electric drop for Ashokan connection. Superintendent Hansen reported that the reservoir is at 1097 and level will be brought up another foot. Goal is to maintain pool elevation at 8' down for winter. Construction may restart in March, weather dependent. It was also reported that Thalle is continuing to work on the MWBE paperwork for EFC.

The Board discussed the Transmission Main Rehab. Superintendent Hansen reported that project is awaiting delivery of valves. Delivery is expected in February. Plan is to do work in spring.

The Board discussed the WIIA 2020 project. Superintendent Hansen engineers have specs for valve replacements. It was also reported that the RFP for hardware and electrical work is out.

The Board discussed TechCity. A motion was made by Commissioner Noble and seconded by Commissioner Niedzielski to approve the following resolution. Motion carried by unanimous vote:

BE IT RESOLVED: The Contract with Tech City be canceled due to nonpayment and breach of contract, effective January 15, 2022.

It was reported that a meeting is scheduled for next week to discuss the site and plans for water supply.

The Board discuss the 2021 Audit RFP. A motion was made by Commissioner Noble and seconded by Commissioner Seche to accept RBT CPA's proposal for three years with KWD option for two additional years at cost of \$10k/year for each audit period.

The December 2021 Superintendent's Report was read and ordered filed on a motion by Commissioner Niedzielski and seconded by Commissioner Noble. Motion carried by unanimous vote.

Motion to adjourn was made by Commissioner Noble and seconded by Commissioner Seche at 6:07 PM. Motion carried by unanimous vote.

Matthew Dysard
Assistant Secretary