

**KINGSTON BOARD OF WATER COMMISSIONERS  
REGULAR MEETING  
JUNE 18, 2014**

The regular meeting of the Board of Water Commissioners was called to order at 3:18 p.m. on June 18, 2014 in the Department's offices at Jansen Avenue. Present were President Joseph DeCicco, Commissioners Ray McSpirit, Al Radel, Bob Niedzielski and Dennis Croswell. Also in attendance were Superintendent Hansen, Assistant Secretary Allan Alberts, Attorney William Cloonan, James Caggiano, and Debi Sheeley. Present to address the Board were Greg Daviero and Dennis Larios.

The minutes of the previous meeting were approved on a motion made by Commissioner Croswell and seconded by Commissioner Radel. Motion carried by unanimous vote.

Bills in the amount of \$24,950.47 dated 5/28/14; \$30,935.03 dated 6/4/14; \$28,035.14 dated 6/11/14; and \$202,831.16 dated 6/18/14 were ordered paid as audited on a motion by Commissioner McSpirit and seconded by Commissioner Radel. Motion carried by unanimous vote.

The Board discussed the CSX Crossing Main Replacement Project. It was reported that the contracts for the job of main replacement for the Gage Street Crossing and Flatbush Avenue Crossing were ready to be signed by President DeCicco.

The Board discussed the Cooper Lake Dam Project. Greg Daviero, of Schnabel Engineering, presented a detailed proposal for the scope of work of Preliminary Engineering Phase 1 for Improvements to the Cooper Lake Dam & West Dike. The Board had already approved this phase at a cost not to exceed \$50,816 at the April, 2014 meeting. It was agreed that the work for this phase would proceed.

The Board discussed the Florence Street Water Tank Painting Project. Dennis Larios, of Brinnier & Larios, P.C., presented to the Board some items which were recommended by Amstar to be added to the project. Dennis Larios recommended to the Board to only authorize the addition of a 30 inch manway at the balcony level of the water tank at a cost not to exceed \$24,000. A motion was made by Commissioner McSpirit and seconded by Commissioner Radel authorizing this addition to the project. Motion carried by unanimous vote. Attorney Cloonan informed the Board that a decision had been reached by the City Assessor regarding the General and School Taxes for the Cell Service Antennae on the Florence Street Tank. A motion was made by Commissioner Croswell and seconded by Commissioner Niedzielski to approve the settlement negotiated between Jon Hoyt, on behalf of the KWD, and City Assessor Dan Baker. The approval is to be contingent on the consent of Webjogger to amend its agreement with KWD, and accept responsibility for payment of its share of taxes at the Water Tank location. Motion carried by unanimous vote.

The Board discussed the Phase 1B Filter Renovation Project. The Board was informed that the plans and specifications from CDM Smith would be available soon. Siting for the Backwash Tank was being done presently.

The Board discussed the Filter Plant Lagoons. It was reported that one of the lagoons was emptied in order to remain in compliance.

The Board was informed by Allan Alberts of a Water Account at 610 Delaware Avenue that would be currently billed for prior water consumption not previously billed.

A motion to move into Executive Session was made by Commissioner Croswell and seconded by Commissioner Niedzielski at 5:20 pm. A motion to come out of Executive Session was made by Commissioner Croswell and seconded by Commissioner McSpirit at 5:37 pm. Motions carried by unanimous vote.

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

Motion to adjourn was made by Commissioner McSpirit and seconded by Commissioner Radel at 5:38 pm. Motion carried by unanimous vote.

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Assistant Secretary