

**KINGSTON BOARD OF WATER COMMISSIONERS
REGULAR MEETING
DECEMBER 14, 2016**

The regular meeting of the Board of Water Commissioners was called to order at 5:06 p.m. on December 14, 2016 in the Department's offices at Jansen Avenue. Present were President Dennis Crosswell, Commissioners Joanne Seche, Margaret Gruner and Robert Niedzielski. Also in attendance were Superintendent Hansen, Assistant Secretary Allan Alberts, Attorney William Cloonan, and James Caggiano.

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

Bills in the amount of \$77,654.08 dated 11/16/16; \$97,790.29 dated 11/23/16; \$31,945.66 dated 11/30/16; \$61,838.17 dated 12/7/16; and \$340,946.28 dated 12/14/16 were ordered paid as audited on a motion by Commissioner Niedzielski and seconded by Commissioner Seche. Motion carried by unanimous vote.

The Board reviewed the Proposed 2017 Budget. On a motion by Commissioner Gruner and seconded by Commissioner Seche the 2017 Budget was approved. Motion carried by unanimous vote.

The Board acknowledged that the 2017-2020 Capital Improvement Plan exists as a draft at this time. It will be discussed and acted upon at a later date.

The Board discussed the installation of a generator at the Foxhall Pump Station. It was reported that the project should be completed this week.

The Board was given an update on the progress of the Phase 1B Filter Renovation Project.

The Board discussed the SCADA System Project. It was reported that communications were ongoing and that plans were expected next year.

The Board was informed that there was nothing new to report on the Cooper Lake Dam Improvements.

The Board discussed the Transmission Main Rehab Project. It was reported that plans were expected in the Spring of 2017. Work is expected to take place in the Fall of 2017.

There was no Correspondence reported.

It was reported that some of the new vehicles have been delivered. Pictures of the logos for the vehicles were shown to the Board.

It was reported that the Tax Relevy amount for this year totaled \$960,580.

The Board was informed that the water level of Cooper Lake had increased. Consequently, the Board reduced the current Drought Warning status down to a Drought Alert status. The Board decided to continue with the reduced supply of water to Town of Ulster until it was re-evaluated at the January meeting.

The November Superintendent's Report was read and ordered filed on a motion by Commissioner Gruner and seconded by Commissioner Seche. Motion carried by unanimous vote.

A motion to move into Executive Session was made by Commissioner Niedzielski and seconded by Commissioner Seche at 5:55 pm. A motion to come out of Executive Session was made by Commissioner Niedzielski and seconded by Commissioner Gruner at 6:30 pm. Motions carried by unanimous vote.

A motion was made by Commissioner Gruner and seconded by Commissioner Seche to hire D. Knox as Meter Reader provisionally, pending a Civil Service Exam. The appointment is to be effective in January, 2017, based upon his availability. The salary at that time will be \$45,053.01.

Motion to adjourn was made by Commissioner Seche and seconded by Commissioner Gruner at 6:31 pm. Motion carried by unanimous vote.

Allan P. Alberts
Assistant Secretary

