

**KINGSTON BOARD OF WATER COMMISSIONERS
REGULAR MEETING
NOVEMBER 9, 2016**

The regular meeting of the Board of Water Commissioners was called to order at 5:02 p.m. on November 9, 2016 in the Department's offices at Jansen Avenue. Present were President Dennis Crosswell, Mayor Steven Noble, Commissioners Joanne Seche, and Robert Niedzielski. Also in attendance were Superintendent Hansen, Assistant Secretary Allan Alberts, Attorney William Cloonan, Council Liaison Reynolds Scott-Childress, and James Caggiano. Town of Ulster Supervisor, James Quigley, was present to address the Board.

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 \$112,342.66 dated 10/19/16; \$71,611.82 dated 10/26/16; \$28,561.51 dated 11/2/16; and \$155,259.76 dated 11/9/16 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 installation of a generator at the Foxhall Pump Station. It was reported that Central Hudson's installation of infrastructure for the generator would be completed soon.

The Board discussed the Phase 1B Filter Renovation Project. It was reported that a problem was discovered with the shearing of parts of the air scour laterals, reportedly due to the nonuse of the air scour system. Superintendent Hansen informed the Board that the expected replacement cost of the damaged parts would be \$84,600 for materials and \$16,000 for installation of the materials by OCS Industries. The Board was told that a meeting would be held with the supplier, Roberts Filter Group, to reduce the cost of the materials. Superintendent Hansen requested that the Board pass a resolution authorizing the full amount of the materials at this time. A motion was made by Commissioner Seche and seconded by Commissioner Niedzielski authorizing the purchase of the materials at a cost not to exceed \$84,600. Motion carried by unanimous vote. A motion was made by Commissioner Niedzielski and seconded by Commissioner Seche authorizing the installation of the materials by OCS Industries at a cost not to exceed \$16,000. Motion carried by unanimous vote.

The Board discussed the Cooper Lake Dam Improvements. It was reported that sources of funding were being researched.

The Board discussed the Transmission Main Rehab Project. It was reported that some environmental assessments had been completed and there was some site work to be done. The project is estimated to take approximately 15 months for completion.

There was no Correspondence to report.

It was reported that the chimney at the Filter Plant had been replaced at a cost of \$2,400 for materials.

It was reported that the roof for the subsidiary structure adjacent to the Shop was being replaced at a cost of approximately \$4,000 for materials.

The Board was informed that Cooper Lake was at approximately 65% capacity, and recommended issuing a Drought Warning.

Town of Ulster Supervisor, James Quigley, addressed the Board and requested a 200,000 daily gallon cutback to the Town from the City. A motion was made by Commissioner Seche and seconded by Commissioner Niedzielski to ask the Town of Ulster to reduce its consumption from 700,000 daily gallons to 500,000 daily gallons on a month to month basis. Motion carried by unanimous vote. James Quigley also suggested that the City be amenable to compensation water to be provided to the Town in times of drought conditions.

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

A motion to move into Executive Session was made by Commissioner Seche and seconded by Commissioner Niedzielski at 6:02 pm. A motion to come out of Executive Session was made by Commissioner Seche and seconded by Commissioner Niedzielski at 6:15 pm. Motions carried by unanimous vote.

Motion to adjourn was made by Commissioner Seche and seconded by Commissioner Niedzielski at 6:18 pm. Motion carried by unanimous vote.

Allan P. Alberts
Assistant Secretary

