

**KINGSTON BOARD OF WATER COMMISSIONERS
REGULAR MEETING
JANUARY 11, 2017**

The regular meeting of the Board of Water Commissioners was called to order at 5:03 p.m. on January 11, 2017 in the Department's offices at Jansen Avenue. Present were President Dennis Crosswell, Mayor Steven Noble, Commissioners Joanne Seche, Margaret Gruner and Robert Niedzielski. Also in attendance were Superintendent Hansen, Assistant Secretary Allan Alberts, Attorney William Cloonan, Council Liaison Reynolds Scott-Childress, and James Caggiano.

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

Bills in the amount of \$32,102.25 dated 12/21/16; \$39,126.87 dated 12/28/16; \$609.37 dated 12/30/16; \$52,933.52 dated 1/4/17; and \$276,864.34 dated 1/11/17 were ordered paid as audited on a motion by Commissioner Niedzielski and seconded by Commissioner Seche. Motion carried by unanimous vote.

The Board received a presentation from Comp-U-Site Designs, Inc.; summarizing alternatives for the installation of a UPS System at the Binnewater facility. The consensus was to opt for Alternative 2A which has a budget cost of approximately \$80,000 including design and installation. A formal proposal from Comp-U-Site will be presented at the February Board Meeting.

The Kingston Water Department Goals and Objectives for 2017 were disbursed to the Board for future discussion.

The Board discussed the installation of a generator at the Foxhall Pump Station. It was reported that the project should be completed after Central Hudson installs its meter and activates the gas line.

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 final design documents were expected within a month, and then would be submitted to DOH for approval.

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 the surveyors would begin work soon.

The Board discussed the Drought Status. Superintendent Hansen reported that the level of Cooper Lake had risen to the point of lifting the Drought Alert. On a motion by Commissioner Gruner and seconded by Commissioner Niedzielski, it was authorized to remove the restriction of Water Supply to Town of Ulster and return to the 700,000 gallons per day effective 1/18. Motion carried by unanimous vote.

There was no Correspondence to report.

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

The Board was informed that KWD would participate in providing utility information to the Climate Action Committee.

A motion to move into Executive Session was made by Commissioner Gruner and seconded by Commissioner Niedzielski at 6:00 pm. A motion to come out of Executive Session was made by Commissioner Niedzielski and seconded by Commissioner Seche at 6:34 pm. Motions carried by unanimous vote.

Motion to adjourn was made by Commissioner Gruner and seconded by Commissioner Seche at 6:36 pm. Motion carried by unanimous vote.

Allan P. Alberts
Assistant Secretary

