

Seneca County Water District #1
Wednesday, May 25, 2005

Meeting began at 7:15a.m.

Present: James Gabriel David Dresser Jack Holley
 Angel Lawrence David Kaiser Joan Teichner
 Ray Zajac Dan Duddleston Mike Huff
 David Terry, Jr.

Absent:
 Ed Barto

Guests: Jeff Trout
 Gary Cannerelli
 Rick Gell

Approval of Minutes:

April Regular Board Meeting:

Motioned: David Terry, Jr.

Seconded: Mike Huff

Carried Unanimously

March Regular Board Meeting:

Motioned: Joan Teichner

Seconded: Mike Huff

Carried Unanimously

Water Maintainer's Report:

Jack questioned who owns the newest development and are we accepting dedication of the water lines? Jim explained who owned and yes we would be taking dedication. Jail site, originally was 4 feet deep, now they are talking about 7 feet deep. If they do that they will need to blast, our lines are there and Jack has concerns about this. So far, they do not have easements to do this as of yet. They have to stay ten feet away from ours and even then they could still cause damage to our cast iron piping. Jack will speak with Ken Kaufman about this situation. He just heard about this yesterday afternoon and hasn't had a chance to speak with him.

Wet well inspections and intake inspections, Jack has received quotes for this and will wait to review them when O'Brien and Gere arrive at our meeting.

Roofing needs to be replaced sooner than we had hoped and Jack would like authorization to replace it. Dave asked if we shouldn't just repair it, if we will be adding onto this building. This question will be addressed to O'Brien and Gere.

District Counsel Report:

Jim has been working on all easements with Aspen and trying to finalize all these before they transfer everything to the "Home Owners Association". Jim can't stress enough the importance of completing this while we are still working with Joel Bertuzzi. Dan and Jim went to the lift station and reviewed the area. Jim negotiated with Joel for 30' all around the building and Joel has agreed to give this easement to the districts. Jim

feels that we now have all easements we need to precede, including the second development.

Financial Report:

Presented to the board at meeting

Verification of Payables:

Motioned by: Mike Huff

Seconded by: David Terry, Jr.

Carried Unanimously

New Business:

Fayette is waiting for information from Senator Nozzolio with regard to matching the funds for the grant.

Resolutions:

12-05 Authorize Permit #1-05 hookup for water

Motioned by: Mike Huff

Seconded by: David Terry, Jr.

Carried Unanimously

O'Brien and Gere Reports:

Gary Cannerelli and Rick Gehl reviewed Ken Kaufman's report and have suggestions for the district regarding the water intake project. Jim explained that Corrections may not want to be in the water business and perhaps they would want the district to eventually take this. Ken Kaufman's report appropriately establishes a membrane system is a possibility for this location. O'Brien and Gere have found some economic items to consider. Rick explained that as a part of their review they did discover another option. Current demands and growth shows that 2 membrane systems in the plant will be sufficient for our use. If the growth continues at the rate it has been, the district will need to add another membrane system. If you use chloramines this will work for this system. Membrane plant will not address taste and odors and you may want to consider adding that feature. They suggest you leave the fuel tank and emergency tanks where they are. Lines to the lake need to be tested to assure no major maintenance is needed. Some expenses to consider are; annual inspection, cleaning of intakes, regulatory testing, and budget set up to replace membranes as they need to be. NYS Building Code has changed substantially and therefore, the building will need to be brought up to specifications. This expense also needs to be considered. A code impact study should be done. You may also need to deal with disinfections contract time. We recommend a separate room for fluoride storage. The district should anticipate that additional costs might be required to upgrade the existing clear well storage tank. An emergency backup should be maintained with Varick/Waterloo, providing you continue to use chloramines, as does the other plant. They are working with OGS at Willard and were informed OGS prefers to get out of the water business and many have transferred to independently run operations. They are willing to discuss contracts all the way up to actual deed transfers. Dave Kaiser asked if there was a minimum of space that is supposed to be between water and sewer lines. Rick explained that a minimum of 10' must separate the water and sewer lines. Jim added that he did not feel there would be any conflict with O'Brien and Gere working for OGS and us at the same time. Gary pointed out there were several options to save money for the taxpayers. We can stick with just opening the water intake, but they want to make us aware there is another option of working with OGS. Willard uses a conventional filtration process. They use screening

systems and are very appropriate for their system. They disinfect the water with free chlorine and therefore you would not want to mix a water supply that is using chloramines because it causes a very bad taste to the water.

Dave Kaiser has requested a separate meeting with the district board members to discuss the different options. Jim suggested the board authorize Dave to speak with OGS so he could bring information back to the board. Need resolution authorizing David Kaiser to do this. Motioned by: David Dresser

Seconded by: Mike Huff

Carried Unanimously

The next board meeting will be held at the Romulus Town Hall in Willard on June 22, 2005 @ 7:00 a.m., tour of Cortland plant will follow. We are to be at their plant at 10:00 a.m.

Adjournment: 8:42 a.m.

Motioned by: David Terry, Jr.

Seconded by: Mike Huff

Carried Unanimously