

Seneca County Water District #1
Wednesday, September 23, 2008

Meeting began at 7: 15 a.m.

Present: David Dresser Jack Holley
Angel Lawrence David Kaiser Dan Duddleston
Terry Potts James Gabriel David Terry,
Jr.

Absent: Ed Barto
Robert Hayssen

Guest(s): Tom Scholes, Seneca County Health Dept.
Jeff Trout, Town of Fayette Councilman

Approval of August Minutes:
Motioned: David Dresser
Seconded: David Terry
Carried Unanimously

Correspondences

Advertisement for Bids – No bids have been received
Jim suggested we advertise for bids to remove with no cost to the district.

O'Brien & Gere

Letter of Authorization
Contract #1 Award Letter – Henderson
Contract #2 Award Letter – Patricia Electric
Letter to Proceed to Henderson
Letter to Proceed to Patricia Electric
Letter from MRB Group on behalf of the Village of Waterloo – This letter requested a copy of all bids be sent to MRB for their review and that we are not to award the bid until after they have reviewed. For the record the bids had already been awarded before the Village of Waterloo had their engineers send the letter.

Response Letter to MRB Group on Behalf of the District – We asked our engineers not to relinquish any information and that they have already been given the bids that were awarded. As well, the project was reviewed with Jim Bromka and he told Jack the Village of Waterloo was fine with the project.

Frank Fisher Request for Opinion-Jim Gabriel explained this letter as well as his response letter.

Jim Gabriel's Response to Frank Fisher's Letter

Water Maintainer's Report

Jack received two separate bids from contractors with reference to roof repairs. The pump house has two-inch Styrofoam insulation and if we wanted to up it to three inches we would have to pull off the flashing and everything to do this. Jack isn't sure it is worth an inch to do this. D.E. Miller submitted a bid for \$10,960.00 for this. We received a bid from Abraham Lincoln Contracting and he recommended a tear off and put back what was there and leave the flashing alone, his price \$5,795.00. The difference between the two bids is putting 1" insulation or not. The flashing is in great condition and this is over a concrete roof. If they go with 3" there is lumber that would have to be added all the way around it because the roof would be raised an inch. Jack doesn't see the 1" styrofoam as a great benefit. David Kaiser suggests we go with the lower bid if Jack determines that this company's references are satisfactory.

Jack and the board agreed. The board will approve this pending references.

Hydrants are being flushed and we will be starting on the 400' of water line replacement and will commence October 15th. Fuel tank has come in and will be installed. Jack met with O'Brien & Gere and reviewed the work schedule with the pump project. The delay is back orders on pump motors. Flouride will be taken out of service for some time while this project is being completed. Jack will notify Tom Scholes and the residents through their water bills. Jack predicts this will be down for November and December.

NYSEG installed the soft start on our existing pumps and the flicker appears to be completely gone from the residents' homes. This will be the same type of unit that will go on the new pumps. However, we will request NYSEG to put a monitor on other homes to assure this has been taken care of.

District Counsel Report

Jim reviewed all the contracts, as the contractors were required to submit all the bonds, insurance etc to his office for review.

Jim also worked with Dave regarding the Fulgieri property and determined that until that embankment is stabilized we can't do anything to the pump station. It would be pointless to do anything, as the embankment will still slide into our pump station.

Financial Report

All books presented for reviewing and signing

Administrative Report

Nothing to add

Verification of Payables

Motioned: David Dresser

Seconded: David Terry

Carried Unanimously

Unfinished Business

Explanation of Waterloo Billings to Varick and Seneca County Water District #1

We have not received a response from Waterloo with reference to an explanation regarding the billing. The board requests we send a letter to Varick and cc: to Waterloo requesting an explanation of the discrepancy for billing.

Estimates for Building 2411 Roof Repair

D.E. Miller, Co.

Abe Lincoln Roofing

Fayette-Varick Project – Jeff Trout reported on the status of this project.

They have always had the tentative approval from HUD and with rates so much lower this project is actually affordable. The USDA is now requesting they move ahead on this project. Fayette is looking for a water purchase contract with the Water District. The small cities grant they received must be spent by September of 2009 or they will lose this. This project will go out to bid in January of 2009. This would include between all of Diltz Road and further east on Townline Road. The boundaries have been expanded further north on Route 414. The small cities grant can't be used for the expansion of the boundaries. If there is funding

from other sources Fayette will be able to lay additional lines, but they wanted this area as part of this district even if they can't put lines in at the same time as the original project.

Jim asked if this would be a joint town district. Jeff explained that this would be two separate districts and two separate contracts. Steve Ricci is developing separate contracts between Fayette and Varick. Jim will speak with Steve Ricci and discuss exactly what he is requiring from the district in an agreement form for their project.

The Lowes line is a transmission line that is being paid for by the IDA and until this is paid for nobody can hookup. Tom Scholes suggested Varick and Fayette might want to create a Joint Water District and in the future or presently may want to consider being apart of the county district. The board can authorize the district to enter into a supply contract.

New Business

Tentative 2009 Budget Submitted

Resolutions

36-08 Authorize Water Commissioner to Spend Up to \$6,000.00 for Roof Repairs at Building 2411

Motioned: David Dresser

Seconded: Terry Potts

Carried Unanimously

37.8 Authorize the District to Enter Into a Water Supply Contract for the Town of Fayette and Town of Varick

Motioned: David Dresser

Seconded: David Terry

Carried Unanimously

39-08 Authorize Chairman to Execute Property Transfer Deeds

Motioned: David Terry

Seconded: David Dresser

Carried Unanimously

Next Meeting to be held on October 22, 2008 at 7:00 a.m. at the Town Hall in Willard

Adjournment @ 8:35 a.m.

Motioned: David Dresser

Seconded: Terry Potts

Carried Unanimously