

MINUTES
Water Commission
April 18, 2012

Present: Comm. T. Bresina, Comm. A. Caezza, Comm. D. Wilson, Comm. K. Winans
Also Present: Mayor J. Maiurano, W. Roberts, C. Ivarson

The meeting was opened by Comm. A. Caezza at 7:03 pm

The minutes of the March 2012 meeting were approved; motion was made by K. Winans, seconded by T. Bresina ayes all.

Visitors:

There were no visitors

Treasurers Report:

A motion was made by D. Wilson and seconded by K. Winans to receive the treasurer's report, ayes all.

Superintendents Report:

A motion was made by T. Bresina and seconded by D. Wilson to forward the additional transfers to reserve accounts as presented by the superintendent and finance director to the common council ayes all.

Dam Report: The engineering firm hired to complete the NYSDEC required dam inspection has informed the superintendent that approximately 30 trees will need to be removed and backfilled with the proper backfill material.

Filter Plant: USDA-RD is requesting, if possible, the filter project be under 5 million dollars due to funding requirements. Superintendent to meet with engineering firm to see what areas without lowering the capacity of the new plant can be reduced.

Water Storage Tank: The 1.5 million gallon storage tank is in need of repairs and modifications estimated cost for this work would exceed 65% of replacement cost. Superintendent to put together a RFQ for same.

Engineering firm has been hired to complete the flow management plan as required by NYSDEC.

A new SPEDS permit is required by NYSDEC for the application of copper sulfate with a annual fee of \$ 100.00.

Adjournment:

Meeting was adjourned at 8:00 pm