

ERIE COUNTY SEWER DISTRICT NO. 8
BOARD OF MANAGERS MEETING
February 14, 2013
Town of Aurora

MEMBERS PRESENT: Chairperson Susan Friess, Matthew Hoeh , Secretary Edward Paolini, Bryan Smith

MEMBERS ABSENT: None

OTHERS PRESENT: Glenn Absolom, Steve Canestrari, Joseph Fiegl, and Laurie Gier

ITEM NO. 1 – CALL MEETING TO ORDER

Chairperson Susan Friess called the Meeting to order at 9:00 a.m.

ITEM NO. 2 – APPROVAL OF OCTOBER 9, 2012 MEETING MINUTES
(Handout)

On a motion by Mr. Hoeh, seconded by Mr. Smith, the Board voted to approve the minutes from the October 9, 2012 meeting. The motion carried 4-0.

ITEM NO. 3 – ITEMS FROM THE PUBLIC

None

ITEM NO. 4 – NEW BUSINESS

- a. Confirmation of Telephone Poll – Engineering Term Agreements (Handout)

On a motion by Mr. Paolini, seconded by Ms. Friess, the Board voted to confirm the email poll of the Board, completed on October 15, 2012 to approve Engineering Term Agreements with the following five engineering firms Arcadis/Malcolm Pirnie; Conestoga-Rovers & Associates; DiDonato Engineering and Design Professionals; URS Corporation; and Wendel Companies. The Agreements will enable the County to utilize the firms to perform engineering services as needed over a three year term. The motion carried 3-0 with Bryan Smith abstaining.

ITEM NO. 5 – OLD BUSINESS

None.

Item 2

ITEM NO. 6 – MISCELLANEOUS/ INFORMATIONAL ITEMS

a. Payments

Mr. Paolini advised the Board that payments have been made to JD Northrup for the Geneva Road sanitary sewer project. As of December 31, 2012, \$170,980.35 of the \$488,566.45 contract has been billed by JD Northrup.

b. Operational Reports

Mr. Absolom reported that work is being completed to repair the top of the wall on one of the clarifiers at the treatment plant. Mr. Canastrari reported that pipe patches have been installed by sewer district staff in sewers located on Martin and Riley Streets.

c. Pretreatment Report

There is nothing to report at this time.

d. Construction Report

Mr. Paolini updated the Board on the Geneva Road project. Mr. Paolini reported that all sewers are in, the wet well and valve chamber are installed, and the wastewater pumps are on order. The anticipated completion date is the end of June 2013.

The Board discussed the Town of Aurora's intent to install replacement water lines and storm sewers on Geneva Rd. in the Summer of 2013. Ms. Friess advised the Board that the Town would be holding a public hearing regarding the waterlines on February 25, 2013, and if the public is in favor of the work and associated cost, the Town of Aurora would be moving ahead with the project.

The Board discussed sending another letter to the residents of Geneva Road, after the public hearing updating them on the sanitary sewer project, and the upcoming waterline and storm project. Mr. Absolom stated that he felt that the letter should come from the County. Mr. Smith stated that he thought a letter should also go out from the Town of Aurora. The Board was in agreement that the residents would probably appreciate hearing from both municipalities. It was agreed that separate letters from the DEP and Town of Aurora will be sent to the residents to update them on the sewer project and upcoming waterline and storm sewer work. The letters will be sent out in early March.

e. November Update Memo (Handout)

The update memo sent out to the Board members on November 28, 2012 was discussed. Mr. Fiegl advised the Board that the memo was provided to update Board in lieu of a December Board meeting, as the meeting was cancelled due to the light agenda.

Mr. Fiegl inquired if there are any updates regarding supplying residents within the sewer district on Olean Rd. with full sanitary sewer service. Ms. Friess replied that the November 14, 2012 meeting was helpful and that councilman Jim Collins plans to call the residents of Olean Road to conduct an informal poll to determine who is still interested. Ms. Friess asked what the residents need to do if and when they decide they want the sanitary sewers. Mr. Fiegl advised Board that residents should petition the Board formally to start the process.

f. Reed Hill Subdivision – Approval to Extend (Handout)

A copy of a letter from Matt Salah of the DEP dated November 16, 2012 to Peter Sorgi was distributed to the Board. The letter advised the developer that Erie County Sewer District No. 8 Board of Managers has approved the Sewer Agency Report to extend the bounds of the District to include the Reed Hill Subdivision. Mr. Fiegl advised the Board that the extension is still in process, the Sewer Agency Report has been submitted and there still must be a Public Hearing on the extension before it is formally approved by the Legislature. The process should be completed by summer 2013.

g. Geneva Road Resident Letter – Request for Delay (Handout)

A copy of a letter from Mr. Fiegl to Geneva Road resident, Joanne Braun, was distributed to the Board in which the homeowner was granted up to 3 years and 90 days' time to connect to the new sanitary sewer. A copy of the letter from Ms. Braun requesting additional time was also distributed to the Board.

h. Contract No. 70 – Notice to Proceed (Handout)

A copy of the Notice to Proceed letter to United Survey Inc. dated December 12, 2012 for the Cured-in-Place Pipe Lining 2-year Term Agreement, Contract 70 was distributed to the Board. Mr. Paolini advised the Board that this contract is for installing Cured-In-Place sewer lining in all sewer districts.

i. Minutes from Public Hearing – 2012 Assessment Rolls (Handout)

The minutes from the Public Hearing on the 2012 assessment rolls held on November 2, 2012 was distributed to the Board. Mr. Paolini reported that there were no public comments pertaining to District No. 8.

Mr. Paolini made a motion to receive and file the informational items. Ms. Friess seconded the motion. The motion carried 4-0.

ITEM NO. 7 - ADJOURNMENT

On a motion by Mr. Paolini, seconded by Ms. Friess, the ECSD No. 8 Board of Managers meeting was adjourned at 9:18 a.m. The motion carried 4-0.

Respectfully Submitted



Edward Paolini PE, Secretary
ECSD No. 8 – Board of Managers

Motion to approve the February 14, 2013 minutes:

Moved by: Bryan Smith

Second by: Sue Friess

Approved/Disapproved 4/0

Date: 4/16/13

Next board meeting: ~~April 2, 2013~~ @ 9:30 a.m.

April 16, 2013 EAP.

**ERIE COUNTY SEWER DISTRICT NO. 8
BOARD OF MANAGERS MEETING
April 16, 2013
Town of East Aurora**

MEMBERS PRESENT: Chairperson Susan Friess, Matthew Hoeh, Secretary Edward Paolini,
Bryan Smith

MEMBERS ABSENT: None

OTHERS PRESENT: Steve Canestrari, Joseph Fiegl, and Laurie Gier

ITEM NO. 1 – CALL MEETING TO ORDER

Chairperson Susan Friess called the Meeting to order at 9:35 a.m.

ITEM NO. 2 – APPROVAL OF FEBRUARY 14, 2013 MEETING MINUTES

On a motion by Mr. Smith, seconded by Ms. Friess, the Board voted to approve the minutes from the February 14, 2013 meeting. The motion carried 4-0.

ITEM NO. 3 – ITEMS FROM THE PUBLIC

None

ITEM NO. 4 – NEW BUSINESS

a. Allocation of Town Sewer District Fund Balances

Mr. Fiegl advised the Board that he met with Town of Aurora Supervisor Jolene Jeffe and Nicole Serra from the Town of Aurora on March 18, 2013 to discuss the allocation of the Town's Sewer District Fund Balances. There is approximately \$120,000 to be transferred from the Town of Aurora to ECSD No. 8 and Mr. Fiegl's recommendation is to transfer the remaining fund balance to Capital Reserve for ECSD No. 8 after the Town passes the resolution. If money is to ultimately be transferred to capital reserve, the Legislature and ECSD No. 8 would have to approve the transfer. This action could either be completed during 2014 budget proceedings or through a separate action. Mr. Fiegl also explained that the Town would retain the debt service payments, but would bill ECSD No. 8 annually in an amount equal to the principal and interest.

Item 2

ITEM NO. 5 – OLD BUSINESS

Members decided to include the Olean Road Sewer Service project on the Agenda as item 5 (a).

There was a brief discussion on the Olean Road project. Ms. Friess explained to the Board that Councilman James Collins determined, through phone calls he had made, that the residents were interested in moving forward at this time, with the project to provide the residents with service via individual low pressure grinder systems. All properties are located within ECSD No. 8. According to Mr. Collins one resident, Mr. Allen, was not interested in receiving sewer service. Ms. Friess inquired about the next step in the process. Mr. Paolini advised that the residents would need to formally petition the ECSD No. 8 Board. It was agreed that the County will send the residents a letter informing them about the cost and the procedures involved in receiving sewer service. Mr. Fiegl requested that the Town provide names of the interested individuals detailing the information the residents would want to know to allow them to make a decision on the petition.

ITEM NO. 6 – MISCELLANEOUS/ INFORMATIONAL ITEMS

a. Payments

There were no payments report.

b. Operational Reports

Mr. Canestrari reported that one sand filter is out of service for temporary repairs and advised the Board that the permanent repair will have to be completed through a capital improvement project. He also reported that with the break in the weather, the Collections crew will begin flushing the lines in the Village of East Aurora.

c. Pretreatment Report

There is nothing to report at this time.

d. Construction Report

i. STP Tank Wall Repair – Progress Report

Mr. Paolini updated the Board on the clarifier tank wall repair. Due to the cold temperatures, the project has been on hold. The concrete subcontractor has to wait for warmer temperatures before installing the grout. The plates have been fabricated and the repairs will be completed relatively quickly once the outdoor temperatures are consistently over 40 degrees Fahrenheit.

e. Geneva Road Residents Construction Project Status Letter (Handout)

The letter the County sent out to Geneva Road residents on March 28, 2013 was distributed to the Board. Mr. Paolini stated that next week J.D. Northrup will be doing more work at the pump station. Mr. Fiegl stated that when the work is done, another letter will be sent out to the homeowners regarding connecting to the sewer. Mr. Smith suggested the possibility of delaying the deadline to hook up, because there will be much activity going on in the area with the Town's upcoming water and drainage project. Mr. Fiegl indicated the delay in hookup will be considered and decided based on the progress of the Town's project.

Mr. Paolini made a motion to receive and file the informational items. Mr. Smith seconded the motion. The motion carried 4-0.

ITEM NO. 7 - ADJOURNMENT

On a motion by Ms. Friess, seconded by Mr. Hoeh, the ECSD No. 8 Board of Managers meeting was adjourned at 9:52 a.m. The motion carried 4-0.

Respectfully Submitted



Edward Paolini PE, Secretary
ECSD No. 8 – Board of Managers

Motion to approve minutes of April 16, 2013

Moved By: Mr. Hoeh

Seconded By: B. Smith

Approved/Disapproved: 4/0

Date: 6/25/13

**ERIE COUNTY SEWER DISTRICT NO. 8
BOARD OF MANAGERS MEETING
June 25, 2013
Town of East Aurora**

MEMBERS PRESENT: Chairperson Susan Friess, Matthew Hoeh, Secretary Edward Paolini, Bryan Smith,

OTHERS PRESENT: Glenn Absolom, Steve Canestrari, Joseph Fiegl, Laurie Gier and Kevin Kaminski

ITEM NO. 1 – CALL MEETING TO ORDER

Chairperson Susan Friess called the Meeting to order at 9:30 a.m.

ITEM NO. 2 – APPROVAL OF APRIL 16, 2013 MEETING MINUTES

On a motion by Mr. Hoeh, seconded by Mr. Smith, the Board voted to approve the minutes from the April 16, 2013 meeting. The motion carried 4-0.

ITEM NO. 3 – ITEMS FROM THE PUBLIC

None

ITEM NO. 4 – NEW BUSINESS

- a. Presentation and Approval of 2014 Budget
 - i. Proposed 2014 Budget

Mr. Fiegl presented the proposed ECSD No. 8 Budget to the Board. Overall, the 2014 ECSD No. 8 tax levy is projected to increase slightly.

ECSD No. 8 is part of the combined ECSD Nos. 3 and 8 budget. The ECSD Nos. 3 and 8 budget is developed based upon a Memorandum of Understanding dated 6/17/08. Essentially, the Memorandum of Understanding outlines which costs or expenses are shared items and which items are exclusive to individual districts and their respective budgets. In summary:

- Costs such as supplies, equipment, “District-wide” expenses, etc. are shared based upon the ratio of units in each sewer district and the total units in the ECSD Nos. 3 and 8 service area.
- Debt service, revenues, fund balance, and capital reserve are exclusive to each sewer district.

*Item
2*

For this year, Central Region shares in approximately 39.5% of the Division-wide expenses. Within Central Region, ECSD No. 8 is responsible for approximately 9% of the costs, except the Downtown allocation which is closer to 10.5%.

Reviewing the overall summary for ECSD No. 8, total appropriations are projected to increase over \$256,000 when compared to 2013, with increases in both the operation and maintenance and debt service accounts. A major component of the operation and maintenance increase is the capital reserve allocation. The debt service increase is associated with the Geneva Road project. On the revenue side, fund balance use has increased over \$168,000, with \$120,000 transferred from the former Town of Aurora sewer district accounts in accordance with the merger agreement.

As stated previously, the typical ratepayer (single family home) in ECSD No. 8 will pay essentially the same in 2014 when compared to 2013 budget.

Fringe benefits for employees are being calculated at 67% in this budget. Actual numbers are not available at this time. Increases in pension and medical insurance are projected, influencing the change from the 2013 budget.

The 2013 equipment line items represent over \$1.1 million of the Central Region budget. The major items include various treatment plant equipment replacements throughout the Region, replacement of a truck mounted flusher, three (3) vehicles, and the Central Region's standard unanticipated replacement item.

Before going into specific details of the budget line codes, Mr. Fiegl explained that the budgets are developed conservatively, with the understanding that monies left over at year end are transferred to fund balance and utilized as revenue to offset future rate impacts. Items listed in the budget as "DSM" are expenses for the Downtown office. Central Region contributes 39.5% of these Downtown office expenses.

A review of the individual budget codes was provided. Specific items highlighted included the budgeting on fuel, various changes in Maintenance and Repair supply codes, the \$250,000 increase in I&I repair, AVL monitoring, an increase of \$100,000 in miscellaneous construction projects, explanation of the increase in rental equipment, breakdown on capital reserve allocation (\$320,000 total), utility costs, and personnel costs. It was mentioned that a Division-wide position was added for 2014 (Senior Sanitary Chemist) to assist with increased laboratory requirements and succession planning.

Fund balance usage as an offsetting revenue is budgeted at 72% when considering the monies to be received from the Town of Aurora. The available district fund balance at 12/31/12 represents approximately 2.8 months of 2014 budgeted

appropriations. Observing recent trends on amount available and amount used, it is believed that this allocation of fund balance is prudent.

It is recommended for the 2014 Budget that the flat charge be increased to \$30.00 per unit, footage charges remain at \$1.50/foot, and the water use charge remain at \$3.50 / 1,000 gallons. At this time, the Board would be approving the budget for ECSD No. 8. At the Combined Budget Meeting on June 26th, the entire Central Region budget is voted upon. If at that time any changes are proposed by the ECSD No. 3 Board of Managers, said changes will be presented and discussed at the July 2013 ECSD No. 8 Board of Managers meeting.

Mr. Smith made a motion to approve the 2014 budget as presented. Mr. Hoeh seconded the motion. The motion carried 4-0.

ii. 271 Resolution

The 2014 Section 271 Budget Resolution, was presented to the board. The Resolution proposes that 67%, 25%, and 8% of the total sanitary sewer tax levy of \$1,295,948.00 be raised from the assessed value, footage, and flat charges, respectively.

On a motion by Mr. Hoeh, seconded by Mr. Smith, the Board voted to approve the resolution. The motion carried 4-0.

b. Award of Contract – Brooklea and Creekside Project, Contract No. 12

Mr. Paolini presented the Brooklea and Creekside Project, Contract No. 12 to the Board for approval. Mr. Paolini informed the Board that CMH Company was the low bidder, with a bid of \$88,950.00, which was 3 percent below the engineer's estimate. Mr. Paolini explained that there was a bid informality involving an inconsistency between the written and numerical bid, but that the informality has been waived based on the County Attorney's recommendation.

On a motion by Mr. Paolini, seconded by Mr. Smith, the Board voted to approve the resolution to award Contract No. 12 to CMH Company, Inc. at a total contract cost of \$88,950.00. The motion carried 4-0.

c. I/I Compliance Hearing

The Board was informed that the homeowner at 168 Castle Hill Rd in East Aurora has still failed to comply with the Rules and Regulations for Erie County Sewer Districts in that they still have not disconnected their laundry tub from the sump pump. Mr. Paolini recommended that they be sent to a Compliance Hearing.

On a motion by Mr. Hoeh, seconded by Mr. Smith, the Board voted to refer item to a hearing. The motion carried 4-0.

ITEM NO. 5 – OLD BUSINESS

There was a brief discussion on the Olean Road project. A copy of a letter sent to homeowners was distributed to the Board. The letter to the listed homeowners detailed the steps that need to be taken to provide sanitary sewers along Olean Road. The letter also informed homeowners about the charges that would be added to their annual sewer taxes if sewers are installed.

ITEM NO. 6 – MISCELLANEOUS/ INFORMATIONAL ITEMS

a. Payments

There was one payment presented to the Board – to JD Northrup for the Geneva Road project in the amount of \$56,182.20.

b. Operational Reports

Mr. Kaminski gave a brief update on the east clarifier tank at the East Aurora Sewage Treatment Plant that had issues with spalling concrete. He informed the Board that the work was completed last week.

Mr. Canestrari gave a brief report on the flushing activity and the root cutting that had been done in June. He also mentioned that during the last major rain event, there were no sewer backup complaints from District 8 residents.

c. Pretreatment Report

Mr. Absolom informed the Board about the increase in radioactive sludge coming from East Aurora. He indicated his is most likely medical in nature due to patients being treated for cancer and other medical procedures. Mr. Absolom also explained that the radioactive sludge has to be measured with a Geiger counter and stored for a period of time so the radioactive levels decrease before it will be accepted at the landfill.

Mr. Absolom also discussed an issue with grease entering the sanitary sewer from Riley St. There are 3 businesses where it may be coming from, but there is no evidence yet to confirm which business it was coming from. One of the businesses has moved, and since they did not have a grease separator, there have been no more grease complaints in this area.

d. Construction Report

i. Reed Hill Subdivision

Mr. Paolini reported that there will be a public hearing on extending Sewer District No. 8 to include the Reed Hill Subdivision in August; this is the next step in this project.

ii. Geneva Road

Mr. Paolini reported that the Geneva Road project is 98% complete. All that remains is for the electric company to finish their work, and then a letter will be sent out to residents informing them when they can connect to the sanitary sewers.

Mr. Paolini also reported to the Board that there was some concern by a resident about the control panel not being underground.

e. Compliance Hearings & Retainer Agreement

A copy of the Retainer Agreement between the County of Erie and Feldman Kieffer, LLP, dated May 8, 2013 was distributed to the Board. The Erie County Attorney's office recommended Feldman Kieffer, LLP to act as a hearing officer for the I/I Compliance hearings.

The Board was also notified that the next compliance hearings will be held on August 14, 2013 at the Southtowns Wastewater Treatment Plant.

f. Sewage Pollution Right to Know Act

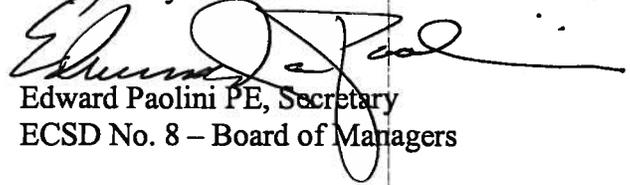
Mr. Fiegl explained that the Sewage Pollution Right to Know Act became law Effective May 1, 2013. This law requires notification of an overflow within 2 hours to the DEC, the Erie County Health Department, local officials, the Department of Public Works, as well as officials in any adjoining areas where the overflow occurred.

Mr. Hoeh made a motion to receive and file the informational items under items 5 and 6. Mr. Smith seconded the motion. The motion carried 4-0.

ITEM NO. 7 - ADJOURNMENT

On a motion by Mr. Smith, seconded by Ms. Friess, the ECSD No. 8 Board of Managers meeting was adjourned at 10:30 a.m. The motion carried 4-0.

Respectfully Submitted



Edward Paolini PE, Secretary
ECSD No. 8 – Board of Managers

Motion to approve minutes of June 25, 2013

Moved By: Bryan Smith

Seconded By: MATT HOEN

Approved/Disapproved: 3/0

Date: October 8, 2013

ERIE COUNTY SEWER DISTRICT (ECSD) NO. 8
BOARD OF MANAGERS MEETING
OCTOBER 8, 2013
AURORA TOWN HALL

MEMBERS PRESENT: Matthew Hoeh, Secretary Ed Paolini, and Bryan Smith

OTHERS PRESENT: Steve Canestrari, Joseph Fiegl, Laurie Gier, and Kevin Kaminski

MEMBERS ABSENT: Chairperson Susan Friess

ITEM NO. 1 – CALL MEETING TO ORDER

Mr. Paolini opened the meeting at 9:34 a.m.

ITEM NO. 2 – APPROVAL OF MINUTES OF PREVIOUS MEETING

On a motion by Mr. Smith, and seconded by Mr. Hoeh, the Board voted to approve the minutes from the June 25, 2013 meeting. The motion carried 3-0.

ITEM NO. 3 – ITEMS FROM THE PUBLIC

There were no items from the public.

ITEM NO. 4 – NEW BUSINESS

a. 2014 Meeting Schedule

The Proposed Meeting Schedule for 2014 was distributed to the Board. On a motion by Mr. Hoeh, seconded by Mr. Smith, the Board voted to approve the new schedule. The motion carried 3-0.

b. Assessment Rolls – 2014 Levy

i. Notice of Public Hearing

A Notice of Public Hearing to be held on November 1, 2013 pertaining to the 2014 Tax Levy was distributed to the Board.

c. User Charge Rates 2014

i. Minutes from Public Hearing

The minutes from the public hearing held on September 24, 2013 was distributed to the Board. Mr. Paolini noted that there were no comments from the public on the proposed 2014 User Charges.

ii. Approval of Resolution – 2014 User Charge Rates

Mr. Paolini informed the Board of some rate changes for the 2014 budget year as follows; Biochemical Oxygen Demand (BOD5), and Suspended Solids (SS) rates went down; while the Phosphorus (P) rate went up. These charges are calculated based on incurred cost.

On a motion by Mr. Smith, seconded by Mr. Hoeh, the Board voted to approve the User Charge Resolution. The motion carried 3-0.

- d. Resolution for Close Out of The Geneva Road Pumping Station and Sanitary Sewer Project – Contract 11A – General.

The Resolution to close out Contract 11A – General with JD Northrup Construction was distributed to the Board. Mr. Paolini noted that the final contract amount of \$438,081.00 included Change Order No. 1, which was a decrease of \$50,485.45; and that the work had been satisfactorily completed.

On a motion by Mr. Smith, seconded by Mr. Hoeh, the Board voted to approve the closeout resolution. The motion carried 3-0.

- e. Resolution for Close Out of The Geneva Road Pumping Station and Sanitary Sewer Project – Contract 11D – Electrical

The Resolution to close out Contract 11D-Electrical with Weydman Electric Inc was distributed to the Board. Mr. Paolini noted that the final contract amount of \$34,680.84 included Change Order No. 1, which was a decrease of \$9,019.16. Mr. Paolini informed the Board that all work had been satisfactorily completed.

On a motion by Mr. Hoeh, seconded by Mr. Smith, the Board voted to approve the closeout resolution. The motion carried 3-0

ITEM NO. 5 – OLD BUSINESS

- a. Olean Road Request for Sewer Service Letter

The Board discussed the Olean Road Sewer Extension. Four property owners have requested sewer service. The properties requesting service are in the middle of the unsewered service area, and extending service to the properties would require extending the sewer system past properties that have not requested service. Mr. Fiegl advised the Board that the properties would still have to pay the user charges even if they do not correct. Mr. Fiegl advised the Board that the feasibility of the project must take into consideration the increased cost to the entire district. The possibility of excluding a few parcels was discussed, and it was agreed to table this item until the next Board meeting. Mr. Fiegl suggested he and Ed Paolini meet with Councilman Jim Collins and Sue Freiss to further discuss the project.

ITEM NO. 6 - MISCELLANEOUS / INFORMATIONAL ITEMS

- a. Payments – JD Northrup Contract 11A

Mr. Paolini reported that two partial payments were made to JD Northrup for the Geneva Road Project – Inv. # 11629 for \$61,019.20 and Inv. #12-052-01 for \$32,946.80.

b. Operational Report

Mr. Kaminski gave a brief update on the #1 tank repair. Work to install expansion joints in the recently installed top plate on #1 tank should be completed in the next few weeks. Mr. Kaminski also advised that work was also completed on Tank # 2.

c. Pretreatment Report

Mr. Kaminski advised the Board that there was nothing new to report.

d. Construction Report

i. Letter to Residents on Geneva – Availability of Sewer

The Board was provided with a copy of the letter sent to residents on Geneva Road informing them that the sanitary sewer has been installed and is ready for use. The letter also advised them that they have 90 days to connect.

The copy of a letter sent to the owner of 100 Geneva Road was also distributed. The owner requested and was granted a waiver, giving her 3 years and 90 days to connect to the sewer.

ii. Letter to Sam Drayo – Easement 525 South Street

The letter sent from Mr. Carr to Sam Drayo, Attorney for the residents of 525 South Street, was discussed by the Board. The letter was sent in response to the attorney's letter that indicated the homeowners had concerns about the location of the pump station. Mr. Carr's response letter advised Mr. Drayo that the pump station is located in the street Right of Way. The letter also explains that the homeowners was paid for the permanent easement allowing for the construction of a sanitary sewer lateral with cleanout for the property at 553 South Street. Mr. Paolini advised the Board that the County received a follow up letter from Attorney Drayo.

iii. Contract No. 70 – CIPP Lining-Contract Extension for 2014-15.

Mr. Fiegl distributed a copy of the memo requesting an extension of the contract with United Survey Inc. for Cured in Place Pipe Lining for two more years, years 2014 and 2015. United Survey has agreed to hold their bid prices for the two-year extension. Mr. Fiegl advised the Board that since the contract was bid through the Purchasing Department, they have the option to extend contracts, and with United Survey holding their prices, it is a good idea.

iv. Contract No. 12 – Grinder Pump Unit Replacement Project, Homeowner letters.

The Board was given a copy of the letter sent to homeowners on Center Street and Main Street informing them of the grinder pump station replacement (Brooklea and Creekside) project taking place on their street. The residents were also informed about the nature of the work and what to expect while the work is being done.

v. Construction Project Status

A brief update on the construction project highlighted the following items:

1. Tank 1 steel plate cap project with Alp Steel is being closed out.
2. Brooklea and Creekside pumping stations replacement – Notice to Proceed has been issued effective 9-18-13.
3. Contract 11A and D – Geneva Road – contracts are being closed out. (Board voted to close out contracts, earlier in meeting. See Agenda, Item 4, d and e, under New Business).

e. New Environmental Bond Act – Notice of Public Hearing

Mr. Fiegl reported to the Board that he went to Albany to speak about the need for improvements to the sewer infrastructure. Under consideration would be two billion dollars for aging infrastructure. In the overall \$5 Billion Bond Act, if the State Legislature approves, the new Proposal would go on the ballot in 2014.

On a motion by Mr. Paolini, seconded by Mr. Smith, the Board voted to receive and file the informational items on the Agenda. The motion carried 3-0.

ITEM NO. 7 – ADJOURNMENT & NEXT MEETING

On a motion by Mr. Paolini, seconded by Mr. Hoeh, the meeting was adjourned at 10:05 a.m. The motion carried 3-0.

The next meeting is scheduled for Tuesday, December 3, 2013 at 9:30 a.m.

Respectfully submitted,



Edward A. Paolini, P.E. Secretary
ECSD No. 8 Board of Managers

Motion to approve minutes of October 8, 2013

Moved By: H

Seconded By: S

Approved/Disapproved: 3-0

Date: _____