

**ERIE COUNTY SEWER DISTRICT NO. 1
BOARD OF MANAGERS
FEBRUARY 7, 2014 @ 11:00 AM
CHEEKTOWAGA TOWN HALL**

MEMBERS PRESENT: Mr. Daniel Higgins, Ms. Mary Holtz, Mr. William Pugh and Mr. Matt Salah

MEMBERS ABSENT: Ms. Sheila Meegan

OTHERS PRESENT: Mr. Glenn Absolom, Mr. Joseph Fiegl, Mr. Larry Krug, Mr. Roger Lalli and Ms. Brenda Rehac

ITEM NO.1-CALL MEETING TO ORDER

Ms. Holtz called the meeting to order at 11:01 am.

ITEM NO.2-APPROVAL OF OCTOBER 4, 2013 MEETING MINUTES

Ms. Holtz moved, seconded by Mr. Salah to approve the October 4, 2013 meeting minutes. The motion carried 4-0.

ITEM NO.3-ITEMS FROM THE PUBLIC

None

ITEM NO.4-NEW BUSINESS

a. Confirmation of Telephone Poll-Construction Inspection Services (Handout)

The Board received a copy of the Legislative memorandum and resolution pertaining to a three year term construction inspection services for the Division of Sewerage Management. For the past six years, the Division has utilized outside consulting firms to perform inspections through a three-year term agreements. Fifteen (15) firms responded to this request and the three successful candidates are DiDonato Associates; Wm. Schutt Associates; and Greenman-Pederson, Inc., in an amount not-to-exceed a total of \$150,000 each. The Board confirmed the previous telephone poll vote.

ITEM NO.5-OLD BUSINESS

None

ITEM NO.6-MISCELLANEOUS & INFORMATIONAL ITEMS

a. Operational Report-(Sept.-Dec., 2013)

Mr. Lalli summarized the rain and snow events which took place during December 2013 and early January 2014. Mr. Lalli detailed the preventive steps the Sewer District take in anticipation of these types of events. On December 21st, close to 3" inches of rain was recorded, coupled with snow melt kept the District's crews busy for a 72 hour period responding to over twenty (20) complaints. On December 30th an 18" diameter trunk line collapsed on Pleasant View Dr., Lancaster. Only one basement backup complaint was received due to the collapse, and there were no sanitary sewer overflows. Crews made temporary repairs while permanent repairs will be completed in the near future. Around the same time as the collapse on Pleasant View Drive, the Town of West Seneca had a trunk line collapse and the flows were temporarily diverted to Erie County Sewer lines until the situation stabilized.

Item 2

On January 7th – 9th a blizzard moved through the area. During this time a trouble call was reported in the Town of Cheektowaga which took 4 hours to resolve due to road conditions. It was determined the crews would stay around the clock while maintaining pumping stations. On January 11th, a rain/snow melt event similar to December 21st occurred. This was the event with the publicized flooding in the Town of West Seneca.

Mr. Fiegl reiterated the Board's role in supporting the Division in its response to these events. The Board continues to budget for items such as four wheel drive vehicles, portable by-pass pumps, portable and permanent generators, County issued cell phones, overtime, authorization for take home vehicles, etc. These items are critical to ensure the continuing of service under adverse conditions.

b. Pretreatment Report

Mr. Salah stated that the County has provided education materials/brochures regarding proper disposal of grease to the manager at Gardenville Apartments to attach to the newsletter that is distributed to the tenants. Ms. Holtz questioned how the public could properly dispose of large amounts of grease from home turkey fryers. Mr. Fiegl will have the Division look into this.

c. Construction Report

i. Contract 39-Empire & Scrivner

Restoration work is due to be completed in the spring.

ii. Contract 70- Notice to Proceed 2014 Work Orders (Handout)

The Board received a copy of the Notice to Proceed letter to United Survey for Cured in Place Pipe Lining term agreement.

d. District Payments

None

e. Local Law No. 4-Hydraulic Fracturing (Handout)

The Board received a copy of the Local Law which pertains to the banning of Hydraulic Fracturing on land owned by Erie County. In addition, Mr. Fiegl explained under the heading of "Duty of Employees," all Erie County Sewer Districts will develop policies which familiarize employees with this Local Law.

f. NYWEA Collection System Safety Award (Handout)

Erie County was recently selected to receive the NYWEA collection System Safety Award for 2013.

g. Compliance Hearing Properties-Premium Assessment Letter Sent Nov.1, 2013(Handout)

The Board received a copy of the letter sent to the property owner at 75 Penwood Drive, Cheektowaga. The property owner failed to permit an inspection of his property. Therefore, based on the Hearing Officer's recommendation, a "premium assessment" of \$100 per month be levied for non-compliance.

h. Buffalo News Article

I. District is interested in Parcel-Article/Map (Handout)

An article recently published in the Buffalo News, discussed the Town of Lancaster owned property that sits directly behind the Erie County Sewer District office which is currently used for the

Town of Lancaster's dog control operations. The Town of Lancaster may be interested in selling the property and this may be an option for the County to consider for the much needed space for vehicles, materials etc., for the Sewer District. Mr. Pugh suggested the County should get a property assessment for the Board to review and consider. The Board gave its concurrence with starting talks with the Town of Lancaster on this item.

ii. America's Infrastructure (Handout)

Informational item for the Boards review.

i. Electric Demand Increase January 2014

Partly due to the extreme cold weather, utility costs have spiked for January and are much higher than normal.

Ms. Holtz moved, seconded by Mr. Salah to receive and file items 6(a-i). The motion carried 4-0.

ITEM NO.7-ADJOURNMENT & NEXT MEETING

Ms. Holtz moved, seconded by Mr. Salah to adjourn the meeting at 11:30 am. The motion carried 4-0.

*****NEXT MEETING***
Friday, April 11th at 9:30 A.M.
Burchfield Nature & Arts Center**

Respectfully submitted,



Matt Salah, P.E.
Secretary-ECSD No.1
Board of Managers

Motion to approve minutes of 2/7/14

Moved By: M Salah

Seconded By: S. Megan

Approved/Disapproved: 4-0

Date: 4/25/14

Signed: M. Salah

MS:br

ERIE COUNTY SEWER DISTRICT NO. 1
BOARD OF MANAGERS
APRIL 25, 2014 9:30 AM
BURCHFIELD NATURE & ARTS CENTER
Revised

MEMBERS PRESENT: Ms. Mary Holtz, Ms. Sheila Meegan, Mr. William Pugh and Mr. Matt Salah

MEMBERS ABSENT: Mr. Daniel Higgins

OTHERS PRESENT: Mr. Glenn Absolom, Mr. Joseph Fiegl, Mr. Larry Krug, Ms. Brenda Rehac and Mr. Richard Rehac

ITEM NO.1-CALL MEETING TO ORDER

Ms. Holtz called the meeting to order at 9:38 am.

Mr. Fiegl introduced the Board to Mr. Richard Rehac, the Northern Region District Manager.

ITEM NO.2-APPROVAL OF FEBRUARY 7, 2014 MEETING MINUTES (HANDOUT)

Mr. Salah moved, seconded by Ms. Meegan to approve the February 7, 2014 meeting minutes. The motion carried 4-0.

ITEM NO.3-ITEMS FROM THE PUBLIC

Mr. Fiegl briefly discussed a recent personal injury accident involving a staff member which resulted in a claim. Mr. Fiegl will follow-up with Ms. Holtz.

ITEM NO.4-NEW BUSINESS

a. **ORF Parcel Lease Renewal**

Mr. Salah noted the 5 year lease of the ORF parcel between the Town of Cheektowaga and the County will expire on January 1, 2015. A formal letter will be forwarded to the Town's Attorney Mr. Kevin Schenk with a draft agreement for review.

b. **Town of Cheektowaga Merger Discussions (Handout)**

Mr. Fiegl met with Erie County Legislator Ted Morton and Ms. Holtz in February. A copy of the "Merger Feasibility Report", which was completed in July 2008 was sent to Legislators Burke and Morton. Should the County and the Town wish to further investigate a merger, the County strongly suggests that the report will need to be updated.

c. **Frank Lloyd Wright Boathouse (Handout)**

The Board received a copy of a request from the Frank Lloyd Wright (FLW) Boathouse regarding the final payment of \$17,000. They have requested the Board of Managers and County to consider an amendment to the existing Wastewater Service Agreement and allow this final payment of \$17,000.00 be spread over a period of (10) ten years without interest or penalties. The Board suggested they continue working with

Item 2

the Boathouse Corporation and seek some “middle ground”, i.e., pay a small interest, decrease the term, etc. Mr. Fiegl stated several representatives from the County will be meeting with the Boathouse Corporation in May 2014 and he will relay the Board’s view.

d. Buffalo Sewer Authority Long-Term Control Plan

Mr. Fiegl discussed the Buffalo Sewer Authority regarding capital projects upcoming for the Authority (potentially \$380M in improvements over the next 20 years) and how that may impact the satellite sewer service providers (ECSD No. 1 included). Mr. Fiegl will be contacting the Buffalo Sewer Authority to request an update on how this may impact outside communities and their budgets.

ITEM NO.5-OLD BUSINESS

a. Town of Lancaster Dog Control Property

Mr. Fiegl noted the County received a verbal appraisal from the Town of Lancaster for the property directly behind the Erie County Sewer District office. The extra land will be helpful for storing vehicles and materials. The next step is to perform an environmental assessment of the parcel. Ms. Holtz recommended the County to move forward and pursue the property.

ITEM NO.6-MISCELLANEOUS & INFORMATIONAL ITEMS

a. Operational Report-(January-March)

Mr. Rezac updated the Board with the operational reports. There was a small Sanitary Sewer Overflow (SSO) in February from a broken air release valve on a force main from Borden Road Pumping Station. Flows were temporarily diverted and then the broken valve and associated plumbing were replaced. There was also a small SSO in March resulting from a plugged sewer on Jeffrey Drive which was quickly addressed. The Variable Frequency Drives (VFD) replacements at Cayuga Pump station are ongoing.

b. Pretreatment Report

Mr. Salah stated area food service establishments in District #1 have been investigated through the District’s Fats Oil and Grease (FOG) program.

c. Construction Report

i. CIPP Lining – Work Order No. 8 (Handout)

The Board received a copy of the CIPP Lining 2 year term agreement with United Survey, Inc., along with a list of the sewer sections to be investigated and lined. Mr. Pugh questioned if the County has a contract to line 15” diameter pipe. Mr. Fiegl stated presently they do not, but it would be beneficial in the future to have a contract to line those pipes as well.

Ms. Holtz moved, seconded by Ms. Meegan to receive and file the informational items on the agenda. The motion carried 4-0.

ITEM NO.7-ADJOURNMENT & NEXT MEETING

Mr. Pugh moved, seconded by Ms. Meegan to adjourn the meeting at 10:00 am. The motion carried 4-0.

Mr. Salah reminded the Board the next meeting will include the 2015 budget.

*****NEXT MEETING***
JUNE 20, 2014 @ 9:30 AM
CHEEKTOWAGA TOWN HALL**

*****COMBINED BUDGET MEETING***
JUNE 25, 2014 @ 3:00 PM
NORTHERN REGION ADMINISTRATION BUILDING**

Respectfully submitted,



Matt Salah, P.E.
Secretary-ECSD No.1
Board of Managers

Motion to approve minutes of 4-25-2014

Moved By: MS HOLTZ

Seconded By: MS MEEGAN

Approved/Disapproved: (5,0)

Date: JUNE 20, 2014

Signed: MS TO ASH

MS:br

**ERIE COUNTY SEWER DISTRICT NO. 1
BOARD OF MANAGERS
JUNE 20, 2014-9:30 AM
CHEEKTOWAGA TOWN HALL**

MEMBERS PRESENT: Mr. Daniel Higgins, Ms. Mary Holtz, Ms. Sheila Meegan, Mr. William Pugh and Mr. Matt Salah

OTHERS PRESENT: Mr. Joseph Fiegl, Mr. Larry Krug, Mr. Richard Rezac and Ms. Brenda Rezac

ITEM NO.1-CALL MEETING TO ORDER

Ms. Holtz called the meeting to order at 9:33 am.

ITEM NO.2-APPROVAL OF MEETING MINUTES

a. April 25, 2014 Meeting Minutes

Ms. Holtz moved, seconded by Ms. Meegan to approve the April 25, 2014 meeting minutes. The motion carried 5-0.

ITEM NO.3-ITEMS FROM THE PUBLIC

There were no items from the public.

ITEM NO.4-NEW BUSINESS

a. i. Presentation and Approval of 2015 Budget

ECSD No. 1 Budget Discussions

Mr. Fiegl presented the proposed ECSD No. 1 Budget to the Board. Overall, the 2015 ECSD No. 1 appropriations or expenses are budgeted to increase approximately 2% from last year's budget.

ECSD No. 1 is one of three sewer districts that comprise the Division of Sewerage Management's "Northern Region." The Northern Region budget is developed based upon a Memorandum of Understanding dated 6/19/91. 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 personnel, supplies, equipment, "Division-wide" expenses, etc. are shared based upon the ratio of units in each sewer district and the total units in Northern Region.
- Contractual treatment charges, debt service, revenues, fund balance, and capital reserve are exclusive to each sewer district.

For this year, Northern Region share is approximately 47% of the Division-wide expenses. Within Northern Region, ECSD No. 1 is responsible for approximately 36% of the costs.

Reviewing the Detail Summary for ECSD No. 1, total appropriations are projected to increase almost \$143,000 when compared to 2014. The change can be most attributed to a proposed increase in the capital reserve allocation of \$50,000, utilities, a \$100,000 increase for cured in place pipe lining contract, and personnel costs. On the revenue side, "user charges" are projected to increase, while the ECSD No. 1 fund balance allocation has been decreased when compared to the 2014 budget. Observing recent trends on amount available and amount used, it is believed that this allocation of fund balance is prudent.

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The estimated impact to the typical ratepayer (single family home) in ECSD No. 1 is approximately a 3% increase for 2015, or slightly over \$1/month.

It has been proposed in this budget that a part time administrative position be re-classified and re-titled to a “regular part time” position to provide additional coverage and handle the needs of the office. Mr. Fiegl explained a Division-wide reorganization of positions in the budgets to align with the consolidation of services across the various sewer districts. No new positions were added as part of this process.

Fringe benefits for employees are being calculated at 69.5% in this budget. Actual numbers are not available at this time, but the County’s budget office believes this is a conservative estimate. There are factors outside the County's control that influence the rate. The County’s Administration has attempted to address the rising fringe benefit costs with recent Union Contract proposals.

The 2015 equipment line items represent \$472,000 of the Northern Region budget. The major items include the replacement of a truck mounted flusher, a new programmable logic controller (PLC) system at a Northern Region pumping station, and Northern Region’s standard unanticipated replacement item. The replacement of the truck mounted flusher was discussed last year.

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 a revenue to offset future rate impacts. Items listed in the budget as “DSM” are expenses for the Downtown office. Northern Region contributes 47% of these Downtown office expenses.

A review of the individual budget codes was provided. It was noted that certain items such as “Foundry Supplies” were increased, but there was a corresponding decrease elsewhere in the budget (“Manhole Structures” in this instance). These changes were made for consistency throughout the various Erie County Sewer District budgets. Specific items highlighted included the budgeting on fuel, the \$100,000 increase in I&I repair, decreases in the budget for Buffalo Sewer Authority bills, utility cost increases, and personnel costs.

Fund balance usage as an offsetting revenue is budgeted at 50%. The available district fund balance at 12/31/13 represents approximately 2.24 months of 2015 budgeted appropriations.

It is recommended for the 2015 Budget that the flat charge remain unchanged at \$200.00 per unit and the footage charges in ECSD No. 1 is increased to \$0.70 / foot. At this time, the Board would be approving the budget for ECSD No. 1. At the Combined Budget Meeting on June 25th, the entire Northern Region budget is voted upon. If at that time any changes are proposed by either the ECSD No. 4 or ECSD No. 5 Board of Managers, said changes will be presented and discussed at the July 2014 ECSD No. 1 Board of Managers meeting. Ms. Holtz moved, seconded by Ms. Meegan to approve the 2015 Budget. The motion carried 5-0.

ii. 271 Resolution

Mr. Fiegl presented the 271 resolution to the board for review and approval. Approximately 42%, 8%, and 50% of the total sanitary sewer tax levy of \$6,450,788 will be raised from the assessed value, footage and flat charges.

Ms. Meegan moved, seconded by Ms. Holtz, to approve Resolution 271 with a flat charge of \$200.00 and typical footage charge of \$0.70. The motion carried 5-0.

Mr. Fiegl noted that Resolution 271 has been passed under the assumption that the combined budget for the Northern Region will remain unchanged after the upcoming ECSD Nos. 4 and 5 Board meetings. It is noted that if there are any modifications necessary, the budget and this resolution may need to be amended at the already scheduled July 11th ECSD No. 1 meeting.

b. Sewer Extension Request-4 Homewood Ave., Cheektowaga (Handout)

The Board received a copy of a letter from the property owner of 4 Homewood Ave., Cheektowaga requesting a road crossing to the east side of Homewood Avenue. This is not a normal practice the

Division of Sewerage Management would typically undertake. On a motion by Ms. Meegan, seconded by Mr. Higgins the Board denied the property owner's request to install a road crossing. The motion carried 5-0.

ITEM NO.5-OLD BUSINESS

a. Town of Lancaster Dog Control Property

Mr. Fiegl stated the environmental survey was completed for the property directly behind the Erie County Sewer District office. Mr. Fiegl may have something for the Board's consideration at the next board meeting.

b. Franklin Lloyd Wright Rowing Boathouse Corp.-Past Due Charges (Handout)

The Board received a copy of the bill summarizing the remaining capital charge liability that Frank Lloyd Wright (FLW) Boathouse had requested. Mr. Fiegl will keep the Board apprised.

ITEM NO.6-MISCELLANEOUS & INFORMATIONAL ITEMS

a. Operational Report-(April & May)

Mr. Rezac updated the Board with his operational reports for April and May. Three (3) sewer lines were repaired; two on French Rd., and one on Brian Lane. A sewer line repair is scheduled for Bosse Lane the week of 6/23rd to allow a sewer section to be lined at a later date. Also, Casimer sewers were televised due to a sinkhole. A 15' section will be repaired to allow for lining and has been added to the lining list. VFD (variable frequency drive) upgrades at Industrial Park Pumping Station are tentatively scheduled for the end of June. 1,050' of asbestos concrete pipe (ACP) downstream of the Clinton and Transit Pumping Station were recently televised and found to be in a deteriorated state. The district anticipates having those sections lined sooner rather than later.

b. Pretreatment Report

Mr. Salah stated the District's Fats Oil and Grease (FOG) program are continuing throughout District #1 to help minimize grease issues.

c. Construction Report

Mr. Salah noted the Empire/Scrivner project is in the restoration phase. A completion schedule from Visone will be forthcoming. Mr. Fiegl updated the Board with the Aurora North Pumping Station Elimination Project. The DSM is still in pursuit of various options in the Michael Anthony Way area. Mr. Fiegl anticipates a start date in 2015.

d. District Payments

None

e. Basement Bathroom Letter (Handout)

The Board received a copy of the letter mailed to those homeowners who recently had their property inspected through the DSM's I&I (inflow & infiltration) program and were found to have basement bathroom facilities. The homeowners were advised this type of connection may result in sewer backups. Furthermore, Erie County Sewer Districts will not take responsibility as the ECDSM does not guarantee basement service.

Ms. Meegan moved, seconded by Ms. Holtz to receive and file the informational items on the agenda. The motion carried 5-0.

ITEM NO.7-ADJOURNMENT & NEXT MEETING

Mr. Fiegl explained the combined budget meeting will be held on June 25, 2014 and Mr. Salah will be present to represent District #1. Typically a July meeting is scheduled in the event the budget does not pass. Mr. Pugh moved, seconded by Ms. Holtz to cancel the July 11 meeting contingent on Combined Budget Meeting results on June 25, 2014. The motion carried 5-0. The meeting was adjourned at 10:25 am.

*****NEXT MEETING***
OCTOBER 3, 2014 @ 9:30 AM
CHEEKTOWAGA TOWN HALL**

Respectfully submitted,



Matt Salah, P.E.
Secretary-ECSD No.1
Board of Managers

Motion to approve minutes of 6/20/14

Moved By: MS MEGAN

Seconded By: MS HOLTZ

Approved/Disapproved: 5, 0

Date: 10-3-14

MS:br

**ERIE COUNTY SEWER DISTRICT NO. 1
BOARD OF MANAGERS
OCTOBER 3, 2014
CHEEKTOWAGA TOWN HALL**

MEMBERS PRESENT: Mr. Daniel Higgins, Ms. Mary Holtz, Ms. Sheila Meegan, Mr. William Pugh and Mr. Matt Salah

OTHERS PRESENT: Mr. Patrick Bowen, Mr. Joseph Fiegl, Mr. Larry Krug, Mr. Richard Rehac and Ms. Brenda Rehac

ITEM NO.1-CALL MEETING TO ORDER

Ms. Holtz called the meeting to order at 9:30 am.

ITEM NO.2-APPROVAL OF FEBRUARY 7, 2014 MEETING MINUTES (Handout)

Ms. Meegan moved, seconded by Ms. Holtz to approve the June 20, 2014 meeting minutes. The motion carried 5-0.

ITEM NO.3-ITEMS FROM THE PUBLIC

a. Homeowner Request-4 Homewood (Handout)

The Board received a letter from the property owner at 4 Homewood Ave., Cheektowaga requesting the County to waive the sewer tap fee. The Board agreed this has not been done in the past and the fee will not be waived.

ITEM NO.4-NEW BUSINESS

a. 2015 Meeting Schedule (Handout)

The Board received a copy of the proposed 2015 Erie County Sewer District #1 meeting schedule. Ms. Holtz moved, seconded by Ms. Meegan to approve the 2015 meeting schedule. The motion carried 5-0.

b. User Charges 2015

i. Minutes from Public Hearing (Handout)

The Board of Managers received a copy of the minutes from the public hearing user charge for Erie County Sewer Districts 1-6 & 8, which were held on September 24, 2014. Now that the public hearing was held, the next step is for the individual Boards of Managers to adopt the rates. A Notice of Adoption will be published in the Buffalo News and the County's official papers.

ii. Approval of Resolution (Handout)

Ms. Holtz moved, seconded by Ms. Meegan to approve the resolution. The motion carried 5-0.

c. Agreement-Lease of Land to Cheektowaga (Handout)

Ms. Holtz moved, seconded by Ms. Meegan to approve the lease agreement for another five (5) year term. The motion carried 5-0.

Item 2

d. I&I Approval for Compliance Hearing (Handout)

Thirteen (13) property owners in Cheektowaga were submitted to the Board who have not completed their house inspection. Ms. Meegan moved, seconded by Ms. Holtz to recommend a Compliance Hearing attached in the handout. The motion carried 5-0.

ITEM NO.5-OLD BUSINESS

a. Town of Lancaster Dog Control Property

Mr. Fiegl presented to the Board two options the Division of Sewerage Management would like to approach the Town of Lancaster with for the purchase of the Lancaster Dog Control property. An environmental assessment was completed and there are some minor issues which need to be addressed. Some asbestos concrete pipe was located on the property and will need to be removed, along with the existing building on the property. Mr. Fiegl suggested offering the Town's requested purchase price of \$68,000 and the removal of the shed and debris would be the Town's responsibility. The second option would include the Division of Sewerage Management removing the items and offering a lower bid for the property. The Board agreed with both options and Mr. Fiegl will move forward with a formal bid.

b. Frank Lloyd Wright Rowing Boathouse Corp.-Payment of Past Due Charges (Handout)

A follow up letter from Mr. Dorn, President of the Frank Lloyd Wright Rowing Boathouse was submitted for the Boards review. They have agreed to pay the final principal payment due of \$15,300.00, but have requested the late charges of \$5,109.44 be waived. County policy typically does not include forgiveness of late charges. Mr. Fiegl suggested the Board may want to consider extending repayment over a period of approximately 3-5 years. The Board agreed and a phone poll can be conducted when specific details are finalized.

ITEM NO.6-MISCELLANEOUS &INFORMATIONAL ITEMS

a. Operational Report - (June-August) (Handout)

Mr. Rezac updated the Board with VFD & PLC replacements completed at the Industrial Park Pumping Station in August; along with VFD replacements at the Cayuga Pumping Station. Collection staff, along with the Division's Central Maintenance TV unit, focused on the thorough investigation of the list of quarterly trouble spots. Steps were taken to address issues i.e. chain spinners on grease issues, root cutters on root problems with our effectiveness was verified by the camera. There were 9 pipe patches and 10 sewer repairs performed either to eliminate the area from the trouble spot list or to facilitate lining. The 1,050' of badly deteriorated ACP downstream of the Clinton/Transit P.S. discharge has all been lined. Central Maintenance performed pipe patch on one section to facilitate the lining. District staff used a tanker truck to bypass station.

b. Pretreatment Report

None

c. Construction Report

i. Contract 70-CIPP Lining-Work Order No.11 (Handout)

The Board received a copy of Work Order 11 of the CIPP Lining 2 year term agreement with United Survey, Inc., along with a list of the sewer sections to be investigated and lined.

d. District Payments (None)

Mr. Salah moved, seconded by Mr. Higgins to receive and file the miscellaneous & informational items on this agenda. The motion carried 5-0.

ITEM NO.7-ADJOURNMENT & NEXT MEETING

Ms. Holtz moved, seconded by Ms. Meegan to adjourn the meeting at 9:55 am. The motion carried 5-0.

*****NEXT MEETING*****

**FRIDAY, DECEMBER 5, 2014 @ 9:30 AM
BURCHFIELD NATURE AND ARTS CENTER**

Respectfully submitted,



Matt Salah, P.E.
Secretary-ECSD No.1
Board of Managers

Motion to approve minutes of 10/3/14

Moved By: Ms Meegan

Seconded By: Ms Holtz

Approved/Disapproved: (4,0)

Date: 2-6-15

Signed: M. Salah

MS:br