ERIE COUNTY SEWER DISTRICT NO. 2 (ECSD 2)
BOARD OF MANAGERS MEETING MINUTES
FEBRUARY 13, 2014 @ 9:00 AM
DISTRICT ADMINISTRATION BUILDING

MEMBERS PRESENT: Mayor Howard Frawley, Angela Horton, Anna Knack, Gifford Swyers

MEMBERS EXCUSED: Mayor Vincent George

OTHERS PRESENT: Glenn Absolom, Patrick Breier, Joseph Fiegl, Nancy Forys, Lawrence Krug

ITEM NO. 1 – CALL MEETING TO ORDER

Chairperson Knack opened the meeting at 9:04 a.m.

ITEM NO. 2 – APPROVAL OF OCTOBER 10, 2013 MEETING MINUTES

On a motion by Mayor Frawley, seconded by Mr. Swyers, the Board voted to approve the minutes from the October 10, 2013 meeting, as amended. The motion carried 4 – 0.

ITEM NO. 3 – ITEMS FROM THE PUBLIC

There were no new items from the public.

ITEM NO. 4 – NEW BUSINESS

a. I/I Approval for Compliance Hearing

The Board reviewed a list of homeowners recommended to be sent to a compliance hearing. The list is comprised of homeowners who have failed to allow a house inspection in accordance with the "Rules and Regulations for Erie County Sewer Districts" and included properties in North Collins at 2043 Spruce St, 2175 School St, 10535 High St, 10425 High St, 2012 Center St, and 2021 Brant Rd. On a motion by Mr. Swyers, seconded by Ms. Knack, the Board approved to move forward with the compliance hearings. The motion carried 4 – 0.

b. Materials Request – 7180 Lake Shore Road

The Board reviewed a proposal letter written by Sean Schoenborn, attorney on behalf of Mr. Stracick, in regards to the property at 7180 Lake Shore Road, Derby. Mr. Stracick would like to construct a single family home on this property and extend sanitary sewer service to it. He is willing to pay for the installation of 3,400 linear feet of 3 inch diameter pipe and his own low pressure grinder to service his proposed home. Mr. Stracick is requesting the 3,400 feet of 3 inch PVC-SDR 21 be provided by ECSD 2, with an estimated cost of materials for this extension of $34,000. This extension could service a minimum of 14 other parcels within ECSD 2, so it is the Division of Sewerage Management's (DSM) recommendation to approve his request to provide materials for this extension. The Board had some questions about this for which Ms. Horton and Mr. Fiegl provided answers during the ensuing discussions.

On a motion by Mr. Swyers, seconded by Mayor Frawley, the Board voted to approve the recommendation to supply the materials as requested by Mr. Stracick. The motion carried 3 – 1 with Ms. Knack voting against this.

ITEM NO. 5 – OLD BUSINESS

a. Confirmation of Telephone Polls

i. Three Year Term Agreement - Construction Inspection Services

During a telephone poll conducted by Ms. Horton on 11/19/13, the Board voted to approve the three year term agreements with DiDonato Associates, Greenman-Pedersen Inc., and William Schutt Associates for professional services associated with construction inspections for the DSM not to exceed $150,000 each.

On a motion by Mayor Frawley, seconded by Ms. Knack, the Board voted to reaffirm the telephone poll approval by 4 – 0. The motion carried.

ii. Contract 79D Close Out, O'Connell Electric

During a telephone poll conducted by Ms. Horton on 11/19/13, the Board voted to approve the Close Out of Contract 79D in the final amount of $488,126.19.

On a motion by Ms. Horton, seconded by Mayor Frawley, the Board voted to reaffirm the telephone poll approval by 4 – 0. The motion carried.

iii. Contract 90 – No Cost Change Order No. 1

During a telephone poll conducted by Ms. Horton on 11/19/13, the Board voted to approve the no cost Change Order No. 1 by NYS Environmental Facilities Corporation (EFC) to update the required date on the contract for NYS SRF funded projects to be effective October 1, 2013.

On a motion by Ms. Horton, seconded by Mr. Swyers, the Board voted to reaffirm the telephone poll approval by 4 – 0. The motion carried.

ITEM NO. 6 – MISCELLANEOUS & INFORMATIONAL ITEMS

a. District Payments

There were no payments made since the last Board meeting on October 10, 2013.

b. Operational Report

Mr. Breier provided the Board with an update on the District activities which included the number of complaints received at the District; the status of completed projects as well as the upcoming projects; and a detailed summary of the wet weather events which occurred during the past eight weeks. He also provided a detailed explanation of District procedures currently in place in order to prepare for such events.

Mr. Fiegl commended National Grid on their immediate efforts to come out to the District to repair the transformer which was damaged during a wet weather event.

Mr. Fiegl also recognized the importance of the Board in the Sewer District response during adverse weather conditions. The Board has in the past budgeted for portable pumps, permanent and portable generators, four-wheel drive vehicles, 24/7 authorization for certain staff, overtime, etc. These items are integral to the Sewer District response and he thanked them for their support during Budget discussions so these wet weather events can be handled smoothly.

c. Pretreatment Report – There was nothing new to report at this time.

d. Construction Report

Contract 79A - LP Ciminelli (Lake St. and Point Breeze Pumping Stations): Mr. Fiegl advised the Board that they are in talks with the County to settle issues regarding a share in the additional engineering and project delay costs encountered by the County due to the project not completed on time. Once costs are agreed to, the contract will be closed out.

The cured in place pipe (CIPP) lining contract has been completed for 2013. The 2014 contract work is anticipated to begin again in the spring and include sewerlines in Eden, Evans, Angola & North Collins.

Mr. Fiegl spoke about the recent sewer collapse issues experienced in the Northern Region. The sewerline material was asbestos cement pipe (ACP) and the repair caused the road closure for three days. It has been noted that deterioration is typically more prevalent when the ACP pipe is downstream of a pumping station. It was noted that ECSD 2 has the most ACP pipe downstream of a pumping station of all the Sewer Districts, and these are possible candidates for the CIPP lining. The DSM would like to address this in a proactive manner.

Ms. Horton advises that ACP evaluations in ECSD 2 would begin when weather permits.

i. Contract 70 CIPP – Notice to Proceed 2014 Work Orders (Handout)

Ms. Horton presented the formal "Notice to Proceed" effective 2/3/14 for work orders issued in 2014 for the CIPP lining two-year term agreement. The contract expires on November 19, 2014. She noted that we were able to accomplish three budget years (2012, 2013, 2014) in the two-year contract.

ii. Contract 90 Energy Performance – Notice to Proceed (Handout)

Ms. Horton presented the formal Notice to Proceed for the Big Sister Creek Energy Performance Project which was issued to Wendel Energy Services. There was a $750,000 grant for this project.

e. Property Owners Letters – North Main Street LP Grinder Sewers (Handout)

Ms. Horton explained that letters were sent to two (2) properties in Eden currently on septic advising them that they needed to connect to the sanitary sewer. Both have contacted the ECSD 2 office and said they will comply.

f. Compliance Hearing Properties –Premium Assessment Letters Sent Nov. 1, 2013 to 9415 Streffi Drive & 49 Orchard Ave., Angola (Handout)

Ms. Horton advised that letters were sent to the properties in ECSD 2 who failed to allow a house inspection and did not appear at the Compliance Hearing nor respond to the Hearing letters. Starting December 1, 2013, they are now receiving the premium assessment penalty of $100 per month to their County property tax bill until they comply.

g. Local Law Intro. No. 4 – Hydraulic Fracturing (Handout)

A local law was recently passed regarding Hydraulic Fracturing activities on County owned land and the storage, disposal, or treatment of natural gas waste and fracturing wastes at any wastewater treatment facility owned or operated by Erie County. Mr. Fiegl focused on Section 6 – which states that all Erie County Sewer Districts must develop policies to carry out the requirements of this new law. Mr. Fiegl wanted it to be clear that the County has not previously accepted any of the above mentioned wastes.

Pursuant to the local law, the DSM will be evaluating its "Rules and Regulations" in the near future to ensure compliance and Mr. Fiegl will keep the Board apprised.

h. NYWEA Collection System Safety Award (Handout)

On February 6, 2014, Mr. Fiegl accepted the 2013 NYWEA Collection System Safety Award for Erie County. He noted that due to additional safety training, awareness, and equipment upkeep, the rate of incidents has dropped 75% over the last decade.

i. Erie County Utilities Aggregation (Handout)

A letter from the Commissioner of Public Works was received outlining expected increases to the utility bills due to the extreme temperatures experienced in the Northeast. Mr. Fiegl explained that we budget conservatively when it comes to utilities, but depending on conditions the rest of the year, we may need additional funds.

j. Buffalo News Article on America's Infrastructure (Handout) - Presented as informational

Mr. Fiegl informed the Board that he and Mayor George have been discussing issues relative to three grinders located at the Southwest corner of the Village of North Collins. These grinders are connected to each other, do not meet our DSM standards, and were installed by the Village long before our District took over the sewer system in North Collins. One owner made repairs to one of those grinders and is looking to be reimbursed. At this point, it is uncertain who exactly is responsible for such repairs and maintenance of these grinders.

Mayor Frawley brought back some information for energy and utilities. Mr. Fiegl noted he would pass that on to Public Works.

On a motion by Ms. Knack, seconded by Mr. Swyers, the Miscellaneous/Informational Items listed above were all received and filed. The motion carried 4 – 0.

ITEM NO. 7 – ADJOURNMENT & NEXT MEETING

On a motion by Ms. Knack, seconded by Mayor Frawley the meeting was adjourned at 10:06 a.m. The motion carried 4 – 0.

Next meeting is scheduled for Thursday, April 10, 2014 at 9:00 a.m.

Respectfully submitted,

Angela M Horton

Angela M. Horton, P.E.
Secretary - ECSD No. 2 - Board of Managers

Approval of Minutes:

Motioned By: A. Horton

Seconded By: G. Swyers

Approved/Disapproved: 4/0

Date: 4/10/14

Signed: Angela M Horton

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ERIE COUNTY SEWER DISTRICT NO. 2 (ECSD 2)
BOARD OF MANAGERS MEETING MINUTES
APRIL 10, 2014 @ 9:00 AM
DISTRICT ADMINISTRATION BUILDING

MEMBERS PRESENT: Mayor Vincent George, Angela Horton, Anna Knack, Gifford Swyers

MEMBERS ~~NOT PRESENT~~: EXCUSED Mayor Howard Frawley

OTHERS PRESENT: Glenn Absolom, Patrick Breier, Joseph Fiegl, Nancy Forys, Lawrence Krug

ITEM NO. 1 – CALL MEETING TO ORDER

Chairperson Knack opened the meeting at 9:05 a.m.

ITEM NO. 2 – APPROVAL OF FEBRUARY 13, 2014 MEETING MINUTES

On a motion by Ms. Horton, seconded by Mr. Swyers, the Board voted to approve the minutes from the February 13, 2014 meeting. The motion carried 4 – 0.

ITEM NO. 3 – ITEMS FROM THE PUBLIC

There were no new items from the public.

ITEM NO. 4 – NEW BUSINESS

a. Angelo Delmonaco

Mr. Fiegl informed the Board of the death of one of the District's operator's, Angelo Delmonaco, who passed away suddenly back in February.

b. Duplicate Sewer Refund – 1419 Evergreen Drive, Lakeview

The DSM received a request for a refund from Eddy & Lewin Homes Inc. for obtaining two sewer permits for the same parcel at 1419 Evergreen Drive. In error, they provided ECSD 2 with different SBLs for the same parcel. The requested refund was for $502.00, less administrative fees of $50.00, for a total refund in the amount of $452.00 recommended by the DSM to refund Eddy & Lewin Homes Inc.

On a motion by Ms. Horton, seconded by Ms. Knack, the Board voted to approve the recommendation to refund $452.00. The motion carried 4 – 0.

ITEM NO. 5 – OLD BUSINESS

a. Lake Street / Point Breeze Pumping Station Project (Handout)

Mr. Fiegl advised the Board of a letter received by the County from LPCiminelli's attorneys. As was suggested in the letter, there was a follow up meeting between LPCiminelli, their attorney, Mr. Fiegl, and the County Attorney's office. During the March 26, 2014 meeting, the parties came to a verbal settlement. Mr.

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Fiegl noted that LPCiminelli's attorney would be drafting a settlement agreement. Additional information will be provided at the next ECSD 2 Board meeting.

ITEM NO. 6 – MISCELLANEOUS & INFORMATIONAL ITEMS

a. District Payments

There were no payments made since the last Board meeting on February 13, 2014.

b. Operational Report

Mr. Breier provided a summary of activities since the last meeting on February 2014. The District received a total of 7 sanitary sewer complaints – 4 of which were homeowner lateral problems, 2 were odor complaints and 1 was due to a manhole being hit by a plow.

Mr. Breier also noted that the mainline sewer replacement project at West Church Street will be set to resume in April 2014 and is 90 percent complete; sewer lateral work will also be completed at this time. The cured in place pipe (CIPP) lining of Church Street will begin once the sewer mainline work is complete.

The 2013 CIPP lining contract was completed in the Derby area during October & November. The 2014 CIPP lining contract work will be issued this spring to United Survey Inc. and include sewerlines in Evans on Oakgrove and in North Collins on Langford Road.

The I/I house inspections are set to begin in the Eden area this month with 371 letters going out today to those residents. A map of the area to be inspected was provided to Ms. Knack at the end of the meeting. Smoke testing will also be conducted in this area sometime this summer.

Previously discussed evaluations on asbestos cement pipe (ACP) in ECSD 2 are set to begin shortly. New camera equipment (included in the 2014 budget) was recently received and will allow our staff to view larger diameter pipes.

c. Pretreatment Report – There was nothing new to report at this time.

d. Construction Report

i. Contract 91 - Clarifier Bridge Replacement Project

Shop drawings are now being submitted by the contractor, Niagara Frontier Custom Fabrication.

ii. Big Sister WWTP Energy Performance Project

Notice to proceed on this project was given December 30, 2013. The contractor has begun the submittal process and the project is slated to begin this spring. The building permit from the Erie County DPW was received this morning (4/10/14).

iii. 2014 CIPP Lining Work Orders

This project has is associated with the 2-year contract with United Survey Inc. 2014 work orders will begin being issued this month. Approximately 1,300 feet of sanitary sewer along Oakgrove (3 - 10" diameter lines) and Langford (3 - 8" diameter lines) have been identified under the initial ECSD 2 work order.

iv. Water Meter at the Big Sister WWTP

This project has not yet begun construction, however parts have been received. DSM is in the process of revising the waterline plans for rebid through purchasing and hope to have all this in place before the next meeting.

On a motion by Ms. Knack, seconded by Mayor George, all the Miscellaneous and Informational Items listed above were received and filed. The motion carried 4 – 0.

ITEM NO. 7 – ADJOURNMENT & NEXT MEETING

On a motion by Ms. Knack, seconded by Mr. Swyers, the meeting was adjourned at 9:27 a.m. The motion carried 4 – 0.

The next meeting is scheduled for Thursday, June 26, 2014 at 9:00 a.m.

Respectfully submitted,

Angela M Horton

Angela M. Horton, P.E.
Secretary - ECSD No. 2 - Board of Managers

Approval of Minutes: as amended

Motioned By: A. Knack

Seconded By: A. Horton

Approved/Disapproved: 4/0

Date: 6/26/14

Signed: Angela M Horton

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ERIE COUNTY SEWER DISTRICT NO. 2 (ECSD 2)
BOARD OF MANAGERS MEETING MINUTES
JUNE 26, 2014 @ 9:00 AM
DISTRICT ADMINISTRATION BUILDING

MEMBERS PRESENT: Mayor Howard Frawley, Mayor Vincent George, Angela Horton, Anna Knack

MEMBERS EXCUSED: Gifford Swyers

OTHERS PRESENT: Patrick Breier, Joseph Fiegl, Nancy Forys, Carl Horne, Lawrence Krug

ITEM NO. 1 – CALL MEETING TO ORDER

Chairperson Knack opened the meeting at 9:00 a.m.

ITEM NO. 2 – APPROVAL OF THE APRIL 10, 2014 MEETING MINUTES

On a motion by Ms. Knack, seconded by Ms. Horton, the Board voted to approve the minutes from the April 10, 2014 meeting. The motion carried 4 – 0.

Mayor Frawley requested a change to the template of the BOM Meeting Minutes whereby we use members "excused" as opposed to members "absent or not present". *This request was made at the end of the meeting but moved to this location in the minutes.

On a motion by Ms. Knack, seconded by Mayor George, the Board voted to approve the change in the meeting minute's template and amend the April 10, 2014 meeting minutes. The motion carried 4 – 0.

ITEM NO. 3 – ITEMS FROM THE PUBLIC

There were no new items from the public.

ITEM NO. 4 – NEW BUSINESS

a. Presentation and Approval of 2015 Budget

   i. Proposed 2015 Budget (Handout)

Mr. Fiegl presented the proposed 2015 ECSD No. 2 Budget to the Board. Overall, the typical ECSD No. 2 ratepayer would have annual sanitary sewer charges that increase approximately 2.8%.

Reviewing the detailed summary for ECSD No. 2, appropriations or expenses are budgeted in 2015 to increase approximately $293,000. Operation / maintenance expenses (including equipment purchases) make up the majority of this increase. Revenues are expected to increase approximately $101,000, with the use of fund balance constituting approximately $70,000 of the increase when compared to 2014.

As stated previously, the estimated impact to the typical ratepayer (single family home) in ECSD No. 2 in 2015 is an increase of approximately 2.8%, or around $13 - $18 per home annually on average (roughly $1 - $1.50/month).

Personnel costs – including reorganization in the Division of Sewerage Management (DSM) – were discussed. 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

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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 approximately $545,500 of the ECSD No. 2 budget. This is an increase of $168,500 when compared to 2014. The major items include several replacements for treatment plant and pumping station equipment, the replacement of a sewer district sludge hauler, one (1) fleet vehicle, and the ECSD No. 2 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 a revenue to offset future rate impacts. Items listed in the budget as "DSM" are expenses for the Downtown office. ECSD No. 2 contributes 9.25% of the overall Downtown office expenses.

A review of the individual budget codes was provided. Specific items highlighted included the budgeting on fuel, chemical cost adjustments, modifications to equipment repair items, the $100,000 increase in I&I services, an additional $50,000 in capital reserve allocation, minor utility cost increases, and personnel costs.

Fund balance usage as an offsetting revenue is budgeted at 66% of available balance. The available district fund balance at 12/31/13 represents approximately 3.27 months of 2015 budgeted appropriations. Observing recent trends on amount available and amount used, it is believed that this allocation of fund balance is prudent.

In summary, there are a large number of items that are critical to the sewer districts operations that will be addressed in this budget:

- A $100,000 increase in I&I services (cured-in-place pipe lining) to renew collection system assets.
- A $168,500 increase equipment purchases to replace aging treatment plant and pumping station components, along with an $180,000 sludge hauler.
- A $50,000 increase in capital reserves, to allow for the sewer district to "cash fund" future initiatives.

It is recommended for the 2015 Budget that the unit charge be increased to $280.00 per home and the footage charge in ECSD No. 2 remain at $1.00 / foot.

The floor was opened up for questions and discussions ensued. Ms. Knack commented afterwards that she was pleasantly surprised with this budget.

On a motion by Mayor Frawley, seconded by Mayor George, the Board voted to approve the 2015 Budget. The motion carried 4 – 0.

ii. <u>271 Resolution (Handout)</u>

It was resolved that approximately 36%, 16% and 48% of the total sanitary sewer tax levy of $6,613,945 shall be raised from the assessed value, footage and flat charges, respectively, for ECSD No. 2.

On a motion by Ms. Knack, seconded by Ms. Horton, the Board voted to approve the assessment roll resolution that the sanitary sewer tax levy shall be raised from the assessed value, a flat charge of $280, and a footage charge of $1.00/foot. The motion carried 4 – 0.

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

The Board reviewed a list of homeowners recommended to be sent to a compliance hearing. The list is comprised of homeowners who have failed to allow a house inspection in accordance with the "Rules and Regulations for Erie County Sewer Districts" and included 2081 Kimble Ave & 10669 Elm St in North Collins and 5841 Lakeview Terrace in Lakeview.

On a motion by Ms. Knack, seconded by Mayor Frawley, the Board approved to move forward with the compliance hearings. The motion carried 4 – 0.

c. Wendel Energy Services – Change Order No. 2

Ms. Horton advised the Board of and requested approval for Change Order No. 2 up to $100,000 to Wendel Energy Services to compensate Wendel for relocation and resizing of the Control Room Building, terminations and testing of fiber optic strands and to provide a contingency for the remainder of the contract. Mr. Fiegl provided further explanation on the particulars of what happened and why the costs increased which brought about this change order. He also explained that the change order was necessary to encumber immediate costs of just under $60,000 and the remainder of funds would be for any future contingencies as needed.

On a motion by Ms. Horton, seconded by Ms. Knack, the Board voted to approve Change Order No. 2 to Wendel Energy Services. The motion carried 4 – 0.

ITEM NO. 5 – OLD BUSINESS

a. Lake Street/Point Breeze Pumping Station Project

Mr. Fiegl advised the Board that a draft settlement agreement was received in April from Ciminelli and they have accepted most of the County's requested changes. Mr. Fiegl is hopeful for a final agreement by the end of summer. There may be a phone poll to the Board to get the final approval to close out this contract.

ITEM NO. 6 – MISCELLANEOUS & INFORMATIONAL ITEMS

a. District Payments (Handout)

Ms. Horton conveyed to the Board the payments made to Wendel Duscherer for Energy Improvements in the amounts of $47,701.88 and $10,713.11.

b. Operational Report

Mr. Breier provided the Board with an update on the District activities which included 20 sanitary sewer complaints received at the District in May (8 were homeowner lateral problems, 3 were odor complaints in Angola, and the remaining complaints were from high flows due to wet weather).

Mr. Breier noted that the mainline work on West Church St. in Eden has now been completed. The 2014 lining contract work will begin in the next few months in the Town of Evans (Oakgrove Dr.), the Village of North Collins (Langford Rd.), and Town of Eden (West Church St.).

Mr. Breier advised that the Energy Performance project at the treatment plant is currently at a standstill because of utility conflicts and construction will resume when the issues are resolved.

The I&I House Inspections have begun in the Town of Eden with 331 of the 371 completed to date. Illegal sump pump connections to the sanitary sewer were identified on 17 properties to be corrected. Smoke testing of the sanitary sewers will begin this summer in the Town of Eden as well.

c. Pretreatment Report – There was nothing new to report at this time.

d. Construction Report

Contract 79A - LP Ciminelli (Lake St. /Point Breeze Pumping Stations) Ms. Horton advised the Board that the closeout agreement is with the County Attorney's Office for revisions and approval and is to be closed out soon. (Also referred to in Item 5-a.)

The Big Sister Creek Treatment Plant Clarifier Bridge replacement project has been completed.

Ms. Horton also advised that the bidding for Contract 92 for the water meter and backflow protector enclosure project begins today, June 26, 2014, through the purchasing department.

i. Contract No. 70 CIPP Lining - Work Order No.10 (Handout)

Ms. Horton advised the Board that this Work Order has been formally issued and work will begin in Evans on Oakgrove Dr. and in North Collins on Langford Road in the next few months.

e. NYSDEC SPDES - 2013 Annual Report (Handout)

Presented as informational to the Board that the ECSD No. 2 annual report was submitted to NYSDEC for the work completed during the 2013 calendar year.

f. Sewer Permit Refund - 6826 Old Lakeshore (Handout)

Ms. Horton advised the Board that the District received a request for a sewer permit refund for 6826 Old Lakeshore Rd, Lot #9, Lake View, NY that was issued on April 18, 2011. She further explained that upon further review of the DSM Policies and Procedures, such refunds must be made with 120 days of the permit issuance. As this request was made long after the 120 days, it was denied.

However, Mr. Krug noted that the permit is still valid for this property and would require a $2.00 permit renewal fee.

g. Basement Bathroom Letter (Handout)

Ms. Horton advised the Board that the annual series of informational letters have gone out to District homeowners inspected in 2013 with basement bathroom facilities and/or a floor drain connected to the sanitary sewer. This letter advised that such connections put the property at a greater risk for a sanitary sewer backup into the home. The 2014 informational letter was reconfigured based on the Board's comments following last year's letter.

h. Village of North Collins Sewage PS Meeting (Handout)

The Board was provided with a copy of a letter summarizing a meeting held April 10, 2014, to discuss the sewage pumping station currently reported to be owned by the Village of North Collins. The DSM and ECSD No. 2 made recommendations to the Village of North Collins to assist them with these issues. Mayor George advised the Board that it will be a while before addressing this matter as he has a

backup of priority projects already scheduled for the Village. Mr. Fiegl asked Mayor George to let ECSD No. 2 when they are ready to move forward with this item.

On a motion by Ms. Knack, seconded by Mayor Frawley, the Miscellaneous & Informational Items listed above were all received and filed. The motion carried 4 – 0.

ITEM NO. 7 – ADJOURNMENT & NEXT MEETING

As a result of the 2015 Budget passage, Mr. Fiegl made the suggestion to cancel the next Board Meeting scheduled for July 10, 2014. On a motion by Mayor Frawley, seconded by Ms. Knack, the Board voted to cancel the next Board meeting scheduled for July 10, 2014. The motion carried 4 – 0.

On a motion by Ms. Knack, seconded by Ms. Horton, the meeting was adjourned at 10:07 a.m. The motion carried 4 – 0.

Next meeting is scheduled for Thursday, October 9, 2014 at 9:00 a.m.

Respectfully submitted,

Angela M. Horton

Angela M. Horton, P.E.
Secretary - ECSD No. 2 Board of Managers

Approval of Minutes:

Motioned By: A. Knack

Seconded By: A. Horton

Approved/Disapproved: 4/0

Date: 10/9/2014

Signed: Angela M. Horton

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