

**ERIE COUNTY SEWER DISTRICT NO. 1
BOARD OF MANAGERS
FEBRUARY 6, 2015
CHEEKTOWAGA TOWN HALL**

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

OTHERS PRESENT: Mr. Glenn Absolom, 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 11:00 am. Mr. Fiegl mentioned that Mr. Patrick Bowen's appointment to the District #1 Board, was not finalized and that he would follow up on this item.

ITEM NO.2-APPROVAL OF OCTOBER 3, 2014 MEETING MINUTES

Ms. Meegan moved, seconded by Ms. Holtz to approve the October 3, 2014 meeting minutes. The motion carried 4-0.

ITEM NO.3-ITEMS FROM THE PUBLIC

There were no items from the public.

ITEM NO.4-NEW BUSINESS

- a. 2015 Meeting Schedule-Corrected Date (Handout)

Ms. Holtz moved, seconded by Ms. Meegan to approve the corrected 2015 meeting schedule. The motion carried 4-0.

- b. Frank Lloyd Wright Rowing Boathouse Corp.-Confirmation of Telephone Poll (Handout)

The Board of Managers has reviewed the Boathouse Corporation's request to amend the existing wastewater service agreement and approves an extension of time to repay the remaining capital expenses and accrued late fees through May 2014. The amendment time extension approved for repayment may not exceed three (3) years. Ms. Holtz moved, seconded by Ms. Meegan to confirm the previously approved telephone poll on the Boathouse Corporation's request. The motion carried 4-0.

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

The Board received a copy of the letter from the Town of Cheektowaga regarding the Lease of ORF Land Agreement. The lease was signed and returned on February 6, 2015.

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

Four (4) property owners in Cheektowaga were submitted to the Board who have not completed their house inspection. Ms. Holtz moved, seconded by Ms. Meegan to recommend a Compliance Hearing attached in the handout. The motion carried 4-0.

Item 2

ITEM NO. 5-OLD BUSINESS

a. Town of Lancaster Dog Control Property-Purchase Agreement (Handout)

The Board received a copy of the Town of Lancaster's agreement for the Division of Sewerage Management to purchase the parcel of land located behind 3789 Walden Avenue for \$50,000.00 "as is". A formal agreement with the Town will be submitted and a resolution will be submitted for the Boards approval at a later meeting, along with a breakdown of costs for Sewer Districts 1, 4, and 5.

b. Garguiolo vs. Erie County (Handout)

The Board received a copy of the letter from Mr. Dale Bauman, The Carey Firm, LLC, withdrawing the Notices of Claim previously served on Erie County Sewer Districts 1 and 4.

ITEM NO.6-MISCELLANEOUS & INFORMATIONAL ITEMS

a. Operational Report-(September-December)

Mr. Rezac updated the Board with his operational report for September, October and December. There were no major pumping station issues. In December there was a complaint of a sinkhole at 95 Sandy Lane that after investigation resulted in the district performing a sewer repair. During the November storm, the district had adequate staffing throughout the snow event and was able to gain access to and keep all of our facilities operational. Staff was kept around the clock to continue with the snow removal and keep everything operational. The ensuing rapid melt off did result in over 40 complaint calls in District #1 alone. There were three (3) sanitary sewer overflows with water coming out of manholes, and multiple complaints where we set up bypass pumps. Bypass pumps were set up at the south side of Slate Bottom Creek near French & Borden; another off Towers Blvd., and one at Mineral Springs & Brian Lane to relieve the Lexington Green neighborhood. Deployment of the pump did manage to bring the levels down enough to stop the overflows and complaints. Again, it was a couple days of crews working around the clock.

Mr. Absolom also stated in his numerous years working for Erie County Sewer, he has never encountered another storm like the one experienced in November. His crew in the Southtowns also worked around the clock digging out to set up portable pumps. Ten (10) pumps were rented and all but one were used. Flows were at 100 MGD for several days.

Mr. Fiegl noted it is critical that the County had equipment such as portable pumps, generators, loaders, and supervisors with County vehicles for such an event. Supervisor vehicles were particularly valuable as they were allowed to pass through most of the driving ban areas while others were being turned away. The County vehicles were also able to pick up staff members for work who otherwise would have been unable to make it in.

b. Pretreatment Report

There was nothing new to report

c. Construction Report

Mr. Salah noted the Scrivner Road project is now complete. The Aurora North Pumping Station Elimination Project (ECSD No. 4) bids are scheduled for opening on February 27, 2015. If all goes well, the project will be awarded in April with construction starting in May. The public will be made aware and letters will be sent to the residence. Ms. Holtz requested she receive a copy of the letter when the homeowners are notified.

d. District Payments

None

e. Sewer Tap Fee Waiver Denial-4 Homewood (Handout)

A copy of the letter from Mr. Matt Salah to the homeowner of 4 Homewood Avenue, stating a waiver for the County sewer tap was not approved at the October 2014 Board of Manager's meeting, was provided to the Board.

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

Ms. Meegan moved, seconded by Ms. Holtz to adjourn the meeting at 11:20 am. The motion carried 4-0.

*****NEXT MEETING***
Friday, April 17, 2015 @ 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 2/6/15

Moved By: Meegan

Seconded By: Higgins

Approved/Disapproved: 5-0

Date: 4/17/15

MS:br

**ERIE COUNTY SEWER DISTRICT NO. 1
BOARD OF MANAGERS
APRIL 17, 2015
BURCHFIELD NATURE AND ARTS CENTER**

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

OTHERS PRESENT: 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 9:32 am.

a. Welcome new board member-Patrick Bowen

Ms. Holtz welcomed Mr. Bowen as the newest member to the Board.

ITEM NO.2-APPROVAL OF FEBRUARY 6, 2015 MEETING MINUTES

Ms. Meegan moved, seconded by Mr. Higgins to approve the February 6, 2015 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&I Approval for Compliance Hearing (Handout)

Mr. Fiegl informed Mr. Bowen on the I&I program the DSM conducts throughout the districts. Areas are selected based on a review of complaints or known issues in a particular mini-system. Interior and exterior inspections are completed for proper sanitary/storm connection. A compliance hearing is scheduled approximately every 18 months for those property owners who have not complied with either an inspection or violation. Four (4) property owners in Cheektowaga were submitted the Board at this meeting who have not complied.

Ms. Meegan moved, seconded by Mr. Higgins to recommend a compliance hearing for the properties listed in the handout. The motion carried 5-0.

ITEM NO. 5-OLD BUSINESS

a. Town of Lancaster Dog Control Property-Purchase Agreement

Mr. Fiegl stated the County Attorney must review the draft agreement, which will then be forwarded to the Town of Lancaster Attorney.

*Item
2*

ITEM NO.6-MISCELLANEOUS & INFORMATIONAL ITEMS

a. Operational Report-(January-March)

Mr. Rezac updated the Board with the operational reports. Sewer district staff replaced #1 rotating assembly at Borden Road with a spare unit. After a very long winter, the routine flushing program has begun again, focusing mostly on District 1, mini-system 7. In the process, the crews came across a couple of surcharged manholes on French Road, servicing Tully's and Mighty Taco. Fearing a possible collapse under French Road, the staff set up a pump around and monitored through the night. The following morning the Central Maintenance crew televised the line. A hardened chunk of concrete in the pipe would not allow the flusher head to pass. Substantial grease was also found. The concrete chunk was close to the upstream manhole and the crew was able to chip it all out of there with a hammer and chisel. Afterward the crew flushed and televised the section up toward Tully's and found it to be asbestos concrete pipe in deteriorated condition. The plan right now is to move both of those sections up the list for Cured-In-Place-Lining and get them both lined this summer.

b. Pretreatment Report

Mr. Fiegl stated with the recent issues identified on French Road by Tully's and Mighty Taco, our FOG (fat, oils & grease) staff will be contacting those establishments reminding them of their obligations for proper grease disposal.

c. Construction Report

The bids for the Aurora North PS Elimination Project were opened on April 16, 2015. Three contractors bid the project and they were all very competitive. After a review and recommendations are made, the project should be scheduled to begin in the late spring or early summer. The project will be funded through District No. 4. Mr. Salah also stated Scrivner Road project was completed by Visone and presently is in closeout. Cured-In-Place pipe lining will commence this summer.

d. District Payments

None

ITEM NO. 7-ADJOURNMENT & NEXT MEETING

Ms. Holtz moved, seconded by Ms. Meegan to adjourn the meeting at 9:49 am. The motion carried 5-0.

*****NEXT MEETING***
Friday, June 19, 2015 @ 9:30 AM
CHEEKTOWAGA TOWN HALL**

Respectfully submitted,



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

Motion to approve minutes of 4/17/15

Moved By: Ms HOLTZ

Seconded By: Ms MEEGAN

Approved/Disapproved: 5,0

Date: 6/19/15

MS:br

**ERIE COUNTY SEWER DISTRICT NO. 1
BOARD OF MANAGERS
JUNE 19, 2015 - 9:30 AM
CHEEKTOWAGA TOWN HALL**

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

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

ITEM NO.1-CALL MEETING TO ORDER

Ms. Holtz called the meeting to order at 9:34 am.

ITEM NO.2-APPROVAL OF APRIL 17, 2015 MEETING MINUTES

Ms. Holtz moved, seconded by Ms. Meegan to approve the April 17, 2015 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. Presentation and Approval of 2014 Budget
 - i. Proposed 2016 Budget (Handout)

Mr. Fiegl presented the proposed ECSD No. 1 Budget to the Board.

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 shares in 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 \$236,000 when compared to 2015. The change can be most attributed to a proposed \$150,000 increase in the capital reserve allocation, a \$100,000 increase for cured in place pipe lining, and personnel costs. On the revenue side, "user charges" are projected to increase approximately \$20,000 and the ECSD No. 1 fund balance allocation has been increased approximately \$66,000 when compared to the 2015 budget. Observing recent trends on amount available and amount used, it is believed that this allocation of fund balance is prudent.

Item 2

The estimated impact to the typical ratepayer (single family home) in ECSD No. 1 is approximately a 2% increase for 2016, or less than \$0.75 / month.

No new positions are proposed in the Northern Region in 2016.

Fringe benefits for employees are being calculated at 69.5% in this budget – same as the 2015 budget. Actual numbers are not available at this time, but 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 2016 equipment line items represent approximately \$405,000 of the Northern Region budget. The major items include the replacement of equipment at numerous pumping stations throughout Northern Region, shared equipment purchases to be used across all Erie County Sewer Districts, the replacement of two (2) vehicles, and Northern 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. Northern Region contributes 47% of these Downtown office expenses.

A review of the individual budget codes was provided. It was noted that several changes were made throughout the budget for consistency throughout the various Erie County Sewer District budgets. Therefore, certain items were "zeroed" out with a corresponding increase elsewhere in the budget. Specific items highlighted included the budgeting on fuel, the \$100,000 increase in I&I repair / Sewer Lining, the Buffalo Sewer Authority bills, utility costs, and personnel costs.

Fund balance usage as an offsetting revenue is budgeted at 51%. The available district fund balance at 12/31/14 represents approximately 2.3 months of 2016 budgeted appropriations.

It is recommended for the 2016 Budget that the flat charge remain unchanged at \$200.00 per unit and the footage charges in ECSD No. 1 remain at \$0.70 / foot. At this time, the Board would be voting on the budget for ECSD No. 1. At the Combined Budget Meeting on June 24th, the entire Northern Region budget is voted upon. If any changes are proposed by either the ECSD No. 4 or ECSD No. 5 Board of Managers, said changes would be presented and discussed at the July 2015 ECSD No. 1 Board of Managers meeting. Ms. Holtz moved, seconded by Ms. Meegan to approve the 2015 Budget. The motion carried 5-0.

Mr. Fiegl's final comments related to the 2% Tax Cap. As the sewer district levies are part of the County's overall tax cap calculation, there is additional coordination required prior to finalization. If any changes are necessary, the Board of Managers will be informed.

ii. 271 Resolution

Mr. Fiegl presented the 271 resolution to the board for review and approval. Approximately 42%, 9%, and 49% of the total sanitary sewer tax levy of \$6,592,004 will be raised from the assessed value, footage and flat charges, respectively.

Ms. Holtz moved, seconded by Ms. Meegan, 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 17th ECSD No. 1 meeting.

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

Ms. Holtz moved, seconded by Ms. Meegan to recommend a Compliance Hearing for the property owner at 103 Martinique Drive, Cheektowaga for failure to correct a violation found during their house inspection. The motion carried 5-0.

ITEM NO.5-OLD BUSINESS

a. Town of Lancaster Dog Control Property

Ms. Holtz moved, seconded by Ms. Meegan to formally authorize the Division of Sewerage Management to proceed with the necessary steps to effectuate the purchase of SBL #104.08-7-7.1. The motion carried 5-0.

ITEM NO.6-MISCELLANEOUS & INFORMATIONAL ITEMS

a. Operational Report - April & May (Handout)

Mr. Rezac updated the Board with his operational reports for April and May. The deteriorated sections of asbestos pipe on French Road near Transit have been lined. The mechanical cleaning of all back lot sections of the Clinton Trunk which was started last fall has been completed. The Central Maintenance televising crew will now televise all those sections, beginning next week weather permitting. We presently have the Central Maintenance crew investigating lines where we have had multiple plugged sewers in the same sections. So far, that has resulted in approximately 3,000 feet of root cutting with the camera following & guiding the cutter. There have been no major pump station issues. The crew did repair the return gate at the ORF which is now back to the full push button control that we had lost for a while.

b. Pretreatment Report

There was nothing new to report.

c. Construction Report

i. Sewer Manhole Rehabilitation Project-bid Schedule (Handout)

The Board received a copy of the bid schedule for Sewer Manhole Rehabilitation and Replacement; Contract No. 74. Bid opening is scheduled for July 17, 2015.

d. District Payments

None

e. Leg. Ltr.-Feasibility Study town of Cheektowaga Sewers (Handout)

The Board received a copy of the Resolution approved by the Erie County Legislature for the Division of Sewerage Management to investigate the feasibility of including all of the Town of Cheektowaga and Village of Sloan's sewer system to be fully serviced by Erie County Sewer District No. 1.

Mr. Fiegl stated an updated merger feasibility study to see what the impacts are could be partnered with Cheektowaga and West Seneca, along with a shared cost.

f. 5130 Transit Road-Foreclosure Property (Handout)

The Board received a copy of a letter from the Director of Real Property Tax Services regarding a possible foreclosure for the property at 5130 Transit Rd for non-payment of taxes. Mr. Fiegl stated the County has an easement on the property and this is for the Boards information only.

Mr. Salah moved, seconded by Ms. Holtz to receive and file items 6a-f. The motion carried 5-0.

ITEM NO.7-ADJOURNMENT & NEXT MEETING

Mr. Fiegl explained the combined budget meeting will be held on June 24, 2015 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. Fiegl suggested a motion to cancel the July 17, 2015 meeting and schedule for the following meeting on October 2, 2015, provided the budget is passed. Ms. Holtz moved, seconded by Ms. Meegan to cancel the July 17, 2015 meeting contingent on Combined Budget Meeting results on June 24, 2015. The motion carried 5-0.

The meeting was adjourned at 10:20 am.

*****NEXT MEETING***
OCTOBER 2, 2015 @ 9:30 AM
BURCHFIELD NATURE & ARTS CENTER**

Respectfully submitted,



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

Motion to approve minutes of 6/19/15

Moved By: MS HOLTZ

Seconded By: MR HIGGINS

Approved/Disapproved: (4,0)

Date: 10/2/15

MS:br

**ERIE COUNTY SEWER DISTRICT NO. 1
BOARD OF MANAGERS
OCTOBER 2, 2015 – 9:30 A.M.
CHEEKTOWAGA TOWN HALL**

MEMBERS PRESENT: Mr. Patrick Bowen, Mr. Daniel Higgins, Ms. Mary Holtz, and Mr. Matt Salah

MEMBERS ABSENT: Ms. Sheila Meegan

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

ITEM NO.1-CALL MEETING TO ORDER

Ms. Holtz called the meeting to order at 9:40 am.

ITEM NO.2-APPROVAL OF JUNE 19, 2015 MEETING MINUTES

Ms. Holtz moved, seconded by Mr. Higgins to approve the June 19, 2015 meeting minutes. The motion carried 4-0.

ITEM NO.3-ITEMS FROM THE PUBLIC

There were no items from the public.

ITEM NO.4-OLD BUSINESS

There were no items of old business.

ITEM NO.5-NEW BUSINESS

- a. Amended Proposed 2016 Budget (Handout)
 - i. 271 Resolution-Confirmation of Telephone Poll (Handout)

The Board received a copy of the amended 2016 proposed budget. Since the June 2015 meeting, a 3% reduction in the fringe benefit rate could be applied to the draft 2016 budget. As a result, the overall ECSD No. 1 budget could decrease \$34,991, which would decrease the impact to the typical ratepayer from 1.9% to 1.1% when compared to the budget passed in June.

Mr. Fiegl stated a typographical error which stated the footage charge of \$1.00 should actually have read \$0.70 in the emailed telephone poll which was previously approved by the Board in August 2015. Ms. Holtz moved, seconded by Mr. Bowen to approve the amended 271 resolution. The motion carried 4-0.

- b. 2016 Proposed Meeting Schedule (Handout)

The 2016 meeting schedule was provided for the Board's review. Ms. Holtz moved, seconded by Mr. Higgins to approve the schedule. The motion carried 4-0. Mr. Fiegl inquired as to which Board members would like to continue after the terms end. Mr. Higgins, along with Mr. Bowen would like to remain on the Board.

- c. ECSD No. 1 Sewer Agency Report-Sewer District Ext. (Handout)

The Board received a copy of the proposed extension of District boundaries to include current out of district customers which were identified in Exhibits A, B, C and D, to be known as the "Current Out of District

Customers Extension". Mr. Salah discussed the properties which were located just outside the district boundaries which are included in the extension. In addition, Mr. Fiegl stated this is not done on a regular basis until enough properties warrant an extension. Ms. Holtz moved, seconded by Mr. Higgins to approve the proposed extension. The motion carried 4-0.

d. I/I Compliance Hearing-Approval for Fine Stages (Handout)

The Board received copies of the compliance hearing summaries which were held on May 20, 2015. If the violation for non-inspection is not completed within 30 days of the notification letter being sent, the property owners will receive a \$100 premium assessment, along with an additional \$100/month for each month following non-compliance. The following property owners were included at the compliance hearing. Donald Budziszewski, 47 Barbados Dr., Cheektowaga. Timothy Hall & Laura Stefanone, 4 W. Cherboung, Cheektowaga. Andrew Pruitt & Susan Nurmi, 80 W. Toulon, Cheektowaga. Mr. Salah moved, seconded by Mr. Higgins to approve the premium assessments. The motion carried 4-0.

e. User Charges 2016

i. Minutes from the 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, 2015. 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 Mr. Bowen to approve the resolution. The motion carried 4-0.

f. Approval for Compliance Hearing (Handout)

The Division of Sewerage Management is recommending an Enforcement Hearing for the property owners that are in non-compliance for completing a house inspection or not correcting a violation found during their house inspection. The property owners include 241 Strasmer Rd., 62 Lille Lane and 7 W. Toulon, Cheektowaga. Ms. Holtz moved, seconded by Mr. Bowen to move forward with an Enforcement Hearing. The motion carried 4-0.

g. Term Agreements-Change Order No. 1 (Handout)

The Division of Sewerage Management recommends the approval of Change Order No.1 in the amount of \$50,000.00 each for DiDonato Assocites, Wm Schutt Associates, and Greenman-Perderson, Inc. for construction inspections. The amount for each was set for \$150,000.00. The agreements will terminate on December 31, 2016. The monies are recovered by means of inspection fees collected at the time of permit issuance. The DSM recommends the approval of Change Order No.1 in the amount of \$50,000.00 for each of the firms for a total of \$200,000.00 . Ms. Holtz moved, seconded by Mr. Bowen to approve Change Order No. 1. The motion carried 4-0.

ITEM NO.6-MISCELLANEOUS &INFORMATIONAL ITEMS

a. Operational Report (June-August)

Mr. Rehac updated the Board with his operational reports for June, July and August. There were no major pumping station issues; nothing outside of normal maintenance.

On the collections side, Mr. Rezac updated the board on work accomplished with the CMTV crew. Much of this was root-cutting guided with the camera stemming from investigating sections showing as having multiple plugged sewers in the same section. All back-lot portions of the Clinton Trunk and Buffalo Ave. Trunk sewer were also root-cut and televised. The sections of 15" Clinton Trunk are scheduled for CIPP lining. The 12" sections of the Buffalo Ave. Trunk are scheduled for chemical root treatment.

A sinkhole was reported on North Ave., in West Seneca. After much investigation, it was discovered the original sewer line in the street that was called out as abandoned in place, was still connected to our downstream manhole. We cleaned and televised as much of it as we could access; televised the entire PVC sewer to verify every house connection. We made four (4) road cuts, performed a repair on the old line to address a cavern, installed two (2) 8" stand pipes and abandoned the old sewer with flowable fill as well as the two manholes still existing. Squared up our street cuts and put in binder. Mr. English, from West Seneca Highway was nice enough to help us out with a roller and operator to top the patches.

b. Pretreatment Report

There was nothing new to report.

c. Construction Report

There was nothing new to report.

d. District Payments

None

e. NYSDEC-Sewage Pollution Right to Know Act-Comments (Handout)

Mr. Fiegl discussed the letter submitted to the NYSDEC regarding the Sewage Pollution Right to Know (SPRTK) Act; Proposed Rulemaking to 6 NYCRR Parts 750 and 621. The Division of Sewerage Management submitted their comments on the proposed rulemaking to 6 NYCRR parts 750 and 621, intended to implement the requirements of the SPRTK Act. The letter also includes the correspondence by the NYWEA regarding said rulemaking.

f. Section 428 Proposed Fiscal year 2016 Appropriations Bill (Handout)

The Board received letters Mr. Fiegl submitted to Senator Schumer and Senator Gillibrand outlining the Division of Sewerage Management's concerns regarding the Proposed Fiscal Year (FY) 2016 Appropriations Bill.

g. Basement Bathroom Letter (Handout)

The Board received a follow up letter sent to those homeowners which indicated during their recent house inspection basement bathroom facilities were noted. Although this is not a violation, it may lead to sanitary sewer basement backups.

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

ITEM NO.7-ADJOURNMENT & NEXT MEETING

Ms. Holtz moved, seconded by Mr. Higgins to adjourn the meeting at 10:02 am. The motion carried 4-0

*****NEXT MEETING***
FRIDAY, DECEMBER 4, 2015 @ 9:30 AM
BURCHFIELD NATURE & ARTS CENTER**

Respectfully submitted,



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

Motion to approve minutes of 10-2-15

Moved By: M. Meegan

Seconded By: M. Salah

Approved/Disapproved: 5-0

Date: 2-5-16

MS:br 