

**ERIE COUNTY SEWER DISTRICT NO. 2 (ECSD 2)
BOARD OF MANAGERS MEETING MINUTES
APRIL 16, 2015 @ 9:00 AM
DISTRICT ADMINISTRATION BUILDING**

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

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

ITEM NO. 1 – CALL MEETING TO ORDER

Chairperson Knack opened the meeting at 9:20 a.m.

ITEM NO. 2 – APPROVAL OF OCTOBER 9, 2014 MEETING MINUTES

On a motion by Mr. Swyers, seconded by Ms. Horton, the Board voted to approve the minutes from the October 9, 2014 meeting. The motion carried 5 – 0.

ITEM NO. 3 – ITEMS FROM THE PUBLIC

Mayor Frawley inquired as to any updates on the proposed dumpster at the Grove location by Councilman Cooper. Mr. Fiegl noted that there have been no inquiries from the Town of Evans on this topic.

ITEM NO. 4 – NEW BUSINESS

a. **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 correct their violation in accordance with the “Rules and Regulations for Erie County Sewer Districts” and includes the following properties in Angola: 26 Sunset Blvd, 816 Lake St, 46 Lerczak Dr, and 334 North Main St. Ms. Horton noted that one of the parcels on that list, 2916 Wolff Dr (Eden), has since complied. The Compliance Hearing is set for May 20, 2015.

On a motion by Ms. Knack, seconded by Mayor Frawley, the Board approved to move forward with the compliance hearings with the exception of 2916 Wolff Drive. The motion carried 5 - 0.

b. **Contract 86 Low Pressure Grinder (Handout)**

On April 9, 2015, the Board was given a phone poll to approve DJM Contracting Inc. which was the low bidder for this contract at a cost of \$230,548.00, under the engineer’s estimate of \$356,400.00. The motion was made by Ms. Horton, seconded by Ms. Knack. The motion carried 5 – 0.

On a motion by Ms. Horton, seconded by Mayor Frawley, the Board confirmed the phone poll granting approval to move forward with the Contract 86 award to DJM Contracting Inc. The motion carried 5 – 0.

ITEM NO. 5 – OLD BUSINESS

Mr. Fiegl provided the Board with a summary from the November 2014 storm response. This storm qualified as a FEMA event and the Division is getting paperwork together for submission for a FEMA reimbursement. Mr. Fiegl commended the staff for their dedication and long hours of work throughout the storm event.

The melt down following this storm did incur unprecedented flows but had less than expected complaints. The use of the 4-wheel drive vehicles, portable pumps, portable generators, and other equipment was extremely helpful. Mr. Fiegl noted the importance of having the necessary provisions to get through a storm of this magnitude.

ITEM NO. 6 – MISCELLANEOUS & INFORMATIONAL ITEMS

a. District Payments

Ms. Horton conveyed to the Board the District payments from February 12, 2015 to Wendel for the Energy Performance Contract in the amounts of \$78,093.00; \$382,470.05; \$84,928.53; \$69,002.23 and \$97,162.41; and to Kandey for the Big Sister WWTP Water Meter in the amount of \$60,667.00. In addition, there was an April 16, 2015 payment to Wendel for the Energy Performance Contract in the amount of \$120,872.04. Ms. Horton noted an error in the February 12, 2015 payment sheet where a payment for ECSD 3 was accidentally listed.

b. Operational Report

Mr. Breier provided the Board with an update for the District which included 14 sanitary sewer complaints to date in 2015. The cured in place pipe (CIPP) lining contract for 2014 and 2015 will resume this spring. Once the work schedule is submitted from the contractor USI, crews will begin working in Evans on Shorecliff; in Brant on the Camp Loop; in Eden on West Church & Depot Streets; in the Village of North Collins on High St., and in Angola on John R Dr.

The Big Sister WWTP Energy Performance Contract is nearing completion. The contractors are working on the final details to close out the project.

The central maintenance televising crew is working throughout the district concentrating on the pumping station discharge lines that are old asbestos concrete pipe (ACP) sewers. They will be installing pipe patches on damaged lines or recommending CIPP on the entire sewerline.

The I&I house inspections as well as smoke testing throughout the district will resume again this spring and summer.

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

d. Construction Report

Ms. Horton added to Mr. Breier's CIPP update by stating that the 2014 budget money will be utilized first, followed by the 2015 budget to be used for manhole rehabilitation and CIPP.

Mr. Fiegl informed the Board that he would like to hold a presentation and tour following the next Board meeting so that the Board would be able to see the improvements made as part of the Energy Performance Contract. This is tentatively scheduled to take place after the next meeting in June.

e. SPDES Permit NY0022543 Compliance Inspection (Handout)

Mr. Fiegl advised the Board that the WWTP had a SPDES inspection on February 4, 2015. Mr. Rink had found the plant performance and operations to be very good – a significant improvement since his last inspection.

Mr. Fiegl advised the Board that this would be Pat Breier's last board meeting as he has taken a position at the Central Region facility. He commented on what a fantastic job Pat has done in this position. Mr. Fiegl introduced and welcomed William Strzeszynski as the new Sewer District Manager for ECSD 2.

Ms. Horton took a moment to remind the Board to submit their Ethics Disclosure Forms before the deadline of May 15, 2015. It was noted that Ms. Knack and Mayor Frawley did not receive their package.

Mr. Fiegl informed the Board the Larry Krug, Senior Sewer District Manager will be retiring on April 23, 2015 and that he has been an asset to the Division for over 37 years.

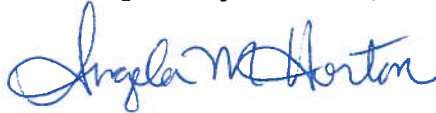
On a motion by Ms. Knack, seconded by Ms. Horton, the Miscellaneous & Informational Items listed above were all received and filed. The motion carried 5 – 0.

ITEM NO. 7 – ADJOURNMENT & NEXT MEETING

On a motion by Ms. Knack, seconded by Mayor Frawley, the meeting was adjourned at 9:38 a.m. The motion carried 5 – 0.

Next meeting is scheduled for Thursday, June 25, 2015 at 9:00 a.m.

Respectfully submitted,



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

Approval of Minutes:

Motioned By: Mayor Frawley

Seconded By: Gifford Swyers

Approved/Disapproved: 4/0

Date: 6/25/2015

Signed: Angela M. Horton

**ERIE COUNTY SEWER DISTRICT NO. 2 (ECSD 2)
BOARD OF MANAGERS MEETING MINUTES
JUNE 25, 2015 @ 9:00 AM
DISTRICT ADMINISTRATION BUILDING**

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

MEMBERS EXCUSED: Mayor Vincent George

OTHERS PRESENT: Glenn Absolom, Joseph Fiegl, Nancy Forys, Garry Pecak, and William Strzeszynski

ITEM NO. 1 – CALL MEETING TO ORDER

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

ITEM NO. 2 – APPROVAL OF APRIL 16, 2015 MEETING MINUTES

On a motion by Mayor Frawley, seconded by Mr. Swyers, the Board voted to approve the minutes from the April 16, 2015 meeting. The motion carried 4 – 0.

ITEM NO. 3 – ITEMS FROM THE PUBLIC

Mayor Frawley advised the Board that a Village of Angola property at 29 Orchard (renters) had contacted his office indicating they were experiencing sewer problems. Mr. Strzeszynski stated that he did not recall a complaint being filed with the ECSD 2 office, and they would need to contact our office to report a complaint.

Mayor Frawley inquired about extending sanitary sewers for the properties in the Sewer District to promote growth. Ms. Knack stated that there were petitions in the past to extend sewers to certain areas, but for some after evaluating the costs associated with it, the residents decided against it. Other petitions such as the one associated with the on-going construction on Old Lakeshore Road did lead to sewer extension. Mr. Fiegl explained that regarding properties on Eden-Evans Center Road, for certain properties such as the former airport the ECSD 2 boundary ends in the middle of the parcel and there would need to be a petition to extend the ECSD 2 boundary or execute an Out of District Customer Agreement. Mr. Fiegl also advised that the population density in an area may or may not support the cost of a sewer extension, but the Division always looks into it, if requested.

ITEM NO. 4 – NEW BUSINESS

- a. Presentation and Approval of the 2016 Budget
 - i. Proposed 2016 Budget (Handout)

Mr. Fiegl presented the proposed 2016 ECSD No. 2 Budget to the Board. Overall, the typical ECSD No. 2 ratepayer would have annual sanitary sewer charge increase of approximately 3.1%.

Item 2

Reviewing the detailed summary for ECSD No. 2, appropriations or expenses are budgeted in 2016 to increase approximately \$59,000. Debt service, capital reserve allocations, and personnel are the main factors affecting the appropriations. Revenues are expected to decrease approximately \$158,000 when compared to 2015, with the use of fund balance the main reason for the drop. The cause for the decrease in fund balance allocation is a change in the amount available from 12/31/13 to 12/31/14 of almost \$304,000.

As stated previously, the estimated impact to the typical ratepayer (single family home) in ECSD No. 2 in 2016 is an increase of approximately 3.1%, or around \$14 - \$20 per home annually (roughly \$1.17 - \$1.67 per month).

Personnel costs – including reorganization in the Division of Sewerage Management – were discussed. Fringe benefits for employees are being calculated at 69.5% in this budget, which is the same as 2015. Actual numbers are not available at this time, but the County's accounting staff 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 2016 equipment line items represent approximately \$392,000 of the ECSD No. 2 budget. The major items include several replacements for treatment plant and pumping station equipment, the replacement of three (3) fleet vehicles, several Division-wide "shared" items, 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 revenue to offset future rate impacts. Items listed in the budget as "DSM" are expenses for the Downtown office. ECSD No. 2 contributes approximately 9.3% of the overall Downtown office expenses.

A review of the individual budget codes was provided. It was noted that several changes were made for consistency throughout the various Erie County Sewer District budgets. Therefore, certain items were "zeroed" with a corresponding increase elsewhere in the budget. Specific items highlighted included the budgeting on fuel, chemical cost adjustments, the I&I services budget, an additional \$50,000 capital reserve allocation, utility cost decreases, and personnel costs.

Fund balance usage as an offsetting revenue is budgeted at 65% of available balance. The available district fund balance at 12/31/14 represents approximately 2.8 months of 2016 budgeted appropriations. Observing recent trends on amount available and amount used, it is believed that this allocation of fund balance is prudent. However, the recent drop in the amount of fund balance available will need to be monitored and should the trend continue, it could adversely impact future budgets for the sewer district.

It is recommended for the 2016 Budget that the unit charge be increased to \$290.00 per home connected to the sanitary sewer and the footage charge in ECSD No. 2 remain at \$1.00 / foot.

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.

At the end of Mr. Fiegl's presentation of the Budget, as well as during his presentation, questions and concerns were brought up by the board members.

Mr. Swyers questioned the \$40,000 Engineering/Design item of the Budget. Mr. Fiegl explained that this is the first time this line is listed by itself in the Budget. This will allow for certain engineering tasks to be paid through the operating budget so that we are not borrowing under debt service (where often times monies have been taken in the past). He noted that there are areas in the budget that saw a decrease to accommodate this line item.

Mr. Swyers and Mayor Frawley questioned the replacement of three vehicles and why there was not a reduction in the maintenance repairs line if we are replacing vehicles each year. Mr. Fiegl explained that vehicle conditions and mileage are evaluated at the end of 2014 to prepare the 2016 budget. Mr. Fiegl further explained that a year or more will pass before the vehicle actually gets replaced, while continuing to incur mileage and wear & tear. A long-term regular vehicle replacement plan will prevent mass replacement of vehicles in a single year, which has happened in the past.

Mr. Fiegl noted that the budget line item for repairs also covers heavy equipment, backhoes, etc. that are not considered "vehicles". The cost of replacing tires is very expensive; many miles are placed on the vehicles every day (sludge hauler going back & forth to Niagara Falls, etc.)

Mr. Swyers and Mayor Frawley wanted to know what it would take to cut the Budget by 1% in dollars. Mr. Fiegl provided an estimate of approximately \$65,000 - \$70,000. Mr. Fiegl noted that even if there are additional cuts, the need does not go away and there are concerns that fund balance would drop further. Mr. Fiegl also indicated that nationwide the cost for the sanitary sewer industry is up 4% and we are an industry that historically has been underfunded in general. Many years ago in the 1960's and 1970's, there were many grant funded projects which now require upgrades while grant money is no longer there. Mr. Fiegl also explained that the District has roughly 10,000 households (some commercial) which are much lower in population density than other districts within Erie County. Perhaps everything goes well and any cuts would not adversely affect fund balance, however, it is a risk.

Some Board members requested to see a consumption report for the current year that budget is being voted on. Only four to five months would be able to be reported, but that can be generated next year.

Mr. Swyers asked about the pipe patch kits being listed at \$200 in 2015 and \$15,000 for 2016 Budget (pg. 11). Mr. Fiegl/Ms. Horton advised that a single kit costs \$600-800, so that was a typo.

On a motion by Ms. Knack, seconded by Ms. Horton, the Board voted to approve the 2016 Budget. The motion carried 4 – 0.

ii. 271 Resolution (Handout)

It was resolved that approximately 36%, 16% and 48% of the total sanitary sewer tax levy of \$6,831,768.00 shall be raised from the assessed value, footage and flat charges, respectively, for ECSD No. 2.

On a motion by Mayor Frawley, seconded by Ms. Knack, the Board voted to approve the assessment roll resolution with a flat charge of \$290.00 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".

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

Ms. Horton updated the Board on the recent hearing which took place May 20, 2015. For ECSD No. 2, there were 8 homeowners who failed to have their inspections and 1 who failed to correct a violation. These properties will have a recommendation prepared by the hearing officer regarding a premium assessment. The recommendations will be presented to the Board at the next meeting.

ITEM NO. 5 – OLD BUSINESS (None)

ITEM NO. 6 – MISCELLANEOUS & INFORMATIONAL ITEMS

a. District Payments

Ms. Horton conveyed to the Board the one payment for June 25, 2015 to Wendel Duscherer for the Energy Improvements in the amount of \$26,776.36.

b. Operational Report

Mr. Strzeszynski provided the Board with an update for ECSD No. 2, which included 21 sanitary sewer complaints since the last meeting. The cured in place pipe (CIPP) lining contract utilizing 2014 funds has been complete and will continue with 2015 funds. Since the last meeting, 16 segments have been completed in the areas of W. Church in Eden, Shorecliff in Evans, John R Drive in Angola, and High Street in North Collins.

The NYSEFC compliance audit for the Big Sister Creek Wastewater Treatment Plant energy performance project is scheduled for June 26, 2015 and is 95% complete.

The central maintenance TV crew has recently completed tele-inspections of all our pumping station discharge sewerlines that are asbestos as well as completing approximately 80% of mini-system 10, in the Town of Evans. The crews have also completed the installation of 12 pipe patches throughout the district.

The crew continues with the routine flushing program. Their current focus has been on mini-system 13 (Village of North Collins) and mini-system 10 (Evans).

The I&I House Inspection program has started up again with 224 letters being sent out in early June 2015 in mini-system 10 (streets just north of the treatment plant along the water in the Town of Evans).

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

d. Construction Report

i. Lake Shore Road LPG - Contract 86 - Letter to Residents (Handout)

This was a letter sent to 15 properties advising them that a notice to proceed was issued on June 15, 2015 to DJM Contracting Inc. for the installation of the grinder units on their properties. Ms. Horton advised that the project is around 20% complete to date.

ii. CIPP Lining – Work Order No. 12 (Handout)

Ms. Horton advised that during the operational report Mr. Strzeszynski covered the sewerlines that have been completed under the 2014 budget and the list for 2015 is being developed for the contractor.

iii. Manhole Contract Bid Schedule (Handout)

Ms. Horton noted that the bid opening for Contract 74, Sewer Manhole Rehabilitation and Repair has been scheduled for July 17, 2015 at 2pm.

e. NYSDEC 2014 Annual I&I Report (Handout)

Ms. Horton presented to the Board the two page report and summary table that was provided to the NYSDEC on April 30, 2015. She also noted there have been no comments from the NYSDEC.

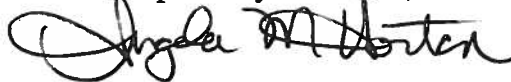
On a motion by Ms. Knack, seconded by Ms. Horton, the Miscellaneous & Informational Items listed above were all received and filed. The motion carried 4 – 0.

ITEM NO. 7 – ADJOURNMENT & NEXT MEETING

On a motion by Mayor Frawley, seconded by Ms. Knack, the next meeting scheduled for Thursday, July 16, 2015 has been cancelled due to the budget being passed.

On a motion by Mr. Swyers, seconded by Ms. Knack, the meeting was adjourned at 10:35 a.m. The motion carried 4 – 0.

Respectfully submitted,



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: 10/8/2015

Signed: Angela M. Horton

**ERIE COUNTY SEWER DISTRICT NO. 2 (ECSD 2)
BOARD OF MANAGERS MEETING MINUTES
OCTOBER 8, 2015 @ 9:00 AM
DISTRICT ADMINISTRATION BUILDING**

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

MEMBERS EXCUSED: Mayor Howard Frawley

OTHERS PRESENT: Glenn Absolom, Joseph Fiegl (by conference call), Cynthia Schuman,
William Strzeszynski

ITEM NO. 1 – CALL MEETING TO ORDER

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

ITEM NO. 2 – APPROVAL OF JUNE 25, 2015 MEETING MINUTES

On a motion by Ms. Horton, seconded by Mr. Swyers, the Board voted to approve the minutes from the June 25, 2015 meeting. The motion carried 4 – 0.

ITEM NO. 3 – ITEMS FROM THE PUBLIC

There were no new items from the public.

ITEM NO. 4 – OLD BUSINESS

There was no old business.

ITEM NO. 5 – NEW BUSINESS

a. Confirmation of Telephone Poll – Amended 2016 Budget (Handout)

During a telephone poll conducted by Ms. Horton on August 25th and 26th, the Board unanimously voted to approve an adjustment to the 2016 Budget which could decrease the Budget by \$65,693 due to a reduction to the fringe benefit rate thereby decreasing the impact to the typical ratepayer from 3.1% to 2.2% when compared with the budget which passed in June. If the flat charge (\$290) and footage charge (\$1.00) remain the same, the savings would be reflected in a small adjustment to the assessed valuation charge which is paid by all ratepayers within the district.

On a motion by Ms. Horton, seconded by Ms. Knack, the Board voted to reaffirm the telephone poll completed on August 26, 2015. The motion carried 4 – 0.

b. User Charges 2016

i. Minutes from Public Hearing (Handout)

The Board received a copy of the September 24, 2015 Public Hearing minutes. Ms. Horton noted that no one from the public attended to dispute those charges.

Item 2

ii. Approval of Resolution (Handout)

Ms. Horton outlined the User Charge Resolution provided in the handout. On a motion by Ms. Knack, seconded by Mr. Swyers, the Board voted to approve the user charges resolution for Erie County Sewer District No. 2. The motion carried 4 – 0.

c. I/I Enforcement Hearing

i. Approval for Enforcement Hearing (Handout)

The Board was provided with copies of letters to District homeowners who have not complied with their house inspection or not corrected a violation found during their house inspection, pursuant to “Erie County Rules and Regulations for Erie County Sewer Districts”. The Division of Sewerage Management is recommending an Enforcement Hearing for those homeowners.

On a motion by Mayor George, seconded by Mr. Swyers, the Board voted to move forward with the enforcement hearings. The motion carried 4 – 0.

ii. Approval for Premium Assessments (Handout)

The Board received copies of the compliance hearing summaries for properties that have failed to have an inspection or failed to correct their violation. If these issues are not corrected within 30 days of the notification letter being sent, the property will receive a \$100 premium assessment. For each month following non-compliance, a \$100 per month will be assessed. The Division of Sewerage Management recommends approval to proceed with the premium assessment phase.

On a motion by Mr. Swyers, seconded by Mayor George, the Board voted to accept the hearing officer’s recommendation and approve the premium assessment phase of these compliance hearings as outlined above. The motion carried 4 – 0.

d. Construction Inspection Term Agreements – Change Order No. 1 (Handout)

The Division of Sewerage Management recommends approval of Change Order No. 1 in the amount of \$50,000.00 for each firm for a total not to exceed of \$200,000.00. Upon Board concurrence with this recommendation, the DSM will obtain the Legislature’s approval followed by execution of the Change Order with each of the firms. These term agreements are used for all ECSD’s and the costs are in part offset by permit fees collected for new developments.

On a motion by Mr. Swyers, seconded by Ms. Horton, the Board approved Change Order No. 1. The motion carried 4 – 0.

e. ECSD No. 2 Sewer Agency Report – Sewer District Extension (Handout)

Mr. Fiegl briefly explained details of the Sewer Agency Report as outlined in the handout. Mr. Fiegl noted that these parcels are already on the tax roll for ECSD 2. The Division of Sewerage Management recommends the Board accept and adopt this Sewer Agency Report and further recommends that this Sewer Agency Report be submitted to the Erie County Legislature for further consideration and action pursuant to Article 5A, County Law.

On a motion by Ms. Horton, seconded by Mayor George, the Board moved to accept and adopt the Sewer Agency Report as outlined above. The motion carried 4 – 0.

f. Trucker Discharge Permits Approval

On a motion by Ms. Knack, seconded by Mr. Swyers, the Board voted to approve the 2016 Trucker's Discharge Permits for Delo Drain & Septic Services, Holland NY; JB Enterprises Inc., DBA, Ball Toilets & Septic, Blasdell NY; and Crescent Moon, Farmington NY. The motion carried 4 – 0.

g. 2016 Proposed Meeting Schedule

The Board received a copy of the proposed 2016 Erie County Sewer District No. 2 Meeting Schedule. On a motion by Mr. Swyers, seconded by Ms. Horton, the Board voted to approve the 2016 meeting schedule. The motion carried 4 – 0.

Mr. Fiegl spoke to the current Board members about how the current term ends at the end of 2015 and asked the members if they are interested in continuing in the next term. Ms. Knack and Mr. Swyers both stated that they were interested, but would see what their municipalities would recommend following the upcoming elections. Mayor George and Ms. Horton expressed that they plan to continue if recommended.

h. Solar Power Purchase Agreement

Mr. Fiegl briefed the board that there was a County wide request for proposals (RFP) to construct solar panels on county property which would allow ECSD 2 to purchase power and save money on energy costs. ECSD 2 is considering leasing a portion of a parcel on the east side of the Big Sister Creek WWTP to place solar panels. The County is ready to proceed in awarding two contracts to construct the solar panels. Erie County would lease the land to the companies, they would construct and maintain the panels and then ECSD 2 would purchase the energy generated by the panels. It is expected that there could be a savings of \$500,000 countywide.

Mr. Swyers questioned the removal of trees, specifically if the wood could be sold, and if the removal of the trees would increase odor complaints from nearby residents. Mr. Fiegl agreed to look into if the trees could be sold and addressed that the odor complaints are not from this direction of the plant.

ITEM NO. 6 – MISCELLANEOUS & INFORMATIONAL ITEMS

a. District Payments

Ms. Horton presented the following capital construction payments to DJM for the Lake Shore Rd Low Pressure Grinder (LPG) project in the amounts of \$38,939.47 and \$116,184.90; and to Wendel Duscherer for the Energy Improvements project in the amounts of \$437.00 and \$35,100.66.

b. Operational Report

Mr. Strzeszynski provided the Board with an update on the District activities which included complaints received since June 25, 2015; the elimination of storm drainage into the sanitary sewer on Grove Street and John R. Drive in the Village of Angola; the latest I&I letters sent out to Mini System 2 in Lotus Bay; and the televising crew returning to ECSD 2 in November.

c. Pretreatment Report

i. Industrial Waster Survey (Handout)

A copy of the letter which was sent out July 29, 2015 to 17 area commercial businesses tributary to the Big Sister Creek WWTP was provided to the board. The letter requested they complete the Industrial Waste Survey in accordance with State and Federal pretreatment regulations.

Mayor George questioned why Crescent Industries was not listed on the letter. Mr. Absolom noted that Crescent Industries and Goya already have industrial pretreatment permits with ECSD 2.

d. Construction Report

The Energy Performance Project (Contract 90) is still on-going. The green roof was replaced with low profile vegetative trays and finished off with ballast a few weeks ago. A few punch list items are left. The Erie County DPW rejected the use of a non-penetrating guard rail system for the roof and is now considering a permanently mounted solution along the entire perimeter of the roof before issuing final Certificate of Occupancy.

i. Lake Shore Rd. LPG System Connection – Resident Letter (Handout)

This letter was sent to 14 properties advising those residents they are now able to connect to the newly installed sanitary sewer as part of the Lake Shore Road Low Pressure Grinder (LPG) System. Those residents must connect within 90 days of the date of the letter.

e. Letter to Angola DPW – Grove Street Sewer (Handout)

The Board was provided a copy of a letter to the Village of Angola DPW informing them that the storm sewer which was identified through smoke testing and video inspection and runs westerly from 102 Grove Street needs to be removed from the sanitary sewer in order to relieve surcharging during heavy rainfalls. Mr. Strzeszynski advised the Board that this storm sewer connection has already been removed.

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

Due to provisions in a proposed bill, the use of the overflow retention facility (ORF) at the Big Sister Creek WWTP would result in a \$100,000.00 fine if these provisions are enacted. The County sent letters to Senators Charles Schumer and Kirsten Gillibrand expressing the environmental stewardship role that we play and that this would be a major financial burden on our ratepayers. Mr. Fiegl also mentioned that other lake cities are opposed to this proposal.

g. NYSDEC – Sewage Pollution Right to Know Act – Comments (Handout)

A letter that was sent by Mr. Fiegl to the NYSDEC in regard to the proposed rulemaking to 6 NYCRR Parts 750 and 621 was given to the Board. This letter addressed 11 different comments that were developed by the New York Water Environment Association (NYWEA).

h. Health Dept. Request to NYSDEC – Investigation of Contaminants Affecting Public Beaches on Lake Erie (Handout)

Mr. Fiegl advised that this issue needs to be addressed with more information and education. It is more complicated than just looking at the sewer system. Increased bacteria can come from a number of different sources including farms, heavy rains or failing septic systems.

i. Basement Bathroom Facility Letters (Handout)

Ms. Horton advised the Board that the annual series of informational letters have gone out to District homeowners inspected in 2014 and 2015 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.

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 Mr. Swyers, seconded by Ms. Knack, the meeting was adjourned at 9:48 a.m. The motion carried 4 – 0.

Next meeting is scheduled for Thursday, December 10, 2015 at 9:00 a.m.

Respectfully submitted,



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

Approval of Minutes:

Motioned By: Angela Horton

Seconded By: Mayor George

Approved/Disapproved: 4/0

Date: 2/4/2016

Signed: Angela M Horton