

ERIE COUNTY SEWER DISTRICT NO. 8
BOARD OF MANAGERS MEETING
FEBRUARY 2, 2016
AURORA TOWN HALL

MEMBERS PRESENT: Susan Friess and Matthew Hoeh

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

MEMBERS ABSENT: Garry Pecak and Bryan Smith

ITEM NO. 1 – CALL MEETING TO ORDER

Ms. Friess opened the meeting at 9:30 a.m.

a. Nominations for Board Officers

Since a quorum was not established for this meeting, this item was tabled until next meeting.

ITEM NO. 2 – APPROVAL OF MINUTES OF PREVIOUS MEETING

Approval of the minutes of the October 6, 2015 meeting will be voted on at the next Board meeting.

ITEM NO. 3 – ITEMS FROM THE PUBLIC

There were no members of the public present at the meeting, but Mr. Fiegl reported on a phone call he had received from a homeowner on Mill Road. The homeowner had questioned why the unit charge had doubled over the course of several years and inquired as to whether the footage charge could be lowered. The homeowner was advised that the Board had increased the unit charge and subsequently decreased the assessed valuation charges, so in effect the overall levy increase over a number of years was quite small. Regarding the footage charge, that charge had remained the same during that time period. The homeowner stated that he has a large lot and hence is charged for 300-foot of frontage.

This is an item that can be discussed further during the 2017 Budget deliberations.

ITEM NO. 4 – OLD BUSINESS

There were no items to discuss.

ITEM NO. 5 – NEW BUSINESS

a. Proposed Name Change (Handout)

An article by the Water Environment Federation was distributed to the Board outlining a proposed name change for wastewater treatment plants (WWTPs). The Division of

Item 2(b)

Sewerage Management is proposing that all Erie County Sewer Districts rename their WWTPs as "water resource recovery facilities." Further, the County may be exploring a name change for the Division itself. Mr. Fiegl indicated that he may ask for a phone poll on the "East Aurora Water Resource Recovery Facility" resolution before the April Board of Managers meeting.

ITEM NO. 6 - MISCELLANEOUS / INFORMATIONAL ITEMS

a. Payments (Handout)

A handout detailing payments to Wendel for the design of the East Aurora Control Building was distributed to the Board. Mr. Fiegl also explained to the Board about two projects that will be going out to bid shortly: improvements to the East Aurora WWTP Control Building and a WWTP airline replacement. Mr. Fiegl indicated that a phone poll will likely be conducted at a later date on potential award for these two projects.

b. Operational Report

Mr. Kaminski reported that radioactive Iodine-131 was received at the plant. Four bins have been stored at the plant, but they are scheduled to be hauled to the landfill starting today. The general consensus when this happens is that it is due to individuals receiving medical treatment at home, rather than from company disposal.

Mr. Canestrari reported that outside of typical operation/maintenance tasks, three pipe patches were completed and District personnel replaced a frame cover on South Street.

c. Pretreatment Report

i. FOG Program – 634 Main Street (Handout)

A copy of a letter sent to John Rooney at Medici House on January 13, from Laura Surdej, was distributed to the Board informing him of the presence of grease in the sewer behind the restaurant and encouraging compliance with the County's Rules and Regulations. Mr. Fiegl reported that there have been grease blockages in the past at this location.

Ms. Friess inquired what course of action could be pursued if they do not comply. The Board pursuant to the "Rules and Regulations of Erie County Sewer Districts" has a number of potential remedies. For example, the restaurant may be called in for an enforcement hearing and if found to be in noncompliance, could be issued fines. Mr. Fiegl further added that the company could also be charged for the costs incurred to remedy a blockage.

d. Construction Report

i. Contract 74 – Sanitary Sewer Manhole Rehab & Replacement (Handout)

A copy of the Notice to Proceed for the above mentioned project that was sent to Kandey Company on October 19, 2015 was distributed to the Board.

ii. Resident Letter (Handout)

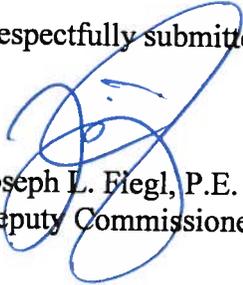
Also distributed to the Board was a copy of the letter sent to homeowners informing them that a manhole on or near their property is scheduled for either rehabilitation or replacement. The letter also informs homeowners what the project entails and how they might be affected.

ITEM NO. 7 – ADJOURNMENT & NEXT MEETING

Mr. Fiegl stated that there will be a motion to receive and file the informational items on this agenda at the next Board meeting on April 12th.

Ms. Fries adjourned the meeting at 10:00 a.m.

Respectfully submitted,



Joseph L. Fiegl, P.E.
Deputy Commissioner

Motion to approve minutes of February 2, 2016

Moved By: _____

Seconded By: _____

Approved/Disapproved: _____

Date: _____

ERIE COUNTY SEWER DISTRICT NO. 8
BOARD OF MANAGERS MEETING
APRIL 12, 2016
AURORA TOWN HALL

MEMBERS PRESENT: Susan Friess, Matthew Hoeh, Garry Pecak, Bryan Smith

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

ITEM NO. 1 – CALL MEETING TO ORDER

Ms. Friess opened the meeting at 9:30 a.m.

a. Nominations for Board Officers

Mr. Fiegl asked if the Board Members would like to continue serving in their roles the Board –Ms. Friess as Chairwoman, Mr. Hoeh as Vice Chairman, and Mr. Pecak as Secretary. All were in agreement. On a motion by Mr. Smith, seconded by Mr. Hoeh, the Board voted to approve the appointments. The motion carried 4-0.

ITEM NO. 2 – APPROVAL OF MINUTES OF PREVIOUS MEETING

a. October 6, 2015 (Handout)

On a motion by Mr. Smith, seconded by Mr. Hoeh, the Board voted to approve the Minutes from the October 6, 2015 meeting. The motion carried 4-0.

b. February 2, 2016 (Handout)

On a motion by Mr. Hoeh, seconded by Mr. Smith, the Board voted to approve the Minutes of the February 2, 2016 meeting. The motion carried 4-0.

ITEM NO. 3 – ITEMS FROM THE PUBLIC

There were no members of the public present at the meeting. Mr. Fiegl reported that a developer on a Mill Road project had inquired as to what steps would have to be taken to extend the District boundary.

ITEM NO. 4 – OLD BUSINESS

There were no items to discuss

ITEM NO. 5 – NEW BUSINESS

a. East Aurora WWTP – Contract 16 (Handout)

i. Board Recommendation for Award – Confirmation of Telephone Poll

On a motion by Ms. Friess, seconded by Mr. Smith, the Board voted to confirm the telephone poll approving the award of Contract 16 to Hohl Industrial Services for the Air Line Replacement project at the East Aurora Treatment Plant. The motion carried 4-0.

ii. Notice of Award (Handout)

A copy of the Notice of Award of Contract 16 was distributed to the Board. Mr. Pecak reported that the Contract Agreement was being circulated for signature and finalized. Mr. Fiegl informed the Board that the \$297,300.00 project cost would be paid out of Capital Reserve.

b. Proposed Name Change – Confirmation of Telephone Poll (Handout)

On a motion by Ms. Friess, seconded by Mr. Smith, the Board voted to confirm the telephone poll approving renaming the East Aurora Wastewater Treatment Plant as a “Water Resource Recovery Facility” The motion carried 4-0.

ITEM NO. 6 - MISCELLANEOUS / INFORMATIONAL ITEMS

a. Payments (Handouts)

A handout detailing payments to Wendel for the design of the East Aurora Control Building was distributed to the Board in the amounts of \$10,574.21 and \$2,053.24.

b. Operational Report

Mr. Kaminski updated the Board that sludge contaminated by radioactive iodine 131 had been temporarily stored at the plant and has now been hauled off-site. The old trailer that has been used by employees has been scheduled to be replaced by a new one in the very near future. It will be utilized until the control building is renovated over the course of the next few years. Also, the Wastewater Treatment Plant is continuing to operate with a temporary fix on the airline to Tank no. 1. Once the Tank no.1 airline is repaired under Contract 16, Tank no. 2 will be drained and a repair will be made on a sludge skimmer.

Mr. Canestrari reported that one manhole was replaced and one was repaired on Center Street. He also reported that a Collection crew had conducted routine flushing of sewer lines.

c. Pretreatment Report

There was nothing to report at this time.

d. Construction Report

Mr. Pecak reported that there had been an issue with basement flooding at the four-unit townhouse on the corner of Fillmore and Church Streets. This was caused by the contractor performing pipe lining in the area. The contractor remediated basement damage to the satisfaction of the homeowners.

Mr. Pecak informed the Board that bid openings for the East Aurora Wastewater Treatment Plant Control Building Project, Contract No. 15, was were being conducted concurrent to the Board Meeting. A poll to recommend award would be conducted once a responsible lower bidder is identified.

On a motion by Mr. Hoeh, seconded by Mr. Smith, the Board voted to receive and file the informational items from both the February 2, 2016 and April 12, 2016 meetings. The motion carried 4-0.

ITEM NO. 7 – ADJOURNMENT & NEXT MEETING

Ms. Fries made a motion to adjourn the meeting at 9:42 a.m. Mr. Smith seconded the motion. The motion carried 4-0.

Respectfully submitted,



Garry Pecak, P.E., Secretary
ECSD No. 8 Board of Managers

Motion to approve minutes of April 12, 2016

Moved By: G. Pecak

Seconded By: S. Fries

Approved/Disapproved: 4-0

Date: 6/21/16