

**ERIE COUNTY SEWER DISTRICT NO. 2 (ECSD 2)
BOARD OF MANAGERS MEETING MINUTES
APRIL 14, 2016 @ 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, Joseph Fiegl, Nancy Forys, Carl Horne, Richard Rehac

ITEM NO. 1 – CALL MEETING TO ORDER

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

ITEM NO. 2 – APPROVAL OF FEBRUARY 4, 2016 MEETING MINUTES

On a motion by Mayor Frawley, seconded by Mr. Swyers, the Board voted to approve the minutes from the February 4, 2016 meeting. The motion carried 4 – 0.

ITEM NO. 3 – ITEMS FROM THE PUBLIC

Mayor Frawley spoke about a sewer complaint that came from the property owner at 117 Lake Street, Angola. Mayor Frawley requested the district check into the matter. Mr. Horne advised that there have been only two complaints from that area over past ten years and both were from that property. ECSD 2 personnel flushed the main sewerline as a courtesy but experienced no issues with the County's system. It was determined that the issue is with the homeowner's private sewer lateral.

ITEM NO. 4 – OLD BUSINESS

a. SEQR – Out of District Customer Extension (Handout)

Ms. Horton stated this was an informational item as a follow up to the previous Board approval for out of district customer extensions to be incorporated into the ECSD 2 boundary.

ITEM NO. 5 – NEW BUSINESS

a. I/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 program pursuant to "Erie County Rules and Regulations for Erie County Sewer Districts". The homeowners in Angola are listed as follows: 117 Middle Ln (Paul Wheeler); 80 North Ln (David Garrasi); 104 North Ln (Gary/John Krajacic); 9788 Shorecliff Rd (George Beckstein Jr.); and 119 Summerdale Rd (David Theobalds). The Division of Sewerage Management is recommending referral to a hearing for those homeowners.

On a motion by Mr. Swyers, seconded by Mayor Frawley, the Board approved to move forward with referral to a hearing. The motion carried 4 - 0.

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ITEM NO. 6 – MISCELLANEOUS & INFORMATIONAL ITEMS

a. District Payments

There have been no new payments made since the last meeting.

b. Operational Report

Mr. Horne provided the Board with an update on the District activities which included approximately 35,000 feet of sewerlines which were flushed and 16 manholes that were repaired. There were 11 complaints – 4 were related to the pumping stations; 1 was related to a grinder due to weather; 2 were manhole related due to being hit by snowplows and all were resolved immediately; and 5 were sewerline repairs (4 in Evans & 1 in Eden) and resolved by installing internal trenchless pipe patches. There were no odor complaints.

Regarding the WWTP, Mr. Horne advised that the UV bank was re-lamped. Kinsley Power was conducting their annual preventative maintenance at the plant facility.

c. Pretreatment Report

There was nothing new to report at this time. However, Mr. Fiegl did inform the Board that within the last few days there was radioactive sludge detected again at a level where the District could not haul it to the landfill. The District has contacted the local hospitals and medical facilities to inquire if extra medications are discharged into the system, but were advised that one person being released early could cause this and they do not discharge these medications. Also the District has attempted to find the source by collecting sludge from each pumping station to see if radioactive sludge could be detected but to no avail. The DEC in Albany has also looked into this. The sludge will be taken to the landfill once the radioactive half-life drops to an acceptable level for the landfill.

d. Construction Report

Ms. Horton advised there were no new construction projects, but ECSD 2 is waiting on the cured in place pipe (CIPP) lining contractor USI to come out and begin the previously issued work, which is expected sometime this spring. In addition, the CIPP contract for 2016 will be rebid later this year.

Mr. Fiegl updated the Board on the solar array project at the Big Sister Creek WWTP, where the agreement is currently being finalized by another County department. Mayor Frawley asked about the trees affected by the solar array. Mr. Fiegl advised that the project will be at the south end of the property and there will be a tree line buffer.

Mr. Swyers asked for an update on the Terry Lynn Drive sewer replacement and inquired about a concrete driveway if it would be disturbed. Mr. Horne said he will follow up with an update.

Mayor Frawley asked about storm sewer issues on Sunset Drive. Mr. Horne explained that we have no control over the storm sewers.

e. Lake Shore Road 2nd Notice to Connect (Handout)

A letter was sent to Mr. Fix at 7865 Lake Shore Rd as a second request to connect to the new sewer available and to date there has been no response from this homeowner. This was a follow up response asked by Mr. Swyers at the last meeting.

f. Letter to NYSEFC – GIGP Program Energy Efficiency Project (Handout)

This was a letter to thank NYSEFC for their generous grant under the GIGP program to the Big Sister Creek WWTP.

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.

As a follow up to a Town of Evans meeting regarding Old Lakeshore Road, Mr. Swyers asked when the forcemain was installed along Old Lakeshore Road was there a sewerline abandoned to connect. Mr. Fiegl responded that he is not aware of any abandoned sewerlines on that side of the road.

ITEM NO. 7 – ADJOURNMENT & NEXT MEETING

On a motion by Ms. Knack, seconded by Ms. Horton the meeting was adjourned at 9:26 a.m. The motion carried 4 – 0.

Next meeting is scheduled for Thursday, June 23, 2016 at 9:00 a.m.

Respectfully submitted,



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

Approval of Minutes:

Motioned By: _____

Seconded By: _____

Approved/Disapproved: _____

Date: _____

Signed: _____