Minutes pending
Board approval

ERIE COUNTY SEWER DISTRICT (ECSD) NO. 6
BOARD OF MANAGERS MEETING
April 12, 2016
LACKAWANNA CITY HALL

MEMBERS PRESENT: James Balcarczyk, James Carr, Anthony Collareno

MEMBERS ABSENT: None

OTHERS PRESENT: Patrick Breier, Joseph Fiegl, Richard Rehac

ITEM NO. 1 – CALL MEETING TO ORDER

Mr. Balcarczyk called the meeting to order at 3:20 p.m.

ITEM NO. 2 – APPROVAL OF MINUTES OF PREVIOUS MEETING

Mr. Balcarczyk moved, seconded by Mr. Collareno to approve the minutes from the April 12, 2016 meeting. The motion carried 3-0.

ITEM NO. 3 – ITEMS FROM THE PUBLIC

No items from the public.

ITEM NO. 4 – OLD BUSINESS

Notice of Petition – ISG Lackawanna LLC and Tecumseh Redevelopment Corporation – Bethlehem Steel – Article 78

Mr. Fiegl notified the Board that an appeal of the lower court's decision was filed Arcelor Mittal with the Appellate Division; Fourth Department of the State of New York and at this time there is no update to report to the Board on the status of the appeal.

ITEM NO. 5 – NEW BUSINESS

a. I/I Approval for Enforcement Hearing (Handout)

The Board reviewed the Division of Sewerage Management's recommendation to send the following properties, 250 Colton Avenue and 185 Kirby Avenue to a Hearing Officer. The recommendation is due to their failure to correct I/I violations as outlined in the Rules and Regulations for the Erie County Sewer Districts.

Mr. Balcarczyk moved, seconded by Mr. Collareno to send the above properties to a Hearing Officer. The motion carried 3-0.

Item 2

b. Sewer Agency Report – Increase & Improvement of Facilities (Handout)

The Board reviewed the Erie County Sewer Agency Report for Erie County Sewer District No. 6, Increase & Improvements of Facilities (2016). Mr. Fiegl spoke to the needs of the District due to, aging infrastructure, with approximately 71 miles of sanitary sewers, 48 miles of storm sewers, 7 pumping stations and the Wastewater Treatment Plant. This coupled with improvements that will be driven by a new State Pollution Discharge Elimination System (SPDES) Permit will require capital investments by the District. Therefore the Division is recommending a new Bond Authorization be pursued in the amount of $3.5 million pursuit to Article 5A of County Law.

Mr. Carr moved, seconded by Mr. Balcarczyk to approve the Resolution to accept and adopt the Sewer Agency Report in the amount of $3.5 Million. The motion carried 3-0.

ITEM NO. 6 - MISCELLANEOUS / INFORMATIONAL ITEMS

a. Operational Report

Mr. Breier reported the following work completed by the District:

i. American Pipe performed mechanical cleaning at all the creek crossings with Preventive Maintenance (PM) task created in SAP for future maintenance planning.
ii. Staff completed twelve (12) catch basis repairs for paving projects on both
    1. Electric Avenue and Center Avenue
iii. Three additional catch basins repairs are planned for the next period
iv. Staff completed flushing and conducted a video inspection of an abandoned storm pipe on Center Avenue.
    1. The Board discussed the ownership of this abandoned storm sewer and who is the responsibility agency to complete the work. The Division reported the storm pipe was not shown on the 1984 transfer of asset ownership maps from the City to the County. Additionally, drawings from circa 1970's cross town interceptor did not show the storm pipe on those drawings, leading to Division to state the ownership is not ECSD No. 6's. It was noted the City has planned on paving Center Avenue this construction season and has moved the Center Avenue paving to later in their schedule. The City will then have additional time to consider corrective action. It was noted the District has in the past repaired catch basins next to that storm pipe.

v. Construction Project – Baker Victory mainline – District reported no activity.

b. Pretreatment Report

No report.

c. Construction Report

a. The Division reported the Manhole Rehabilitation contract is approximately 95% complete. Additional attention/work to bench and channel repairs are required to be completed before acceptance can be issued.
b. The work issued to United Survey for the 2015 CIPP lining is on-going.

d. Payments (Handout)

Mr. Carr reported the following payments have been issued:

i. Two payments to CRA/GHD Lackawanna WWTP for the No Feasible Alternatives Analysis of $18,665.50 and $23,478.98.
ii. A payment to CHA for the Pretreatment Local Limits study of $1,404.35 and $3,098.62.
iii. A payment to Arcadis for the Business Case Study for $4,676.35.

e. Lackawanna WWTP & Collection System & SSO Annual Report (Handout)

The Board received Mr. Fiegl's February 29, 2016 letter to the NYSDEC. The Division reported to the NYSDEC, as required by the State Permit Discharge Elimination System (SPDES), the Collection System program (CSP) and Sanitary Sewer Overflow (SSO) Annual Reports. The Board noted that the reports were timely submitted.

Mr. Balcarczyk moved, seconded by Mr. Collareno, to receive and file the informational items on the agenda. The motion carried 3 - 0

ITEM NO. 7 – ADJOURNMENT & NEXT MEETING

Mr. Balcarczyk moved, seconded by Mr. Collareno to adjourn the meeting. The motion carried 3-0.

Respectfully submitted,

James A. Carr, P.E., Secretary
ECSD No. 6 Board of Managers

Motion to approve minutes of June 21, 2016

Moved By: _____

Seconded By: _____

Approved/Disapproved: _____

Date: _____

Signed: _____