

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
2

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.

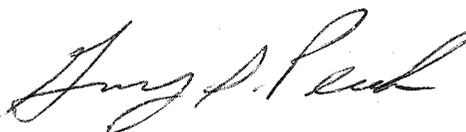
Mr. Pecak informed the Board that bid openings for the East Aurora Wastewater Treatment Plant Control Building Project, Contract No. 15, was were being conducted concurrent to the Board Meeting. A poll to recommend award would be conducted once a responsible lower bidder is identified.

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: _____

Seconded By: _____

Approved/Disapproved: _____

Date: _____