

ERIE COUNTY SEWER DISTRICT NO. 1
BOARD OF MANAGERS
April 15, 2016 9:30 A.M.
BURCHFIELD NATURE ARTS CENTER

MEMBERS PRESENT: Ms. Diane Benczkowski, Mr. Patrick Bowen, Mr. Daniel Higgins, Ms. Sheila Meegan, and Mr. Matt Salah

OTHERS PRESENT: Mr. Glenn Absolom, Mr. Joseph Fiegl, Ms. Brenda Rehac, Mr. Richard Rehac, and Mr. William Strzeszynski

ITEM NO. 1-CALL MEETING TO ORDER

Ms. Meegan called the meeting to order at 9:28 am.

ITEM NO. 2-APPROVAL OF MEETING MINUTES

Ms. Meegan moved, seconded by Mr. Bowen to approve the February 5, 2016 meeting minutes. The motion carried 5-0.

ITEM NO.3-ITEMS FROM THE PUBLIC

There were no items from the public.

ITEM NO. 4-OLD BUSINESS

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

For the Boards information, a negative declaration regarding the previously approved Out of District Customer Extensions to Erie County Sewer was provided.

ITEM NO.5-NEW BUSINESS

There was nothing new to report.

ITEM NO. 6-MISCELLANEOUS & INFORMATIONAL ITEMS

- a. Operational Report (January-February)

Mr. Strzeszynski discussed the operational report for District #1. On the Collections side, staff continued with televising and root cutting, mainly within the Gregory Ct area and the streets off of North and South Seine. Stagg managed to remove multiple root intrusions from 36 of the lines that were televised. Most of the root masses were fairly significant.

As a follow-up to a complaint on Borden Rd, staff televised the segment that had the back-up. We were able to identify and repair (2) spots on this line segment. One was clearly the cause of the back-up and the second was a section of pipe that was at risk of failure. Both repairs were completed with an internal pipe patch.

Item
2

This past weekend a complaint of a sinkhole at 185 Seneca Creek led to follow-up tele-inspection. We found a severely offset and deteriorated section of ACP pipe, which appears to be the cause of the sinkhole. Further tele-inspection of the upstream ACP sewers, coming from Ransier Drive, caused some trouble. Our camera ended up falling through the bottom of the pipe causing an emergency excavation to retrieve it. But most importantly these events started an internal discussion about the poor condition of these sections of ACP, and the possibility of having these sewer lines lined by an outside contractor. These discussions are on-going, hoping to have all (3) sections lined in the near future.

The contract to line the 15" sewer pipe in the back-lots of Clinton Street, and the 18" sewer pipe located in the Garden Village Plaza, were awarded to Arold Construction. They are currently in town working in the Central Region.

On the Facilities side, the manhole monitor was installed on the Empire Drive trunk line to assist in managing the wet weather levels in the District. We have been also working towards being able to remotely operate the valve of the Cayuga ORF from the control room at district #6 plant, which is staffed 24/7. This valve will control the amount of flow that is sent to the trunk line during wet weather. Staff also removed and repaired the #4 pump check valve at the Cayuga pumping station.

Mr. Rezac discussed the meeting that took place on April 4th and 5th in the Northern Region office with the USEPA and DEC regarding the Districts' operation and maintenance procedures. The District provided and discussed several reports then toured few pumping stations. The District anticipates a report from EPA in the near future.

b. Pretreatment Report

There was nothing new to report.

c. Construction Report

i. CIPP Lining-Notice to Proceed (Handout)

The Notice to Proceed letter to Arold Construction Co. Inc., for Cured-In-Place Pipe Lining Project was provided for the Board of Managers.

d. District Payments

None

Mr. Salah moved, seconded by Ms. Meegan to receive and file the miscellaneous and informational items. The motion carried 5-0.

ITEM NO.7-ADJOURNMENT & NEXT MEETING

Mr. Salah moved, seconded by Ms. Meegan to adjourn the meeting at 9:40 am. The motion carried 5-0

*****NEXT MEETING***
FRIDAY, June 17, 2016 @ 9:30 AM
CHEEKTOWAGA TOWN HALL**

Respectfully submitted,



Matt Salah, P.E.
Secretary-ECSD No. 1
Board of Managers

Motion to approve minutes of April 15, 2016

Moved By: _____

Seconded By: _____

Approved/Disapproved: _____

Date: _____

Signed: _____