

MINUTES
BOARD OF MANAGERS DISTRICT NO. 4
April 13, 2016 3:30 PM
NORTHERN REGION CONFERENCE ROOM

MEMBERS PRESENT: Mr. Thomas Batt, Mr. Robert Harris, Mr. Jesse C. Nikonowicz, Sr.

MEMBERS ABSENT: Mr. Gary Ambrose and Ms. Kristin McCracken

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

Mr. Harris called the meeting to order at 3:30 pm.

ITEM NO.2 - APPROVAL OF FEBRUARY 3, 2016 MEETING MINUTES

On a motion by Mr. Nikonowicz, Sr., seconded by Mr. Batt, the February 3, 2016 minutes were approved. The motion carried 3-0.

ITEM NO.3 - ITEMS FROM THE PUBLIC

There were no items from the public.

ITEM NO.4 - OLD BUSINESS

a. Contract 40 RB-Aurora North PS Elimination

Mr. Batt briefed the members with the ongoing Aurora North PS elimination project. The contractor, Catco, has started back on site after a winter shut down. They have begun to install the sewer pipe and are getting close to Transit Road. DOT has given permission to install the sewer pipe across Transit Road by an open cut method. Catco is in the process of obtaining the actual DOT permit and have submitted their traffic control plan for Transit Road and William Street to the DOT. Once a DOT permit is obtained and the County has received the traffic control plan for William Street and a plan for the connection of the existing 15" sanitary sewer on Transit Road, the County at that time can make a determination on the proposal submitted by Catco for open cutting Transit Road.

b. SEQR-Out of District Customers Extension (Handout)

The Board had previously approved the Out of District Customer Extensions for Erie County Sewer District #4. The District boundaries will be modified to include these out of district customer areas. An extension of the district requires that a SEQR be performed as part of the procedure to modifying the district boundaries. A copy of the negative declaration was provided for the Board's information.

ITEM NO.5 - NEW BUSINESS

a. VI Approval for Enforcement Hearing (Handout)

The Board received a copy of the ten (10) homeowners who have not completed their house inspection or corrected their violation. The Division of Sewerage Management is recommending a Compliance Hearing. Mr. Harris moved, seconded by Mr. Nikonowicz, Sr., to move forward with a Compliance Hearing. The motion carried 3-0.

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

The Board received a copy of eight (8) anticipated projects which would require new bonding authorization to complete upgrades and or replacement to existing infrastructure, along with any new or unexpected expenditures that may be needed. The project costs are estimated at \$6.0 million. Mr. Harris requested more information related to the maturing debt schedule, additional details on each project, along with some anticipated "soft cost" on each project. Mr. Harris would also like to discuss this topic further when the Board Members are all present. Mr. Fiegl stated if a resolution is required prior to the scheduled June Board meeting, a phone poll may be conducted. The Board tabled item 5b.

ITEM NO. 6 - MISCELLANEOUS & INFORMATIONAL ITEMS

a. Operation Reports-(January-February)

Mr. Strzeszynski briefed the Board with the operation reports. On the collection side, the district continued the televising sanitary sewers in the Impala Drive area which is in the Old Lancaster Town District #2 as a follow-up to plugged sewer complaints. Four (4) additional lines were identified that had multiple root intrusions. They were mechanically root cut while being observed with the central maintenance camera. All of these lines will be scheduled for chemical root treatment this summer.

A forcemain repair was completed at 172 Seneca Place. This was the result of a drilling contractor boring an 8" hole in the 14" diameter forcemain from the Iroquois Pump Station. The forcemain was exposed and secured with a stainless steel repair clamp and put back into service. The blacktop plants are just beginning to produce asphalt, so the road restoration will be completed in the next week or so.

In addition, Mr. Rezac discussed the meeting Northern Region had with the EPA and DEC on April 4th and 5th regarding the Districts operation and maintenance procedures. The District supplied them with several reports and also toured several pumping stations. The District anticipates a report from the agencies in the near future.

b. Pretreatment Report (Handout)

None

c. Construction Status Report

Mr. Batt stated CIPP contract has not started back up yet. The Aurora North PS Elimination project was discussed in item 4a.

d. Payments (Handout)

A payment of \$532,044.56 was made to CATCO in April for invoice #2052016.

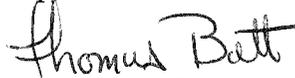
Mr. Batt moved, seconded by Mr. Harris to receive and file the miscellaneous and informational items on the agenda. The motion was approved 3-0.

ITEM NO. 7 - ADJOURNMENT & NEXT MEETING

Mr. Batt moved, seconded by Mr. Nikonowicz, Sr., to adjourn the meeting at 4:03 pm. The motion carried 3-0.

*****NEXT MEETING***
Wednesday, June 22, 2016 @ 3:00 p.m.
Combined Budget & Regular Meeting
Northern Region Admin Bldg.**

Respectfully submitted,



Thomas Batt, P.E.

Board of Managers Secretary

Motion to approve minutes of _____

Moved By: _____

Seconded By: _____

Approved/Disapproved _____

Date: _____

Signature: _____

TB:br