

**MINUTES**  
**ERIE COUNTY SEWER DISTRICT (ECSD) NO. 5**  
**BOARD OF MANAGERS**  
**FEBRUARY 1, 2016**  
**CLARENCE TOWN HALL**

**MEMBERS PRESENT:** Messrs. Brian Armstrong, Timothy Lavocat and Kevin Zynda

**MEMBERS ABSENT:** Messrs. James Callahan and Brian Andrzejewski

**OTHERS PRESENT:** Messrs. Steven Bengart, Jonathan Bleuer, Joseph Fiegl, Richard Rehac, William Strzeszynski and Ms. Brenda Rehac

**ITEM NO. 1-CALL THE MEETING TO ORDER**

Mr. Fiegl called the meeting to order at 1:39 pm.

a. Nominations for Board Officers

On a motion by Mr. Lavocat, seconded by Mr. Zynda, Mr. Callahan was re-elected Chairperson for the Board of Managers. Mr. Zynda made a motion to elect Mr. Armstrong as Vice Chairperson. Mr. Lavocat seconded the motion. Mr. Lavocat made a motion to re-elect Mr. Zynda as the Board's Secretary. Mr. Armstrong seconded the motion. The motions all carried 3-0.

b. Welcome New Members

Mr. Brian Andrzejewski and Mr. Brian Armstrong are the new Board members. Orientation will be held later this winter for new Board members who would like to attend.

**ITEM NO. 2 APPROVAL OF OCTOBER 14, 2015 MEETING MINUTES**

On a motion by Mr. Armstrong, seconded by Mr. Zynda the October 14, 2015 minutes were approved. The motion carried 3-0.

**ITEM NO. 3 FROM THE PUBLIC**

There were no items from the public.

**ITEM NO. 4 OLD BUSINESS**

There were no items to report.

**ITEM NO. 5-NEW BUSINESS**

a. Proposed Name Change (Handout)

Mr. Fiegl discussed the proposed name change for the Erie County Sewer Districts wastewater treatment plants. By renaming the wastewater treatment plants to "water resource recovery facilities" it will help to do away with the "dirty" image. The thinking behind a name change is to better reflect the Division's goals of protecting water quality, and that it may make the public more inclined to

*Item 2*

invest in the infrastructure. The Board received an article related to this change. Mr. Fiegl also noted the Division of Sewerage Management is currently exploring a possible name change for the Division as a whole. Mr. Zynda moved, seconded by Mr. Armstrong to approve the resolution to change the name of Erie County wastewater treatment plants to water resource recovery facilities. The motion carried 3-0.

#### **ITEM NO. 6-MISCELLANEOUS/INFORMATIONAL ITEMS**

a. Operational Report-October-December (Handout)

Mr. Fiegl introduced Mr. William Strzeszynski, new Sewer District Manager for Northern Region. Mr. Strzeszynski previously held that position in ECSD No. 2. Mr. Rehac was promoted to Senior Sewer District Manager.

Mr. Rehac gave the following operational reports for October through December. A #1 pump failure at the Eastern Hills pumping station was replaced with a spare while the #1 pump was sent in for repair. It was also found a generator run alarm was not set up properly when the new generator was installed and the genset was found running while on utility power. A modification was made to the genset side of the transfer switch to give that alarm. Pump #2 at the Loch Lea pumping station was showing intermittent seal fail alarms. The pump was pulled, cleaned, and the oil was changed in both chambers. All other work in ECSD No. 5 was normal maintenance. There was only one (1) sanitary sewer complaint since the last meeting, which was a homeowner's issue.

b. Construction Report

Allstate Power Vac was out to fix the rejected liner installed in one section of pipe under Transit Road at the intersection with Main Street. The excess material from the previous liner was ground out and a new liner installed on January 22<sup>nd</sup>.

Punch list items remain on the upgrades for the Clarence Research Park treatment plant upgrades.

i. Contract 70, CIPP Work Order 19 (Handout)

The Board received a copy of the Contract No. 70, Work Order No. 19 for Cured-in-Place Pipe Lining Term Agreement sent to United Survey.

Contract 74, Sanitary Sewer manhole Rehabilitation & Replacement Project

ii. Notice to Proceed (Handout)

The Board received a copy of the letter for the Notice to Proceed dated October 19, 2015 to Kandey Company, Inc. The work is now 100% complete.

iii. Resident Letter (Handout)

For the Board's information, a copy of the Construction Activity Notice sent to the homeowners in Erie County regarding the manhole rehabilitation project underway in their area.

c. Pretreatment Report

The Town of Amherst will no longer be inspecting dental facilities in Sewer District No. 5 for amalgam waste, and Erie County will perform the inspections in the future. Mr. Zynda mentioned the dental inspections for amalgam waste was last completed in 2013 and is required every 5 years. Erie County will be completing these inspections in 2018.

d. Payments (None)

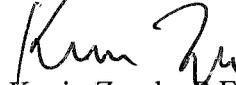
Mr. Armstrong questioned the payments, and Mr. Fiegl briefed Mr. Armstrong on the payment procedure.

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

**ITEM NO. 7-ADJOURNMENT & NEXT MEETING**

Mr. Zynda moved, seconded by Mr. Armstrong to adjourn the meeting at 1:55 p.m. The motion carried 3-0.

Respectfully submitted,



Kevin Zynda, P.E.

Secretary-ECSD No. 5 Board of Managers

**\*\*\*NEXT MEETING\*\*\***

**Monday, April 11, 2016 @ 1:30 p.m.  
AMHERST TOWN HALL**

Motion to approve minutes of \_\_\_\_\_

Moved By: \_\_\_\_\_

Seconded By: \_\_\_\_\_

Approved/Disapproved: \_\_\_\_\_

Date: \_\_\_\_\_

Signature: \_\_\_\_\_

KZ/br