

**AGENDA
BOARD OF MANAGERS
ERIE COUNTY SEWER DISTRICT NO. 8
OCTOBER 8, 2013 – 9:30 A.M.
TOWN OF AURORA**

1. Call the Meeting to Order
2. Approval of June 25, 2013 Meeting Minutes
3. Items from the Public
4. New Business
 - a. 2014 Meeting Schedule (Handout)
 - b. Assessment Rolls – 2014 Levy
 - i. Notice of Public Hearing (Handout)
 - c. User Charge Rates 2014
 - i. Minutes from Public Hearing (Handout)
 - ii. Approval of Resolution – 2014 User Charge Rates (Handout)
5. Old Business
 - a. Olean Road Request for Sewer Service Letter (Handout)
6. Miscellaneous /Informational Items
 - a. Payments (Handout) JD Northrup C11A
 - b. Operational Reports
 - c. Pretreatment Report
 - d. Construction Report
 - i. Ltr. to Residents on Geneva – Availability of Sewer (Handout)
 - ii. Ltr. to Sam Drayo – Easement 525 South Street
 - iii. Contract No. 70 – CIPP Lining - Contract Extension for 2014-15 (Handout)
 - iv. Contract No. 12 – Grinder Pump Unit Replacement Project, Homeowner Letters (Handout)
 - v. Construction Project Status (Handout)
 - e. New Environmental Bond Act – Notice of Public Hearing (Handout)
7. Adjournment & Next Meeting

**Tuesday, December 3, 2013 @ 9:30 A.M.
Town of Aurora**

**ERIE COUNTY SEWER DISTRICT NO. 8
BOARD OF MANAGERS MEETING
June 25, 2013
Town of East Aurora**

MEMBERS PRESENT: Chairperson Susan Friess, Matthew Hoeh, Secretary Edward Paolini, Bryan Smith,

OTHERS PRESENT: Glenn Absolom, Steve Canestrari, Joseph Fiegl, Laurie Gier and Kevin Kaminski

ITEM NO. 1 – CALL MEETING TO ORDER

Chairperson Susan Friess called the Meeting to order at 9:30 a.m.

ITEM NO. 2 – APPROVAL OF APRIL 16, 2013 MEETING MINUTES

On a motion by Mr. Hoeh, seconded by Mr. Smith, the Board voted to approve the minutes from the April 16, 2013 meeting. The motion carried 4-0.

ITEM NO. 3 – ITEMS FROM THE PUBLIC

None

ITEM NO. 4 – NEW BUSINESS

- a. Presentation and Approval of 2014 Budget
 - i. Proposed 2014 Budget

Mr. Fiegl presented the proposed ECSD No. 8 Budget to the Board. Overall, the 2014 ECSD No. 8 tax levy is projected to increase slightly.

ECSD No. 8 is part of the combined ECSD Nos. 3 and 8 budget. The ECSD Nos. 3 and 8 budget is developed based upon a Memorandum of Understanding dated 6/17/08. Essentially, the Memorandum of Understanding outlines which costs or expenses are shared items and which items are exclusive to individual districts and their respective budgets. In summary:

- Costs such as supplies, equipment, “District-wide” expenses, etc. are shared based upon the ratio of units in each sewer district and the total units in the ECSD Nos. 3 and 8 service area.
- Debt service, revenues, fund balance, and capital reserve are exclusive to each sewer district.

Item
2

For this year, Central Region shares in approximately 39.5% of the Division-wide expenses. Within Central Region, ECSD No. 8 is responsible for approximately 9% of the costs, except the Downtown allocation which is closer to 10.5%.

Reviewing the overall summary for ECSD No. 8, total appropriations are projected to increase over \$256,000 when compared to 2013, with increases in both the operation and maintenance and debt service accounts. A major component of the operation and maintenance increase is the capital reserve allocation. The debt service increase is associated with the Geneva Road project. On the revenue side, fund balance use has increased over \$168,000, with \$120,000 transferred from the former Town of Aurora sewer district accounts in accordance with the merger agreement.

As stated previously, the typical ratepayer (single family home) in ECSD No. 8 will pay essentially the same in 2014 when compared to 2013 budget.

Fringe benefits for employees are being calculated at 67% in this budget. Actual numbers are not available at this time. Increases in pension and medical insurance are projected, influencing the change from the 2013 budget.

The 2013 equipment line items represent over \$1.1 million of the Central Region budget. The major items include various treatment plant equipment replacements throughout the Region, replacement of a truck mounted flusher, three (3) vehicles, and the Central Region's standard unanticipated replacement item.

Before going into specific details of the budget line codes, Mr. Fiegl explained that the budgets are developed conservatively, with the understanding that monies left over at year end are transferred to fund balance and utilized as revenue to offset future rate impacts. Items listed in the budget as "DSM" are expenses for the Downtown office. Central Region contributes 39.5% of these Downtown office expenses.

A review of the individual budget codes was provided. Specific items highlighted included the budgeting on fuel, various changes in Maintenance and Repair supply codes, the \$250,000 increase in I&I repair, AVL monitoring, an increase of \$100,000 in miscellaneous construction projects, explanation of the increase in rental equipment, breakdown on capital reserve allocation (\$320,000 total), utility costs, and personnel costs. It was mentioned that a Division-wide position was added for 2014 (Senior Sanitary Chemist) to assist with increased laboratory requirements and succession planning.

Fund balance usage as an offsetting revenue is budgeted at 72% when considering the monies to be received from the Town of Aurora. The available district fund balance at 12/31/12 represents approximately 2.8 months of 2014 budgeted

appropriations. Observing recent trends on amount available and amount used, it is believed that this allocation of fund balance is prudent.

It is recommended for the 2014 Budget that the flat charge be increased to \$30.00 per unit, footage charges remain at \$1.50/foot, and the water use charge remain at \$3.50 / 1,000 gallons. At this time, the Board would be approving the budget for ECSD No. 8. At the Combined Budget Meeting on June 26th, the entire Central Region budget is voted upon. If at that time any changes are proposed by the ECSD No. 3 Board of Managers, said changes will be presented and discussed at the July 2013 ECSD No. 8 Board of Managers meeting.

Mr. Smith made a motion to approve the 2014 budget as presented. Mr. Hoeh seconded the motion. The motion carried 4-0.

ii. 271 Resolution

The 2014 Section 271 Budget Resolution, was presented to the board. The Resolution proposes that 67%, 25%, and 8% of the total sanitary sewer tax levy of \$1,295,948.00 be raised from the assessed value, footage, and flat charges, respectively.

On a motion by Mr. Hoeh, seconded by Mr. Smith, the Board voted to approve the resolution. The motion carried 4-0.

b. Award of Contract – Brooklea and Creekside Project, Contract No. 12

Mr. Paolini presented the Brooklea and Creekside Project, Contract No. 12 to the Board for approval. Mr. Paolini informed the Board that CMH Company was the low bidder, with a bid of \$88,950.00, which was 3 percent below the engineer's estimate. Mr. Paolini explained that there was a bid informality involving an inconsistency between the written and numerical bid, but that the informality has been waived based on the County Attorney's recommendation.

On a motion by Mr. Paolini, seconded by Mr. Smith, the Board voted to approve the resolution to award Contract No. 12 to CMH Company, Inc. at a total contract cost of \$88,950.00. The motion carried 4-0.

c. I/I Compliance Hearing

The Board was informed that the homeowner at 168 Castle Hill Rd in East Aurora has still failed to comply with the Rules and Regulations for Erie County Sewer Districts in that they still have not disconnected their laundry tub from the sump pump. Mr. Paolini recommended that they be sent to a Compliance Hearing.

On a motion by Mr. Hoeh, seconded by Mr. Smith, the Board voted to refer item to a hearing. The motion carried 4-0.

ITEM NO. 5 – OLD BUSINESS

There was a brief discussion on the Olean Road project. A copy of a letter sent to homeowners was distributed to the Board. The letter to the listed homeowners detailed the steps that need to be taken to provide sanitary sewers along Olean Road. The letter also informed homeowners about the charges that would be added to their annual sewer taxes if sewers are installed.

ITEM NO. 6 – MISCELLANEOUS/ INFORMATIONAL ITEMS

a. Payments

There was one payment presented to the Board – to JD Northrup for the Geneva Road project in the amount of \$56,182.20.

b. Operational Reports

Mr. Kaminski gave a brief update on the east clarifier tank at the East Aurora Sewage Treatment Plant that had issues with spalling concrete. He informed the Board that the work was completed last week.

Mr. Canestrari gave a brief report on the flushing activity and the root cutting that had been done in June. He also mentioned that during the last major rain event, there were no sewer backup complaints from District 8 residents.

c. Pretreatment Report

Mr. Absolom informed the Board about the increase in radioactive sludge coming from East Aurora. He indicated his is most likely medical in nature due to patients being treated for cancer and other medical procedures. Mr. Absolom also explained that the radioactive sludge has to be measured with a Geiger counter and stored for a period of time so the radioactive levels decrease before it will be accepted at the landfill.

Mr. Absolom also discussed an issue with grease entering the sanitary sewer from Riley St. There are 3 businesses where it may be coming from, but there is no evidence yet to confirm which business it was coming from. One of the businesses has moved, and since they did not have a grease separator, there have been no more grease complaints in this area.

d. Construction Report

i. Reed Hill Subdivision

Mr. Paolini reported that there will be a public hearing on extending Sewer District No. 8 to include the Reed Hill Subdivision in August; this is the next step in this project.

ii. Geneva Road

Mr. Paolini reported that the Geneva Road project is 98% complete. All that remains is for the electric company to finish their work, and then a letter will be sent out to residents informing them when they can connect to the sanitary sewers.

Mr. Paolini also reported to the Board that there was some concern by a resident about the control panel not being underground.

e. Compliance Hearings & Retainer Agreement

A copy of the Retainer Agreement between the County of Erie and Feldman Kieffer, LLP, dated May 8, 2013 was distributed to the Board. The Erie County Attorney's office recommended Feldman Kieffer, LLP to act as a hearing officer for the I/I Compliance hearings.

The Board was also notified that the next compliance hearings will be held on August 14, 2013 at the Southtowns Wastewater Treatment Plant.

f. Sewage Pollution Right to Know Act

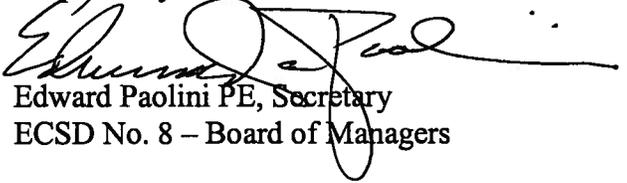
Mr. Fiegl explained that the Sewage Pollution Right to Know Act became law Effective May 1, 2013. This law requires notification of an overflow within 2 hours to the DEC, the Erie County Health Department, local officials, the Department of Public Works, as well as officials in any adjoining areas where the overflow occurred.

Mr. Hoeh made a motion to receive and file the informational items under items 5 and 6. Mr. Smith seconded the motion. The motion carried 4-0.

ITEM NO. 7 - ADJOURNMENT

On a motion by Mr. Smith, seconded by Ms. Friess, the ECSD No. 8 Board of Managers meeting was adjourned at 10:30 a.m. The motion carried 4-0.

Respectfully Submitted



Edward Paolini PE, Secretary
ECSD No. 8 – Board of Managers

Motion to approve minutes of June 25, 2013

Moved By: _____

Seconded By: _____

Approved/Disapproved: _____

Date: October 8, 2013

BOARD OF MANAGERS
ERIE COUNTY SEWER DISTRICT NO. 8
2014 MEETING SCHEDULE

<u>DATE</u>	<u>TIME</u>	<u>LOCATION</u>
Tuesday, February 11	9:00 a.m.	Town of Aurora
Tuesday, April 8	9:30 a.m.	Town of Aurora
Tuesday, June 24	9:30 a.m.	Town of Aurora
Wednesday, June 25 (Budget)	8:00 a.m.	Southtowns Treatment Plt. Ofcs.
Tuesday, July 8	9:30 a.m.	Town of Aurora
Tuesday, October 7	9:30 a.m.	Town of Aurora
Tuesday, December 2	9:30 a.m.	Town of Aurora

MOVED BY: _____

SECONDED BY: _____

APPROVED/DISAPPROVED _____

DATE _____

Edward A. Paolini, P.E.
SECRETARY

EAP/bp
9/13

*Item
4/13*



COUNTY OF ERIE

MARK C. POLONCARZ

COUNTY EXECUTIVE

September 12, 2013

The Honorable
Erie County Legislature
92 Franklin Street – 4th Floor
Buffalo, New York 14202

**RE: Notice of Public Hearing
Erie County Sewer Districts
2013 Assessment Rolls (2014 Levy)**

Honorable Members:

Enclosed please find an accompanying memorandum and proposed resolution from the Department of Environment and Planning pertaining to a Notice of Public Hearing, Erie County Sewer Districts, 2013 Assessment Rolls.

Should your honorable body require further information, I encourage you to contact the Department of Environment and Planning. Thank you for your consideration on this matter.

Sincerely,

Mark C. Poloncarz, Esq.
Erie County Executive

MCP:JF:ms

Encs.

CC: J. Fiegl – Environment and Planning

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*Item
4(b)(1)*

MEMORANDUM

To: Honorable Members of the Erie County Legislature
From: Department of Environment and Planning
Re: Notice of Public Hearing - Erie County Sewer Districts
2013 Assessment Rolls (2014 Levy)
Date: September 12, 2013

SUMMARY

The Erie County Legislature calls a Public Hearing on the 2013 Assessment Rolls (2014 Levy) as prepared by the Division of Sewerage Management at 1:30 p.m., local time, on November 1, 2013 in the Legislature Chambers. It is also requested that the Clerk of the Legislature be directed to have the attached Public Notice published in the official County newspapers and the Buffalo News.

The Notice of Public Hearing must be published in the official papers prior to the Public Hearing. Since the official papers are published only once during the week, it is requested that notice be published the week of October 14, 2013.

FISCAL IMPLICATIONS

There is no cost to the County's General Fund associated with holding the Public Hearing on the 2013 Assessment Rolls. However, if the Public Hearing is not held, then the County will not have the legal authority to levy sewer charges against the lots and parcels of land within the Erie County Sewer Districts.

REASON FOR RECOMMENDATIONS

Sections 270 and 271 of Article 5A, County Law, require the Erie County Legislature to annually hold a Public Hearing on the Assessment Rolls.

BACKGROUND INFORMATION

Pursuant to Article 5A, Sections 270 and 271 of the County Law of New York, the Erie County Legislature has annually held a Public Hearing on the Assessment Rolls for the Erie County Sewer Districts. In order for the Sewer Districts to raise the sewer tax levies against the lots and parcels of properties within the Sewer Districts, it is first necessary to hold a Public Hearing on the Assessment Rolls. The purpose of the Public Hearing is to allow the public an opportunity to voice their objections, if any, in the manner in which various lots and parcels have been assessed. Then, once the Public Hearing has been held, the Legislature may adopt and affirm the Assessment Rolls, or they can request the Assessment Rolls be revised.

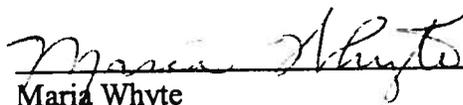
CONSEQUENCES OF NEGATIVE ACTION

If the Public Hearing on the Assessment Rolls is not held, the Erie County Legislature, and therefore, the Erie County Sewer Districts, will not have the legal authority to raise the sewer district tax levies. As a result, funds would not be available in 2014 to carry out Sewer District operations, nor to pay annual principal and interest due on Sewer District Bonds.

STEPS FOLLOWING APPROVAL

1. The Clerk of the Legislature must have the Public Hearing Notice published in the official County newspapers and the Buffalo News no later than the week of October 14, 2013.

2. A Public Hearing will be held by the Erie County Legislature on November 1, 2013 at 1:30 p.m. local time.
3. The Legislature will be requested to adopt and affirm the Assessment Rolls.
4. The Sewer Districts Budgets must be approved in conjunction with the Erie County Budget.
5. The Sewer District tax levies must be approved in conjunction with the 2014 Budget.
6. After approval of the Budget, the Commissioner of Finance must raise the Sewer District tax levies from the various lots and parcels of land within the Erie County Sewer Districts.

JLF


Maria Whyte
Commissioner

JLF:ss

Encl.

c: Kristen Walder, Asst. County Attorney
R. Graber, Clerk of the Legislature
Boards of Managers, SD #s 1-6 & 8
Director, Budget and Management
0.11.0.Leg. Ltr.
Annual File
R. Ferber/ 0.4.2. Tax Rolls

LEGIS\NPHEA-AR.SAV

A RESOLUTION SUBMITTED BY:
DEPARTMENT OF ENVIRONMENT & PLANNING

RE: Notice of Public Hearing
2013 Assessment Rolls
Erie County Sewer Districts (2014 Levy)

WHEREAS, Article 5-A, Sections 270 and 271 of County Law requires your Honorable Body to hold a Public Hearing on the Sewer District Assessment Rolls for Erie County Sewer District Nos. 1, 2, 3, 4, 5, 6 and 8; and

WHEREAS, notice of said Public Hearing shall be published at least once in the official County newspapers prior to holding the Public Hearing.

NOW, THEREFORE, BE IT

RESOLVED, that the Sewer District assessment rolls be open for public inspection after October 1, 2013 in the offices of the Division of Sewerage Management, 95 Franklin Street, Buffalo, New York 14202; and be it further

RESOLVED, that a Public Hearing be held in the Chambers of the Erie County Legislature, 92 Franklin Street, 4th Floor, Buffalo, NY, at 1:30 p.m., local time, on November 1, 2013 for the purpose of meeting to hear and consider any objections which may be made to the 2013 Sewer District Assessment Rolls (2014 Levy) for Erie County Sewer District Nos. 1, 2, 3, 4, 5, 6 and 8; and be it further

RESOLVED, that the Clerk of the Legislature be directed to have published in the official County Newspapers, and the Buffalo News, a Notice of Public Hearing no later than the week of October 14, 2013; and be it further

RESOLVED, that the Clerk of the Legislature be directed to send certified copies of this resolution to the County Executive, Erie County Comptroller, Kristen Walder, Assistant County Attorney and Joseph L. Fiegl, P.E., Deputy Commissioner, Department of Environment and Planning,

JLF:ms
9/13

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LEGAL NOTICE

NOTICE OF PUBLIC HEARING

Notice is hereby given that the Assessment Rolls for 2013 (2014 Levy) have been completed for Erie County Sewer District Nos. 1, 2, 3, 4, 5, 6 and 8 and will be on file in the Office of the Division of Sewerage Management, Department of Environment & Planning, 95 Franklin Street, Buffalo, NY 14202, and open for public inspection during business hours on and after the first of October, 2013.

The County Legislature will hold a Public Hearing on the Assessment Rolls at 1:30 p.m., local time, on November 1, 2013, in the Chambers of the Erie County Legislature, 92 Franklin Street, 4th Floor, Buffalo, New York, to hear all persons interested in the subject concerning the same.

DATED: October 14, 2013

Buffalo, New York

Robert M. Graber
CLERK
Erie County Legislature

MINUTES
PUBLIC HEARING
USER CHARGE
ERIE COUNTY SEWER DISTRICT NOS. 1-6 & 8
SEPTEMBER 24, 2013

PRESENT: Matt Salah and Mary Sweet of the Erie County Department of Environment & Planning

Mr. Salah opened the hearing at 10:30 A.M. He then stated the purpose of the hearing is to present the proposed user charge rates for the Erie County Sewer Districts for 2014 and to hear all interested members of the public regarding any concerns over the proposed rates.

Mr. Salah then reviewed the rates as published in the Buffalo News and the official County newspapers. Mr. Salah mentioned the Notice of Public Hearing, a copy of which was read and is attached to these Minutes.

It was explained, by Mr. Salah, how users are surcharged on the basis of flow and pollutant loadings. The charges are more accurately assessed for sewage service to the users of the sewer systems of Erie County Sewer District Nos. 1-6 & 8, Mr. Salah commented. Historical cost data from the appropriate treatment plants is used to estimate the actual cost the Districts will incur for treating high strength or high volume wastewater.

Actual sewage flow may be used if it is materially different from water use and it can be otherwise measured or determined. The burden, however, is on the property owner to justify that water consumption is not a reasonable and cost effective means to describe sewage flow.

Mr. Salah commented further that District Nos. 6 and 8 are the only Districts where all users are charged based on water use. In the other five Districts, flow is a surcharge only for those non-residential properties, which use more than the single family home equivalent flow. The single family home equivalent flow is 91,250 gallons per year.

Mr. Salah then pointed out in the third paragraph of the Public Notice, the 91,250 gallons per year is with reference to non-residential users in Sewer District Nos. 1-5, but not District Nos. 6 and 8. As stated previously, all users in District Nos. 6 and 8 pay a flow charge based on water use.

With regard to wastehaulers, Erie County Sewer District Nos. 2 and 3 (Southtowns) are the only Districts that accept septage from wastehaulers. The charges for wastehaulers will remain at \$60/1000 gallons.

Mr. Salah noted that user charges are collected annually with the regular County Sewer (special) District charges.

The figures will then be adjusted as new data becomes available each Budget Year.

*Item
4/6/10*

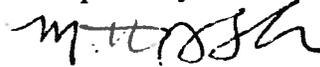
It was then explained by Mr. Salah the next step is for the individual Boards of Mangers to adopt the rates. After this step and subsequent publication in the official County newspapers and the Buffalo News, property owners have 30 days to appeal the adopted schedule of rates and charges to the Erie County Legislature, 92 Franklin Street, 4th Floor, Buffalo, New York.

Mr. Salah asked if anyone else was present to speak for or against adoption of said User Charge Rates.

The effective date of the rates is January 1, 2014.

The Public Hearing closed at 10:45a.m.

Respectfully submitted,



Matt A. Salah, P.E.

Sr. Coor. Sewer Construction Projects

MAS:ms

Encl.

Cc: 0.4.2.User Charge 2014 (w/encl)
0.8.0.Public Hearings, Affid. & Advert. (w/encl)
Boards of Managers 1-6 & 8

**COUNTY OF ERIE
DEPARTMENT OF ENVIRONMENT & PLANNING
DIVISION OF SEWERAGE MANAGEMENT**

**** MEMORANDUM ****

FROM: ^{WMS} Matt A. Salah, Sr. Coordinator of Sewer Construction Projects
TO: Angela M. Horton, Secretary, ECSD No. 2 Board of Managers
David C. Millar, Secretary, ECSD No. 3 Board of Managers
Thomas M. Batt, Secretary, ECSD No. 4 Board of Managers
Kevin Zynda, Secretary, ECSD No. 5 Board of Managers
James A. Carr, Secretary, ECSD No. 6 Board of Managers
Edward A. Paolini, Secretary, ECSD No. 8 Board of Managers
DATE: August 26, 2013
RE: 2014 User Charges

Please place the attached resolution on the next Board of Managers agenda for approval.

Cc: 0.4.2. User Charge (2014)

Item
4(c)(ii)

**ERIE COUNTY SEWER DISTRICT NO. 8
USER CHARGE RESOLUTION**

WHEREAS, Erie County Sewer District No. 8 has submitted and has received approval of their User Charge System from E.P.A.;

WHEREAS, a formula has been established, a system of rates established and collection of said charges was initiated for a surcharge of flow and pollutants in 1981;

WHEREAS, from time to time, Out-of-District Customer Agreements are negotiated with certain property owners to provide sewer service to properties outside of the Sewer District;

WHEREAS, after public notice in the official County newspapers, a public hearing to discuss the user charges was held on September 24, 2013 ; and

WHEREAS, the Board of Managers for Erie County Sewer District No. 8 did at their meeting of October 8, 2013 review and approve new rates for the 2014 budget year as follows:

Flow (water use):	\$ <u>3.50</u> /1000 gallons
Biochemical Oxygen Demand (BOD ₅)	\$ <u>0.03</u> /lb.
Suspended Solids (SS):	\$ <u>0.06</u> /lb.
Phosphorous (P):	\$ <u>0.93</u> /lb.
Waste Hauler	\$ <u>N/A</u> /1000 gallons

NOW, THEREFORE, BE IT

RESOLVED, that the Board of Managers for Erie County Sewer District No. 8 does hereby agree to adopt the aforementioned system of user charges more fully defined as the system of charges approved by the E.P.A. pursuant to Section 266 of the County Law; and be it further

RESOLVED, that the user charge for flow will be based on water use unless the property owner(s) can substantiate actual sewage volumes; and be it further

RESOLVED, that pursuant to Section 266, Out-of-District Customers be assessed sewer charges as if the properties were located within the Sewer District using the same system of charges assessed against properties within the Sewer District; and be it further

RESOLVED, that it is determined the collection of such revenues shall be in the same manner and fashion as the regular sewer district tax bills collected pursuant to Section 271 of the County Law with the existing tax bill; and be it further

RESOLVED, that the Erie County Legislature be directed to request the Director of Budget and Management to collect said user charges from subject properties and parcels of land at the same time as the regular tax bills for the Sewer District and the County are collected.

MOVED BY: _____
SECONDED BY: _____
APPROVED/DISAPPROVED: _____
DATE: _____

EDWARD A. PAOLINI, P.E.
SECRETARY

EAP:ms

c: 8.4.2.User Charge (2014)

V:\Sewerage Management\Administration\Documents\Group\Senkers\WPDOCS\User Charge\Resolution-BOM2014.doc

We would like the Olean Rd. Sewer Extension created.

1. Chris Kmiecinski - 454 Olean - Clifton & Kmiecinski
2. ~~James~~ ~~Ell~~ - 450 - Olean
3. ~~Sam~~ ~~Woj~~ 431 Olean Rd
4. Mike Guey ~~614~~ 437 Olean RD
- 5.
- 6.

**TABULATION OF PAYMENTS
TO BE APPROVED BY ECSD # 8
BOARD OF MANAGERS**

October 8, 2013

<u>DATE</u>	<u>BOND ACC</u>	<u>VENDOR</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
10/8/13	C.00071	JD Northrup	Geneva RD PS Inv 11629	\$61,019.20
10/8/13	C.00071	JD Northrup	Geneva RD PS Inv 12-052-01	\$32,946.80

MOVED BY:

SECONDED BY

APPROVED/DISAPPROVED

DATE:

~~_____

SECRETARY~~

*(Kam
Lola)*



COUNTY OF ERIE

MARK C. POLONCARZ

COUNTY EXECUTIVE

MARIA R. WHYTE
COMMISSIONER

DEPARTMENT OF ENVIRONMENT & PLANNING

JOSEPH L. FIEGL, P.E.
DEPUTY COMMISSIONER

August 1, 2013

Joanne Braun
PO Box 354
East Aurora, New York 14052

RE: Erie County Sewer District No. 8
Geneva Road Sanitary Sewers
Availability of Sewer
Property Located at: **100 Geneva Road**

Dear Ms. Braun:

The Erie County Department of Environment and Planning/Division of Sewerage Management (ECDEP/DSM) is pleased to announce that the sanitary sewer installed to service your property at 100 Geneva is ready for use. Based on a prior approved waiver request, you will have 3 years and 90 days from the date of this letter to connect to the sewer. In order to connect, a permit must be obtained from the Central Region Sewer District Office at S-3690 Lakeshore Road, Buffalo NY 14219. The office is open from 8:30 am to 3:30 pm, Monday through Friday (except holidays).

The permit and connection fee is \$2.00. Typically, your contractor/plumber will secure the permit. When the permit is picked up, information regarding the County's rules and regulations, detailed specifications for the materials and installation of your lateral and inspection requirements will be provided. The inspection fee of \$500 is waived, however, please be advised that the inspection itself is not waived. Your contractor/plumber will have to have the work inspected by the County Sewer Department, as part of the permit requirements. You may also visit the DSM website at www.erie.gov/dsm for information on the connection permit and details for a house service lateral and typical connection.

Should you have any questions, please feel free to contact me at 858-7407 or the Central Region office at 823-8188.

Thank you for your continued cooperation in this matter.

Sincerely,

Edward A. Paolini, P.E.
Senior Sanitary Engineer

Cc S. Canestrari
J. Fiegl/J. Carr/J. Russell/8.3.3.11
Board of Managers District 8
(T) Aurora Supervisor

V:\Sewerage Management\Project Files\Construction\District 8\11\resident letter 8.1.13.docx
RATH BUILDING • 95 FRANKLIN STREET • BUFFALO, N.Y. • 14202 • WWW.ERIE.GOV/DSM
SEWERAGE MANAGEMENT • ROOM 1034 • (716) 858-8383 • FAX (716) 858-6257

*Item
w/d/11*



COUNTY OF ERIE

MARK C. POLONCARZ

COUNTY EXECUTIVE
DEPARTMENT OF ENVIRONMENT & PLANNING

MARIA R. WHYTE
COMMISSIONER

JOSEPH L. FIEGL, P.E.
DEPUTY COMMISSIONER

August 1, 2013

Gregory Kalbach
Denise K. Kalbach
265 Geneva Rd
East Aurora, New York 14052

RE: Erie County Sewer District No. 8
Geneva Road Sanitary Sewers
Availability of Sewer

Dear Homeowner:

The Erie County Department of Environment and Planning/Division of Sewerage Management (ECDEP/DSM) is pleased to announce that the sanitary sewer installed to service your property is ready for use. You now have 90 days to connect to the sewer. In order to connect, a permit must be obtained from the Central Region Sewer District Office at S 3690 Lakeshore Road, Buffalo NY 14219. The office is open from 8:30 am to 3:30 pm, Monday through Friday (except holidays).

The permit and connection fee is \$2.00. Typically, your contractor/plumber will secure the permit. When the permit is picked up, information regarding the County's rules and regulations, detailed specifications for the materials and installation of your lateral and inspection requirements will be provided. The inspection fee of \$500 is waived, however, please be advised that the inspection itself is not waived. Your contractor/plumber will have to have the work inspected by the County Sewer Department, as part of the permit requirements. You may also visit the DSM website at www.erie.gov/dsm for information on the connection permit and details for a house service lateral and typical connection.

Should you have any questions, please feel free to contact me at 858-7407 or the Central Region office at 823-8188.

Thank you for your continued cooperation in this matter.

Sincerely,

Edward A. Padlani, P.E.
Senior Sanitary Engineer

Cc S. Canestrari
J. Fiegl/J. Carr/J. Russell/8.3.3.11
Board of Managers District 8
(T) Aurora Supervisor

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COUNTY OF ERIE

MARK C. POLONCARZ

COUNTY EXECUTIVE
DEPARTMENT OF ENVIRONMENT & PLANNING

MARIA R. WHYTE
COMMISSIONER

JOSEPH L. FIEGL, P.E.
DEPUTY COMMISSIONER

June 26, 2013

Samuel L. Drayo, Jr.
31 West Main Street
Post Office Box 345
Fredonia, New York 14063

RE: Geneva Road Sanitary Sewer Easement Extension-
Easement from David and Sandy Roberts
525 South Street, East Aurora, NY 14052

Dear Mr. Drayo:

Erie County Department of Environment and Planning/Division of Sewerage Management (ECDEP/DSM) is in receipt of your June 6, 2013 letter addressed to Mr. Dan Skowronski.

That letter refers to the above mentioned project and the construction of our sanitary sewer pumping station. The location of our pumping station is mistakenly referred to as in the easement granted by your clients. Please note the pumping station is located within the street Right of Way (ROW). The ROW for Geneva Road is 60 feet wide. Reviewing the easement documents and, in particular, the attached drawing, the property iron for your clients property is clearly identified and as such, so is the edge of the ROW.

The easement obtained from your clients was/is for the construction of a lateral sanitary sewer with a cleanout that will service the property at 553 South Street. That easement is a 15 foot wide permanent easement. The County paid \$1,400 to your clients for the 15 foot wide permanent easement and the 15 foot temporary easement for the construction of the facilities and for any tree/bush disturbances or removal. I do note that the majority of these trees were located in the ROW. This also was payment in lieu of replacement trees that were removed for our construction project.

The construction of the pumping station is near completion and it is expected to be in service by the early part of July. At that time the temporary easement will expire and will no longer be in effect.

*Item
6/26/13*

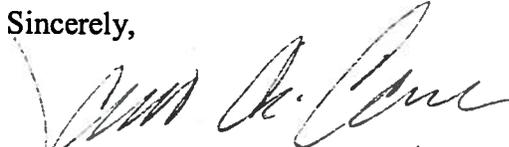
I would like to address some concerns you expressed in June 6th letter. The final elevation of the pumping station and the valve pit will be at grade, in other words at ground level. At the time of your letter, construction was in progress and final grading had not yet been completed. There are vent pipes for the chambers that will be above grade not unlike "mushroom" vent caps on front lawns of residences. In addition to the vents, necessary control panels and telemetry panels for the proper operation of this pumping station have been installed. These are above grade and necessary for operation of the utility, similar to fire hydrants, utility service boxes, power poles, guy wires for the power poles, etc. Further, as we complete the pumping station portion of our project we recognize that final restorations within the ROW and on your direct property will then need to be completed.

The Contractor will be planting bushes on three sides of the pumping station to enhance the area and isolate the view of the pumping station. The street side will not receive any plantings as the Sewer District personnel need to have direct access to the pumping station for operation and maintenance purposes.

Construction of the sewers and pumping station in the neighborhood is a difficult task, and the County appreciates your clients' patience and understanding exhibited during this project.

If you should have any questions please do not hesitate to contact me rather than Mr. Skowronski.

Sincerely,



James A. Carr, P.E.
Assistant Deputy Commissioner

JAC: ms

Cc: ECSD No. 8 Board of Managers ✓
J. Fiegl / E. Paolini / D. Skowronski/8.3.3.11 Geneva
G. Absolom / K. Kaminski / S. Canestrari
M. Matesic

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**COUNTY OF ERIE
DEPARTMENT OF ENVIRONMENT & PLANNING
DIVISION OF SEWERAGE MANAGEMENT**

**** MEMORANDUM ****

FROM: *JAC* James A. Carr, P.E., Assistant Deputy Commissioner
TO: Joseph L. Fiegl, P.E, Deputy Commissioner
DATE: September 20, 2013
RE: ECSD No. 1, 2, 3, 4, 5, 6 & 8 Cured In Place Pipe Lining
Contract 70 Two year Agreement; Bid Number 212299-002
United Survey Inc.

Bids for the above contract were received and opened by the Department of Purchasing on September 12, 2012 and awarded to United Survey Inc. (USI). This contract covered work orders for calendar years 2012 and 2013, a two year agreement. We are nearing the end of the two year agreement and in review of the work performed by USI the Division observed excellent work in the form of competent liners, crew knowledge, workmanship and timely responses to questions the Division has posed to USI. USI has been asked if they would hold their 2012 bid prices for years 2014 & 2015. I have attached their letter acknowledging their willingness to extend the current contract prices for two years, 2014 and 2015. It is my understanding that since this contract was bid through Purchasing, that department can choose to extend the contract. Any extension would require a recommendation from our department/division. After discussions with our project engineer, Garry Pecak, P.E. and our chief inspector, James Russell, I am recommending the Division extend Contract 70 CIPP, bid number 212299-002 with United Survey Inc. for the contract years 2014 and 2015 at the 2012 bid prices.

If you have any questions or require more information, Please let me know.

jac

cc: G. Pecak/J. Russell/0.3.3.70 (w/enc.)
D. Millar

*Item
2/20/13*



**UNITED
SURVEY,
INC.**

July 25, 2013

Mr. Garry S. Pecak, P.E.
Erie County Division of Sewerage Management
95 Franklin Street, Room 1034
Buffalo, New York 14202

RE: Cured-In-Place Pipe Lining 2-yr Term Agreement 2012-2013
Contract No. 70

Dear Mr. Pecak:

As we near the end of the 2012-2013 contract for Cured-In-Place Pipe Lining we would be willing to extend our contract for another two years 2014-2015. We agree to offer our services and we are willing to extend our current contract prices for the additional two years, 2014-2015.

We hope you look favorable upon our request, however if you should have any questions, or require any additional information, please feel free to contact us.

Sincerely,

UNITED SURVEY, INC.



Joseph Tartabini, Jr.
President

CC: Michael Kerl

**Sewer Rehabilitation,
Inspection & Maintenance**

25145 Broadway Avenue
Cleveland, Ohio 44146
Phone: (440) 439-7250
Fax: (440) 439-7255



COUNTY OF ERIE

MARK C. POLONCARZ

COUNTY EXECUTIVE
DEPARTMENT OF ENVIRONMENT & PLANNING

MARIA R. WHYTE
COMMISSIONER

JOSEPH L. FIEGL, P.E.
DEPUTY COMMISSIONER

September 27, 2013

Stanley J. Stanley
Alice M. Stanley
360 Center St. – Unit 1
East Aurora, New York 14052

Re: Erie County Sewer District No. 8
Grinder Pump Unit Replacement Project
Town of Aurora

Dear Resident/Property Owner:

Construction for the above referenced sanitary sewer project will begin during the month of October, 2013. The work duration is anticipated to be approximately 30 days. The general contractor, C.M.H. Construction, Inc. will begin mobilizing equipment and materials to the area, take preconstruction photos, and have existing utilities located. The project will consist of replacement of the sanitary sewerage grinder pump station, which is located in the grass area south of the entrance driveway to your townhome complex.

The new sanitary sewerage grinder station will replace the existing unit which has reached the end of its service life, and provide continued reliable operation of the sanitary sewerage system serving your residence.

Access to your entrance driveway and parking area will be maintained during the project. There will be no interruptions of the sanitary sewerage service to your residence. Restoration of the work area is anticipated to be completed this fall, and will include restoring the lawn area, installation of a new entrance sign of similar size and design, but improved construction compared to the existing, as well as new landscaping around the entrance sign.

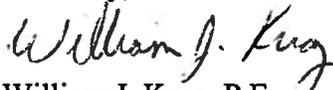
*Item
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Please call the person at the number listed below if you have any particular question and/or concerns regarding the project. Do not call the Town of Aurora as this is an Erie County/Erie County Sewer District No. 8 project.

- **Construction Inspector** **Garrett Chilson** 572- 8476
- **Project Manager** **Bill Krug** 858- 8756
- **Sr. Coordinator Sewer Construction Projects** **Matt Salah** 858-6990
- **C.M.H. Construction, Inc. Project Foreman** **Lee Fisher** 864-0493
- **Emergencies** – In case the above mentioned individuals cannot be reached, please contact the Central Region, Erie County Sewer District No. 8 office at 823-8188. If any evening or weekend emergencies occur, please call our Southtowns Treatment Plant's 24-hour number at 823-8188.

Thank you for continued co-operation in this matter.

Sincerely,


William J. Krug, P.E.
Assistant Sanitary Engineer

Encl.

WJK:ms

Cc: **Board of Managers (ECSD No. 8)**
Jolene Jeffe (Town of Aurora Supervisor)
Bryan Smith (Town of Aurora Engineer)
David Gunner (Town of Aurora Highway Superintendent)
J. Fiegl / M. Salah / 8.3.3.12
S. Canestrari/K. Brown
Mark Metz (C.M.H. Company Inc.)
K. Kaminski



COUNTY OF ERIE

MARK C. POLONCARZ

COUNTY EXECUTIVE
DEPARTMENT OF ENVIRONMENT & PLANNING

MARIA R. WHYTE
COMMISSIONER

JOSEPH L. FIEGL, P.E.
DEPUTY COMMISSIONER

September 30, 2013

Paul Haremza
Nativity Lutheran Church
970 Main St.
East Aurora, New York 14052

Re: Erie County Sewer District No. 8
Grinder Pump Unit Replacement Project
Town of Aurora

Dear Resident/Property Owner:

Construction for the above referenced sanitary sewer project will begin during the month of October, 2013. The work duration is anticipated to be approximately 30 days. The general contractor, C.M.H. Construction, Inc. will begin mobilizing equipment and materials to the area, take preconstruction photos, and have existing utilities located. The project will consist of replacement of the sanitary sewerage grinder pump station, which is located in the grass area east of Brooklea Drive.

A new sanitary sewerage grinder station will replace the existing unit which has reached the end of its service life, and provide continued reliable operation of the sanitary sewerage system serving your facilities.

As part of the project, electrical service upgrades are being performed, which will require a brief electrical outage. The contractor has been notified that the outage cannot occur on Tuesdays or Thursdays, and is limited to one hour maximum duration. We will be in contact to coordinate the outage, once the actual outage date has been determined.

Access to the entrance driveways will be maintained during the project. There will be no interruptions of the sanitary sewerage service to your facilities. Restoration of the work area is anticipated to be completed this fall, and will include restoring the lawn area.

Please call the person at the number listed below if you have any particular question and/or concerns regarding the project. Do not call the Town of Aurora as this is an Erie County/Erie County Sewer District No. 8 project.

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Thank you for continued co-operation in this matter.

Sincerely,



William J. Krug, P.E.
Assistant Sanitary Engineer

Encl.

WJK:ms

Cc: **Board of Managers (ECSD No. 8)**
Jolene Jeffe (Town of Aurora Supervisor)
Bryan Smith (Town of Aurora Engineer)
David Gunner (Town of Aurora Highway Superintendent)
J. Fiegl / M. Salah / 8.3.3.12
S. Canestrari/K. Brown
Mark Metz (C.M.H. Company Inc.)
K. Kaminski

D8- Construction Project Status

- Tank 1 Steel plate cap project with Alp Steel is being closed out
- Brook Lea and Creek Side pumping stations replacement: Just had a pre-construction meeting with NTP issued for 9/18/13
- Contract 11A &D Geneva Road – Contracts being closed out.

Item
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**ASSEMBLY STANDING COMMITTEE ON ENVIRONMENTAL CONSERVATION
ASSEMBLY SUBCOMMITTEE ON OVERSIGHT OF THE DEPARTMENT OF
ENVIRONMENTAL CONSERVATION**

NOTICE OF PUBLIC HEARING

SUBJECT: Impacts of the 2013-14 State Budget on the Department of Environmental Conservation (DEC) and the Need for a New Environmental Bond Act.

PURPOSE: To review DEC's implementation of the State Budget and to examine the need for a new Environmental Bond Act.

Albany
Friday
September 6, 2013
9:30 a.m.
Roosevelt Hearing Room C, 2nd Floor
Legislative Office Building

The Department of Environmental Conservation (DEC) is responsible for conserving and improving New York's natural resources, managing the State's fish, wildlife and marine resources, and controlling water, land and air pollution to enhance the health, safety and general welfare of the State's residents. The State Fiscal Year (SFY) 2013-14 State Budget provides over \$900 million for the environment.

A 2008 assessment of the costs to repair, replace and update New York's wastewater infrastructure estimated the total funding need to be \$36.2 billion over a 20 year period. A similar assessment for drinking water infrastructure found a need of \$38.7 billion over a 20 year period. In the past, the issuance of environmental bonds has helped to provide funding for capital projects; however, the last environmental bond act was approved in 1996.

The purpose of this hearing is to review the DEC's implementation of programs and the overall impact of the SFY 2013-14 State Budget on the State's environmental programs and to examine the need for a new Environmental Bond Act.

Persons wishing to present pertinent testimony to the Committee at the above hearing should complete and return the enclosed reply form as soon as possible. It is important that the reply form be fully completed and returned so that persons may be notified in the event of emergency postponement or cancellation. Oral testimony will be limited to ten minutes duration. Ten copies of any prepared testimony should be submitted at the hearing registration desk. The Committee would appreciate advance receipt of prepared statements.

In order to meet the needs of those who may have a disability, the Assembly, in accordance with its policy of non-discrimination on the basis of disability, as well as the 1990 Americans with Disabilities Act (ADA), has made its facilities and services available to all individuals with disabilities. For individuals with disabilities, accommodations will be provided, upon reasonable request, to afford such individuals access and admission to Assembly facilities and activities.

Robert K. Sweeney
Member of Assembly
Chair
Committee on Environmental
Conservation

Sean M. Ryan
Member of Assembly
Chair
Subcommittee on Oversight of the
Department of Environmental
Conservation

*Thom
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