

ERIE COUNTY SEWER DISTRICT NO. 8
BOARD OF MANAGERS MEETING
OCTOBER 7, 2014
AURORA TOWN HALL

MEMBERS PRESENT: Susan Friess, Matthew Hoeh, Edward Paolini
OTHERS PRESENT: Steve Canestrari, Joseph Fiegl, Laurie Gier and Kevin Kaminski
MEMBERS ABSENT: Bryan Smith

ITEM NO. 1 – CALL MEETING TO ORDER

Ms. Friess opened the meeting at 9:28 a.m.

ITEM NO. 2 – APPROVAL OF MINUTES OF PREVIOUS MEETING (Handout)

On a motion by Mr. Hoeh, and seconded by Ms. Friess, the Board voted to approve the minutes from the June 24, 2014 meeting. The motion carried 3-0.

ITEM NO. 3 – ITEMS FROM THE PUBLIC

There were no items from the public.

ITEM NO. 4 – NEW BUSINESS

a. 2015 Meeting Schedule (Handout)

The 2015 Meeting Schedule was presented to the Board. On a motion by Ms. Friess, seconded by Mr. Hoeh, the Board approved the Meeting Schedule. The motion carried 3-0.

b. User Charges 2015 (Handout)

i. Minutes from the Public Hearing held on September 24, 2014 were distributed to the Board. There were no public comments on the proposed 2015 User Charges.

ii. Approval of Resolution (Handout)

Item d

The User Charge Resolution was distributed to the Board with the following new rates for 2015:

Flow (water use)	\$3.50/1000 gallons
Biochemical Oxygen Demand	\$.03/lb
Suspended Solids	\$.16/lb
Phosphorus	\$.60/lb
Waste Hauler	\$ N/A/1000 gallons

Mr. Feigl briefly explained to the Board how the User Charges are determined. Mr. Paolini advised the Board that the Flow and Biochemical Oxygen Demand rates remained the same as 2014, the Suspended Solids Rate is higher, and Phosphorus rate is lower for 2015.

Mr. Hoeh made a motion, seconded by Mr. Paolini, to approve the User Charge Resolution. The motion carried 3-0.

c. Update – Structural Evaluation of Wastewater Treatment Plant

Mr. Kaminski reported that an engineering firm has been brought in to do the structural evaluation of certain areas in the Wastewater Treatment Plant. We are awaiting the final version of the report, and after review, we will determine where this need falls with the rest of the capital improvements in ECSD No. 8.

ITEM NO. 5 – OLD BUSINESS

There was nothing new to report.

ITEM NO. 6 - MISCELLANEOUS / INFORMATIONAL ITEMS

a. Payments

There were no payments at this time.

b. Operational Report

Mr. Kaminski gave an update on the repairs to be completed for the No. 2 tank. The purchase order has been issued and the work should be completed by the end of the year.

Mr. Canestrari reported on collection system activities. Routine flushing is being performed and 8 manholes have been repaired. Some work was completed over weekends during the summer months.

c. Pretreatment Report

There was nothing new to report.

d. Construction Report

There is no active construction at this time. There was a discussion on the Reed Hill Pumping Station. Mr. Canestrari reported that the Developer will be installing a stone wall around the pumping station site. Ms. Friess advised the Board that the stone wall work at the Reed Hill Pumping Station was approved by the Town Board, and there is no cost to ECSD No. 8 for the improvements.

On a motion by Mr. Hoeh, seconded by Ms. Friess, the Board voted to receive and file the informational items. The motion carried 3-0.

ITEM NO. 7 – ADJOURNMENT & NEXT MEETING

On a motion by Mr. Hoeh, seconded by Ms. Friess, the meeting was adjourned at 9:42 a.m. The motion carried 3-0.

Respectfully submitted,



Edward A. Paolini, P.E., Secretary
ECSD No. 8 Board of Managers

*****NEXT MEETING*****

Tuesday, December 2nd, 2014 at 9:30 a.m.

Town of Aurora

Motion to approve minutes of October 7, 2014

Moved By: _____

Seconded By: _____

Approved/Disapproved: _____

Date: _____