

ERIE COUNTY SEWER DISTRICT (ECSD) NO. 6
BOARD OF MANAGERS MEETING
DECEMBER 8, 2015
LACKAWANNA CITY HALL

MEMBERS PRESENT: Mr. James Balcarczyk and James Carr

MEMBERS ABSENT: Mr. Anthony Collareno

OTHERS PRESENT: Mr. Joseph Fiegl and Mr. Patrick Breier

ITEM NO. 1 – CALL MEETING TO ORDER

Mr. Balcarczyk called the meeting to order at 3:29 p.m.

ITEM NO. 2 – APPROVAL OF MINUTES OF PREVIOUS MEETING

Mr. Balcarczyk moved, seconded by Mr. Carr to approve the minutes from the October 13, 2015 meeting. The motion carried 2-0.

ITEM NO. 3 – ITEMS FROM THE PUBLIC

No items from the public.

ITEM NO. 4 – OLD BUSINESS

- a. Notice of Petition – ISG Lackawanna LLC and Tecumseh Redevelopment Corporation – Bethlehem Steel – Article 78 (Handout)

Mr. Fiegl notified the Board that the attorneys for the above, files a Notice of Appeal with the Appellate Division, Fourth Department of the Supreme Court of the State of New York. The appeal allows Arcelor Mittal to submit the record and brief within 60 days, but extensions can be granted up to 9 months. Mr. Fiegl stated the Division would update the Board on the status of the Notice of Appeal.

ITEM NO. 5 – NEW BUSINESS

- a. Confirmation of Telephone Poll - Approval for Suspension of Fines (Handout)

The Board reviewed the phone poll approving the suspension of fines for 47 Modern Ave. Lackawanna, NY. The Board noted the property was not in compliance to the rules and regulations from December 1, 2013 and was recommended by the Hearing Officer and approved by the Board of Managers to impose a premium assessment on the property, and the home was occupied for part of the period between December 1, 2013 and December 1, 2014 resulting in \$1,300 in premium assessments. The property is currently unoccupied, confirmed by review of water usage records; the owner is currently living out of state and has requested a suspension of the premium assessment until such time the house is rented. The Division is recommending suspending the premium assessment until the house is occupied.

Mr. Carr moved, seconded by Mr. Balcarczyk to confirm the telephone poll approving the suspension of Fines for 47 Modern Lackawanna NY. The motion carried 2-0.

Item 2

b. I/I Approval for Enforcement Hearing (Handout)

The Board received and reviewed the Recommendations from the Division to send the following property owners that have not completed a house inspection to an Enforcement Hearing: 29 Current Avenue and 69 Stearns both in the City of Lackawanna. The Board noted that 30 Reddon Street was also referred for an enforcement hearing. The Board did not move to send 30 Reddon Street to enforcement hearing, rather to reach out to the City of Lackawanna for a status of the required correction.

Postscript to the meeting. The District reviewed their records and report the southwest downspout of the building was disconnected, permanently plugged and inspected by the District on October 27, 2015.

ITEM NO. 6 - MISCELLANEOUS / INFORMATIONAL ITEMS

a. Operational Report

The District has performed the following repairs since the last board meeting:

- Several pipe patches were installed on Roland, Julian and Ludel;
- Catch basins repaired and/or replaced on Electric Ave, Gibbons St, Orchard St and Lehigh St
- Several restorations throughout the district were completed as well.
- American Pipe mechanically cleaned sanitary sewerlines on Willet, Electric, Roland and South Park with some debris found and removed.
- The District reviewed an updated list of catch basins in the City's paving projects on Electric and Kirby as well as various frames and covers for sanitary and storm manhole on South Park project.

b. Pretreatment Report

Nothing new to report.

c. Construction Report

i. The Board received the Notice to Proceed for Contract 47 – Sewer Manhole Rehabilitation Project.

ii. Contract 47 – Sewer Manhole Rehabilitation Project – Resident Letter (Handout)
The Board noted that all of the manholes under this contract are located in the Bethlehem Park subdivision and the resident letters went out to the property owners that have manholes in front of their homes and those that are adjacent to the targeted manholes.

d. Payments (Handout)

The Board reviewed 2 payments to GHD/CRA, the first for \$6,031.55. Regarding this payment, the SPDES Permit Schedule of Compliance for the Lackawanna WWTP requires the completion of a No Feasible Alternative Analysis (NFA) Study. The Division has retained services of GHD/CRA to conduct the analysis and complete the report. The second payment of \$2,295.30 to GHD/CRA is for the

Well Street Pumping Station evaluation. The Division retained GHD/CRA to evaluate the power supply, the electrical condition of the Well Street P.S. along with the evaluation of an emergency generator needed for both the Well Street and Wilmuth Street Pumping Stations.

- e. SPDES Permit NY0022136 – 9 Month Progress Report (Handout)

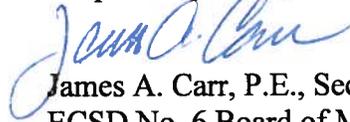
The Board review Mr. Fiegl’s NYSDEC letter titled “Nine (9) Month progress Report – SPDES Permit Schedule of Compliance.”

Mr. Carr moved, seconded by Mr. Balcarczyk, to receive and file the informational items on the agenda. The motion carried 2-0.

ITEM NO. 7 – ADJOURNMENT & NEXT MEETING

Mr. Balcarczyk moved, seconded by Mr. Carr to adjourn the meeting. The motion carried 2-0.

Respectfully submitted,



James A. Carr, P.E., Secretary
ECSD No. 6 Board of Managers

Motion to approve minutes of December 8, 2015

Moved By: _____

Seconded By: _____

Approved/Disapproved: _____

Date: _____

Signed: _____