

**ERIE COUNTY SEWER DISTRICT NO. 2 (ECSD 2)
BOARD OF MANAGERS MEETING MINUTES
OCTOBER 9, 2014 @ 9:00 AM
DISTRICT ADMINISTRATION BUILDING**

MEMBERS PRESENT: Mayor Vincent George, Angela Horton, Anna Knack, Gifford Swyers
MEMBERS EXCUSED: Mayor Howard Frawley
OTHERS PRESENT: Glenn Absolom, Patrick Breier, Joseph Fiegl, Nancy Forsys, Lawrence Krug, Joseph Seggio

ITEM NO. 1 – CALL MEETING TO ORDER

Chairperson Knack opened the meeting at 9:00 a.m.

ITEM NO. 2 – APPROVAL OF THE JUNE 26, 2014 MEETING MINUTES

On a motion by Ms. Knack, seconded by Ms. Horton, the Board voted to approve the minutes from the June 26, 2014 meeting. The motion carried 4 – 0.

ITEM NO. 3 – ITEMS FROM THE PUBLIC

Mr. Joseph Seggio provided an Easement Agreement between the two properties K&J Enterprises, 10880 Gowanda State Road and Aqua Sky, 10951 Gowanda State Road and noted that he was seeking Board approval to enter into an Out of District Customer Agreement pending approval of plans. Mr. Seggio stated he has owned and operated the low pressure grinder system on 10880 Gowanda State Rd since 1988 and has not had any issues, and he also owns spare tanks and pumps should a repair need to be made. Mr. Fiegl commented that the arrangement where one property pumps into another property's grinder tank is not standard. Therefore, it will be a requirement that a covenant be made between the owners of the two parcels that ensures timely repairs to maintain service. This is not something ECSD 2 will have any role in. Also, Mr. Fiegl noted that Mr. Seggio committed to disconnect the forcemain servicing his property from a downstream "pumping station" and connect to the nearby gravity manhole. This will assist with an issue presented to the Board from the Village of North Collins earlier in the year. With these items addressed, it is the recommendation of the Division of Sewerage Management (DSM) that the Board proceed with approval to move forward with the Out of District Customer Agreement. (Listed as Item 4f on the agenda)

On a motion by Mr. Swyers, seconded by Mayor George, the Board voted to approve entering into an Out of District Customer Agreement with 10951 Gowanda State Road. The motion carried 4 – 0.

ITEM NO. 4 – NEW BUSINESS

a. 2015 Meeting Schedule (Handout)

The Board received a copy of the proposed 2015 Erie County Sewer District No. 2 Meeting Schedule. On a motion by Mr. Swyers, seconded by Ms. Knack, the Board voted to approve the 2015 meeting schedule. The motion carried 4 – 0.

b. User Charges 2015

i. Minutes from the Public Hearing (Handout)

The Board received a copy of the September 24, 2014 Public Hearing minutes. Ms. Horton noted that no one from the public attended to dispute those charges.

ii. Approval of Resolution (Handout)

Ms. Horton outlined the User Charge Resolution and noted that these charges only apply to commercial/industrial users and that some costs did not change and others there was a minimal increase.

On a motion by Ms. Horton, seconded by Mayor George, the Board voted to approve the user charges resolution for Erie County Sewer District No. 2. The motion carried 4 – 0.

c. I&I Approval for Compliance Hearing (Handout)

The Board reviewed a list of homeowners recommended to be sent to a compliance hearing. The list is comprised of homeowners who have failed to allow a house inspection or have not corrected their violation in accordance with the “Rules and Regulations for Erie County Sewer Districts”. Ms. Knack noted that Mary Ann Spence, 8654 Hunt, Eden had recently passed away and should not be sent forth to a compliance hearing. The next compliance hearing is anticipated to take place in the spring 2015.

On a motion by Ms. Knack, seconded by Mayor George, the Board approved to move forward with the compliance hearings with the exception of 8654 Hunt. The motion carried 4 – 0.

d. Trucker’s Discharge Permits – 2015 (Handout)

On a motion by Ms. Horton, seconded by Mr. Swyers, the Board voted to approve the 2015 Trucker’s Discharge Permits for Delo Drain & Septic Services, Holland NY; JB Enterprises Inc., DBA, Ball Toilets & Septic, Blasdell NY; and Crescent Moon, Farmington NY. The motion carried 4 – 0.

e. Contract 79 - Lake Street/Point Breeze Pumping Station - Close Out (Handout)

Mr. Fiegl provided the Board with a suggested resolution for the Close Out of Contract 79A with L.P. Ciminelli Construction Corp., addressing final Change Order No. 3 which is a decrease of \$83,697.25 to the contract. This change order addresses claims made by the parties during the course of the project and all work was noted as satisfactorily complete. The DSM and the County Attorney’s Office recommend approval to close out Contract 79A.

On a motion by Ms. Horton, seconded by Ms. Knack, the Board voted to approve the Close Out to Contract 79A. The motion carried 4 – 0.

f. Tap and Proposed Building Sewer - 10880 Gowanda State Rd (Handout)

*Covered above under Item 3.

ITEM NO. 5 – OLD BUSINESS - None

ITEM NO. 6 – MISCELLANEOUS & INFORMATIONAL ITEMS

a. District Payments (None)

b. Operational Report

Mr. Breier provided the Board with an update on the District activities which included 37 sanitary sewer complaints received July, August and September (20 were homeowner lateral problems; 10 were odor

complaints in Angola; 3 were Erie County Highway Department storm sewer problems; and the remaining 4 were District problems).

The cured in place pipe (CIPP) lining contractor USI completed lines in the Town of Evans on Oakgrove and in the Village of North Collins on Langford Road as part of the 2014 CIPP lining list.

The Big Sister Creek Wastewater Treatment Plant (WWTP) Energy Performance project is underway. Construction has started and the walls and roof are in place. We are awaiting the window panels to close in the building.

The I&I house inspections have continued in the Eden, Evans (Wide Beach/Lotus Bay) and North Collins areas.

Ms. Horton stated that the smoke testing has been completed in the Eden area covering roughly 7 miles of sewer in two days. There were not many issues identified in regards to I&I.

c. Pretreatment Report (None)

d. Construction Report

Ms. Horton advised that under the CIPP lining Contract 70 with USI, there are several lines remaining for the contractor to complete under the 2014 CIPP funds but due to another commitment out of this area by the contractor, that work will be completed in 2015. This includes lines in Eden, Brant, Evans, Angola, and North Collins.

Mr. Krug stated that the water meter project was completed and is operational at the ECSD 2 Big Sister Creek WWTP.

e. Contract 86- Low Pressure Grinder Easement (Handout)

Mr. Krug advised the Board that fifteen owners have petitioned the DSM to get rid of their septic systems and connect to the sanitary. DSM would pay for the install of the tank, grinder and forcemain. The property owners would be required to install a line to connect to the tank and abandon their septic systems. The District is in receipt of all the easements needed for this project.

Ms. Horton noted that it is now in the process of going to the Legislature for approval to allow the project to move forward.

On a motion by Ms. Knack, seconded by Mr. Swyers, the informational items on the agenda listed above were all received and filed. The motion carried 4 – 0.

ITEM NO. 7 – ADJOURNMENT & NEXT MEETING

On a motion by Ms. Knack, seconded by Ms. Horton, the meeting was adjourned at 9:23 a.m. The motion carried 4 – 0.

The next meeting is scheduled for Thursday, December 4, 2014 at 9:00 a.m.

Respectfully submitted,



Angela M. Horton, P.E.
Secretary - ECSD No. 2 Board of Managers

Approval of Minutes:

Motioned By: _____

Seconded By: _____

Approved/Disapproved: _____

Date: _____

Signed: _____