**MEETING MINUTES**

**March 13, 2017**

**6:00 p.m.**

**MEETING CALLED TO ORDER 6:00 P.M.**

 Pledge of Allegiance

1. **ATTENDEES:**

 \_\_x\_\_­ Nicholas Cannizzo, President

 \_\_x\_­­­­­\_ George DiMarco, Vice President

\_\_x\_\_ John Pradelski, Board Member

 \_\_x\_\_ Anthony Caruso, Board Member

\_\_x\_\_ Scott Jeffers, Board Member

 \_\_x\_\_ Michael Hlozansky, Senior Water Treatment Plant Operator

\_\_x\_\_ Michael Poulin, City of Johnstown Attorney (arrived at approximately 6:30 pm)

 \_\_x\_\_ Barbara Koehler, Clerk of the Board

 \_\_x\_\_ Tim Cellary, City Council Liaison

1. **GUESTS:**

Vern Jackson, Mayor

Craig Talarico, Council Member-at-Large

Chad Kortz, CT Male

Michael Johnson

Mike Johnson (Jane Drive resident)

There are three (3) dead end water lines on Jane Drive, Duncan Lane and the southern end of South Perry Street. Mr. Johnson would the like the city to consider joining/looping the three (3) lines. Mr. Cannizzo state that the Water Department would look into the situation and determine if any action could be placed on the list for future projects.

Chad Kortz, CT Male

With regard to the Cork Center excavation where tanks were removed, there is some historical product, gasoline (a minute portion) is in the soil. DEC does not care how the contamination was created. Gasoline could have leaked out of equipment or spilled during construction of filtration plant. DEC is requiring the monitor wells to be located to monitor the contamination and flow of the spills is required by DEC. The Water Department is responsible for Water Shed property, to insure clean safe drinking water for the residents, therefore it is our concern. The property has been Watershed land for about 140 years.

See Resolution #8.

1. **FINANCIAL:**
	1. Audit Approval – Accept Vouchers payment.

Vouchers totaled $58,387.24

**Motion to accept vouchers for payment made by Pradelski seconded by Caruso**.

 Yeas 5 Noes 0 Absent 0

 **1**

1. **PERSONNEL:** no discussion
2. **CORRESPONDENCE RECEIVED:** no discussion
3. **OLD BUSINESS:**
	1. Timber cutting for dam.

The project is on hold. Wayne Tripp is currently not responding to us.

DiMarco noted the timber cutting will have to be added to the Dam Rehabilitation project contact as an addendum.

Not cutting the timber holds up the dam project. The loss will be to the city residents, whose cost for the dam project will increase due to the cities insistence that the council should receive the funds

DiMarco will schedule a meeting with John Rizzo, GPI, to discuss.

* 1. Pickup Truck – All bids for pickup truck were rejected.

 The Water Department received three (3) bids. DiMarco noted informalities in the bids.

 See Resolution #9

* 1. Bloomingdale Avenue – No work until spring 2017.
	2. Capital Projects Review
		1. Cork Center – DAM REHABILITION PROJECT

 Valve Building- Building demolition and removal.

DiMarco spoke with Jeff Burchard. According to Mr. Burchard the windows fall within the minimum for asbestos. The Water Department can proceed with the demolition, just notify the landfill, in writing of start date. Hlozansky also noted we need a plan to protect the pipes during the removal of the shed.

 Borrow material – use of onsite removal.

Jake Tennis (GPI), said the on-site borrow material is good to use once the standing timber is removed. Need to find a place to dump the stumps on Water Shed Property.

Dam Rehabilitation needs a projected 20,000 cubic yards of borrow. Material on- site matches the state specification for use. However, as stated above if the contractor does not want to use on-site borrow or has additional work to obtain on-site material, the cost will be passed on to the Water Department.

1. **MOTIONS & RESOLUTIONS:**

**Motion to accept minutes of February 13, 2017 meeting**.

Motion to accept minutes of February 13, 2017 meeting made by DiMarco, seconded by Pradelski.

 Yeas 5 Noes 0 Absent 0

**Motion to go out to bid for a timber contract.** On Hold

**Resolution to authorize contract with CT Male.** Withdrawn by President Cannizzo

**2**

**Resolution #8 – 2017 to approve change order #2 for the Tank Closures (CT MALE).**

Motion to accept Resolution #8 made by DiMarco, seconded by Pradelski.

 Yeas 5 Noes 0 Absent 0

**Resolution #9 – 2017 to reject all bids for pickup truck.**

Motion to accept Resolution #9 meeting made by Pradelski, seconded by Cannizzo.

 Yeas 5 Noes 0 Absent 0

1. **NEW BUSINESS:**

Review of minimums for Industrial users.

The Water Department received a letter (dated March 2, 2017) from Gloversville-Johnstown Joint Wastewater Treatment, notifying the Water Department a new company will be billed as an industrial; Johnstown Renewables LLC.

We currently do not have a minimum for industrial users.

Set charges and/or further discussion will proceed in the next Water Board meeting of April 10, 2017.

1. **ADJOURNMENT:**

 Motion to adjourn made by **Caruso,** seconded by **DiMarco**.

Meeting ended at 6:40 pm.

Motion was made by **Pradelski** to go into Executive Session for new hires at 6:41 pm

Motion to go into Executive session for new hires was withdrawn by **Pradelski** at 6:42 pm

Submitted by

Barbara Koehler

Clerk of the Water Board

**3**