

Poughkeepsies' Joint Water Board

July 2, 2019
Minutes

Board Members

Jay Baisley
Bill Carlos
Rob Rolison
Marc Nelson
Mark Newton
Natasha Cherry

Others

Randy Alstadt, Water Plant Administrator
Jim Horan, Wallace & Wallace
Bill Brady, City Finance Commissioner
Don Beer, Clark Patterson Lee
Doreen Tignanelli, Town Customer
Rayne Cherry, City Customer

1. Approval of June 4, 2019 Minutes

Minutes were approved 5-0. Natasha had not arrived.

2. Public Participation

Doreen Tignanelli requested a copy of the resolution approved by Board concerning Hudson River Dye Test.

3. Plant Status Report

Randy Alstadt stated that plant continues to operate well. Randy referred Board to his report.

4. Status of 2019 Operating Budget

Randy Alstadt stated that expenses are on target. Currently expenses are at 36-percent compared to 51-percent of the year.

5. 2020 Operating Budget

Randy Alstadt provided Board his proposal.

Marc Nelson stated that Municipalities should look into Capital Budget for appropriate items.

Bill Carlos directed Jim Horan to determine if Board can establish a Reserve Fund. Mark Newton stated that under IMA City and Town would establish reserve funds.

Board directed Randy to meet with City Finance Commissioner, Bill Brady and Town Comptroller, Charlie Emberger for approval then bring revised budget to Board at August Meeting.

6. Acceptance of Final 2018 Reconciliation

Bill Carlos stated that Town has some concerns and moved that Reconciliation be tabled until August meeting.

7. UV Replacement Project – Update

Don Beer stated that Town Map, Plan and Report will be presented to Town

Board at first meeting in August. Town will then hold a public meeting and expects final approval end of August or early September.

Marc Nelson stated City will seek Council approval in August.

8. Central Hudson Plan to Dye Test Hudson River

Bill Carlos expressed concern that Central Hudson does not understand what impact could be if our water supply is contaminated.

Rob Rolison proposed that Board go on record with DEC Board hire Dr. Chant to evaluate Central Hudson proposal.

Jim Horan stated that his review of DEC evaluation of cleanup plan did not take into consideration of our water intake.

It was agreed that we should have Dr. Chant review and comment on dye study then provide recommendation including an additional dye study.

Rob Rolison proposed that letter should be signed by Water Board Chairman.

It was agreed that Jim Horan should prepare letter for Chairman's signature.

9. Old Business

None

10. New Business

None.

Board set next regularly scheduled meeting will be August 6, 2019, 4:30 PM at the Poughkeepsies' Water Treatment Facility Board Room