

Poughkeepsies' Joint Water Board

***January 7, 2019
Minutes***

Board Members

Jay Baisley
Bill Carlos
Rob Rolison
Marc Nelson

Others

Randy Alstadt, Water Plant Administrator
Jim Horan, Wallace & Wallace
Don Beer, Clark Patterson Lee
Tom Colgan, Town Water
Charlie Emberger, Town Comptroller
Doreen Tignanelli, Town Customer
Alan Walther. Bonadio & Co.

1. Selection of Officers

Chairman Marc Nelson request Jim Horan conduct selection of Chairman for 2020. Jim requested nominations for Chairman. Rob Rolison nominated Bill Carlos for Chairman. Jay Baisley seconded. Board voted 4-0.

Bill Carlos requested nomination for Vice Chairman. Rob Rolison nominated Marc Nelson. Board approved 4-0.

Board agreed to hold election for Secretary until February meeting.

2. Approval of January 7, 2020 Minutes

Minutes were approved 4-0.

3. Public Participation

Doreen Tignanelli advised Board that an article in the Poughkeepsie Journal stated that spent nuclear fuel and site materials from the decommissioning of Indian Point are to be transported on the Hudson River. Doreen advised the Board that materials to be reviewed at Board meeting need to be posted on line or available at meeting.

4. Plant Status Report

Randy Alstadt referred Board to his report. Randy stated that Mitchell Stern started January 2, 2020.

Jay Baisley asked if facility is fully staffed. Randy stated that we have an Operator Trainee instead Licensed Operator otherwise all positions are full.

5. Status of 2019 Operating Budget

Randy Alstadt stated that expenses were significantly less than budget due to unexpected breakdown of equipment.

6. Auditor Report

Bill Brady introduced Alan Walther of Bonadio and Compact. Alan advised that Jamie Coates has left their firm and that he would be their main contact for the Board. Alan stated they have scheduled a review for January 27th through 29th. Bill Carlos requested that Town Comptroller, Charlie Emberger be included during audit.

7. UV Replacement Project – Update

Randy Alstadt stated that design is proceeding. Current effort is to prepare UV unit bid package as was done during original installation.

8. Request for Water Service to 5 Cobey Terrace

Jim Horan stated that he has draft Tenancy Agreement. Jim stated he would talk to County about taking over Cobey Terrace customers. Bill Carlos asked if Tenancy agreement is available. Jim stated it is available. Bill directed Jim to send agreement to 5 Cobey Terrace.

9. Water Sale to the Town of Pleasant Valley

Discussed change in Supervisor and that we have not had any additional contacts.

10. Old Business

None

11. New Business

None

Board set next regularly scheduled meeting will be March 3, 2020, 4:30 PM at the Poughkeepsies' Water Treatment Facility