

Poughkeepsies' Joint Water Board

August 4, 2020

Minutes

ATTENDANCE

Board Members

Bill Carlos
Marc Nelson
Jay Baisley
Jessica Sanchez

Others

Randy Alstadt, Water Plant Administrator
Jim Horan, Wallace & Wallace
Tom Colgan, Town Water

Meeting was conducted online utilizing Zoom.

1. Approval of August 4 2020 minutes

Minutes were approved 4-0.

2. Public Participation

None.

3. 2019 Audit authorization

Bill Carlos stated he has signed the authorization to proceed for Bonadio. Board agreed.

4. Plant Status Report

Randy Alstadt advised that plant is operating well. No COVID. UV units were bid. Appears Atlantium will be selected pending DOH approval. Price is \$100,000+ under estimate.

5. Update on 2020 Operating Budget

Randy Alstadt advised the Board that we are currently 58% into the year with expenses at 43% of budget expended. Randy stated that the GCMS (Gas Chromatograph Mass Spectrometer) purchase order has been issued. We expect delivery in mid September.

6. UV Replacement Project – Update

Randy Alstadt stated that this was covered under plant status report.

7. Amend Current IMA Reconciliation Date

Bill Carlos stated that reconciliation date does not coordinate with other financial reports. Bill asked for resolution to amend date reconciliation is due date and date budget is to be submitted to and approved by Board. Board agreed to change reconciliation date to May 1st and require Budget be submitted to Water Board by July meeting and Board approval by Board at its September meeting. Resolution was moved by Marc Nelson seconded by Jessica Lopez. Board approved 4-0.

Jim Horan stated he would amend resolution and distribute for City and Town to

approve.

8. 2021 Operating Budget

Randy Alstadt presented proposed budget for 2021. Randy stated that the budget provides detail on items proposed. Randy suggested Board develop a committee to review budget with him and provide a final budget to Board for September meeting approval. Randy stated proposal includes a 3.5% increase.

Marc Nelson asked if Union raises are included. Randy stated they are included.

9. Old Business

Marc Nelson stated the 2018 audit looks good and thanked staff. Marc expects 2019 Audit to move quickly.

10. New Business

Marc Nelson asked Randy Alstadt status on Central Hudson dredging. Randy stated that Central Hudson is hoping to initiate dredging in September.

Jay Baisley stated that he has been advised that DOH wants Emergency Plans for City Town and plant be combined. Randy stated that he has talked to Tom Colgan and will work to combine plans. Marc Nelson stated Joe Chenier will be City contact.

Next Meeting: September 1, 2020 4:30PM. By ZOOM.