

# **Poughkeepsies' Joint Water Board**

***December 5, 2017  
Minutes***

## **Board Members**

Chris Gent  
Rob Rolison  
Jay Baisley  
Bill Carlos  
Natasha Cherry

## **Others**

Randy Alstadt, Water Plant Administrator  
Scott Volkman, SRDD  
Don Beer, Morris Associates  
Doreen Tignanelli, Customer  
Bill Brady, City Finance Commissioner

### **1. Approval of November 14, 2017 Minutes**

Board approved minutes.

### **2. Public Participation**

Doreen Tignanelli stated that it appears, yet again, that state audit findings are not being followed by the Board.

Doreen stated that the last time Linda Harrington of RBT requested approval of their 2015 audit but Mark Newton refused approval and Board did not accept audit.

Doreen stated that she has not seen report on Comptroller findings since early this year.

Doreen recommended that RBT not be paid until reports are submitted.

### **3. Plant Status Report/Upgrade Status**

Randy Alstadt directed Board Members to his report. Randy stated that Plant has been operating well.

Chris Gent stated that new reservoir construction will not be completed until spring.

Chris asked status of lab certification. Randy Alstadt stated we anticipate certification by end of December.

### **4. 2017 Operating Budget Status**

Randy Alstadt provided Board current operating budget status. Randy stated that he expects to exceed budget as advised in report provided at September meeting. Randy requested approval to transfer \$15,000 from contingency line into 90-19-8320-7478 Sludge Disposal. Board approved 5-0.

### **5. County Extension Request**

Scott Volkman stated City Council has approved addendum. Jay Baisley stated Town will approve at their Wednesday meeting.

## **6. Hudson River User Group Report.**

Bill Carlos stated that next meeting is 12-21-17. Group includes all nearby water providers from the Hudson River.

## **7. Old Business**

Scott Volkman stated he needs dates for issuing proposal for 2017 audit. Board directed Scott to issue RFP December 8<sup>th</sup> with due date of January 19, 2018.

Bill Carlos stated that based upon last meeting Marc Nelson advised that City is not paying their quarterly payments. Bill stated that IMA requires City and Town to make quarterly payments. Bill stated he was to get an update for 2016 to show City payments. Jay Baisley stated that all monies should go through one account which should be Joint Water account. Bill stated Comptroller stated Board should not commingle funds and that City Council issued a directive that commingling funds is not acceptable.

## **8. New Business**

***Board set next regularly scheduled meeting will be January 2, 2018, 4:30 PM at the Poughkeepsies' Water Treatment Facility Board Room***