

Poughkeepsies' Joint Water Board

February 6, 2018
Minutes

Board Members

Chris Gent
Rob Rolison
Jay Baisley
Bill Carlos

Others

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

1. Approval of February 2, 2018 Minutes

Minutes were approved 4-0

2. Public Participation

Doreen Tignanelli stated that RBT proposal for auditor should not be considered as they are not independent of City and Town.

Doreen stated that Engineering Firm proposal includes a 3-percent raise without justification. She pointed out that allot of citizens have not gotten raises.

Doreen further pointed out the Lawyer hourly rate is to be increased from \$165 per hour to \$195 per hour and a Paralegal rate of \$135 per hour. Doreen stated that Town Lawyer receives \$85 per hour. She pointed out that there was not an RFP issued to receive other proposal which makes it unclear if Board is getting best rate. Doreen recommended that Board negotiate hourly rate down.

3. Schedule of 2018 Meeting Dates

Board approved proposed meeting dates.

4. Appointment of Water Board Engineering Firm

Board deferred action until March meeting.

5. Appointment of Water Board Legal Firm

Board deferred action until March meeting.

6. Plant Status Report/Upgrade Status

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

7. 2018 Operating Budget Status

Randy Alstadt stated that expenses are not available in the City system (New World). Randy stated that expenses have been in line with budget.

8. Request for 2018 Auditor proposal

Randy Alstadt stated that we received 3 proposals. Board deferred action until March meeting.

9. Old Business

None

10. New Business

None

Board set next regularly scheduled meeting will be March 6, 2018, 4:30 PM at the Poughkeepsies' Water Treatment Facility Board Room