

# **Poughkeepsies' Joint Water Board**

***April 3, 2018  
Minutes***

## **Board Members**

Chris Gent  
Jay Baisley  
Bill Carlos  
Mark Newton  
Natasha Cherry

## **Others**

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

### **1. Approval of March 6, 2018 Minutes**

Minutes were approved 5-0-1. Mark Newton abstained as he was not present at meeting.

### **2. Public Participation**

Doreen Tignanelli stated that she was happy that Bill Carlos expressed concern that City is not handling Board Funds correctly at Town Board Meeting and he is seeking corrective action.

### **3. Appointment of Water Board Engineering Firm**

Bill Carlos motioned that Morris Associates be retained as Board Engineer for 2018. Jay Baisley seconded. Board approved 5-0.

### **4. Appointment of Water Board Legal Firm**

Bill Carlos motioned that firm of Stenger, Roberts, Davis and Diamond (SRDD) be retained as Board Lawyers for 2018. Chris Gent seconded. Board approved 5-0.

### **5. Progress or Engineer RFP for Special Issues**

Randy Alstadt stated that he has received three (3) proposals. Randy stated he would select a firm shortly, define scope of work and return to Board a proposal at May meeting. Board agreed.

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

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

Randy stated that there is a concern about fit for duty with employee has been out for several weeks with shoulder injury.

Board went into Executive Session to discuss concerns.

After Executive Session Board advised Randy to follow City procedures to determine fit for duty status.

**7. 2018 Operating Budget Status**

Randy Alstadt provided Board current status. Randy pointed out concern that overtime expenditures are greater than expected due to two employees out for sick leave during previous months. Randy stated that he believes that annual budget will not be exceeded.

**8. City Town Issues**

Jay Baisley stated that he met with City Corporation Counsel, Paul Ackermann, and Town Lawyer. He stated that so far discussions are proceeding well.

**9. Discussion of revisions to Inter Municipal Agreement.**

Bill Carlos stated their has not been any progress. Bill stated that Paul Ackermann was given revisions last week.

**10. Old Buisness**

None

**11. New Business**

None

***Board set next regularly scheduled meeting will be May 1, 2018, 4:30 PM at the Poughkeepsies' Water Treatment Facility Board Room***