

Poughkeepsies' Joint Water Board

December 4, 2018
Minutes

Board Members

Jay Baisley
Mark Newton
Rob Rolison
Chris Gent
Bill Carlos

Others

Randy Alstadt, Water Plant Administrator
Scott Volkman, SRDD
Bill Brady, City Finance Commissioner
Don Beer, Clark Paterson & Lee
Doreen Tignanelli, Customer
Tom Colgan, Town Water

1. Approval of November 13, 2018 Minutes

Board approve minutes 5-0.

2. Public Participation

Doreen Tignanelli stated at November meeting Randy Alstadt stated that there is a lack of money to pay bills. Doreen stated that water bills are to be paid on time as was approved in Board Resolutions.

3. Plant Status Report

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

Randy stated that RLJ Electric has not moved to complete remaining work. Randy stated he would like to propose that Board issue RLJ a change order to eliminate the remaining work from RLJ Electric. Randy stated that he has a proposal to complete the work from Armani Engineering in the amount of \$23,000. Board agreed that Randy should offer Change Order to RLJ Electric.

Randy stated that he has received drafts of Filter and Disinfection studies from Tighe&Bond. Randy stated that he would schedule a presentation of results for January meeting.

4. 2018 Operating Budget

Randy Alstadt referred Board to his spreadsheet. Randy stated that he projects to expend \$133,000 in excess of 2018 budget.

5. Central Hudson River Cleanup

Randy Alstadt advised the Board that Central Hudson has initiated a remediation program adjacent to the Walkway. It was agreed that we need to monitor operation and present our concerns. Board directed Randy write a letter of concern to Central Hudson.

6. Flow Study Progress

Scott Volkman stated that he has documents to contract with Clark Patterson Lee. Randy Alstadt stated that Clark Patterson and Lee would be starting the

study in December.

7. Town of East Fishkill Water Sale

Randy Alstadt stated East Fishkill almost 19 Million Gallons. Randy stated that he has been advised that their need for water will be resolved in December.

8. Old Business

9. New Business

Randy Alstadt requested approval to take vacation February 8th through February 28th. Board approved 5-0.

Scott Volkman requested Board go into Executive Session to discuss status of employee. Board agreed 5-0.

Board return to open meeting and closed meeting.

Board set next regularly scheduled meeting will be January 8, 2018, 4:30 PM at the Poughkeepsies' Water Treatment Facility Board Room