

Poughkeepsies' Joint Water Board

***March 5, 2019
Minutes***

Board Members

Jay Baisley
Mark Newton
Rob Rolison
Marc Nelson
Bill Carlos

Others

Randy Alstadt, Water Plant Administrator
Jim Horan, Wallace & Wallace
Bill Brady, City Finance Commissioner
John Lazarony, Clark Paterson & Lee
Charles Emberger, Town Comptroller
Tom Colgan, Town Water

1. Approval of February 5, 2019 Minutes

Randy Alstadt advised that minutes are not available. Marc Nelson stated February minutes will be reviewed at April Board meeting.

2. Public Participation

None

3. Selection of Water Board Lawyer

Marc Nelson stated that lawyer Scott Volkman has been appointed a Judge position and can no longer serve Board. Marc recommended Jim Horan of Wallace & Wallace, be appointed as he has served Board when Scott was unavailable. Jay Baisley stated that the fact that Jim changed firms is not an issue. Marc stated that we are hiring a lawyer not a firm. Board approved Jim Horan 5-0.

4. Plant Status Report

Randy Alstadt stated that plant continues to operate well. Randy referred Board to his report.

Bill Carlos stated he attended meeting with Central Hudson and staff for a tour of Facility. Bill stated that employees Joe Marcinelli, Brian Morris and Al Losee expressed need for monitoring. Bill stated that Central Hudson's Consultant stated that we have a very efficient run plant. Bill stated that Central Hudson is now very concerned about potential impact to plant.

Jim Horan stated that he reached out to DEC and was advised that they will be doubling the amount of booms once clean-up begins latter this year. Their plan is to start out slow and that plan has lots of flexibility.

Bill stated that one option is negative pressure dredge. Bill stated that we should follow up with another meeting and keep communication open.

Jim stated that spoils from the dredging need to be dewatered.

5. Update on 2018 Operating Budget

Randy Alstadt referred Board to report and stated that there has not been any change since February meeting.

6. 2018 Reconciliation

Mark Newton questioned how often meters are calibrated. Randy Alstadt stated that company that we used to calibrate our meters went out of business a few years ago. Randy stated that we will find a company and get meters checked.

7. UV Replacement Project

Randy Alstadt stated he is not aware of any progress in City. Randy stated that Town held a meeting at which Tighe & Bond presented the plan. Town now needs to develop a Map Plan and Report. Bill Carlos asked Don Beer how long it will take to prepare the Report. Don Beer stated 2 to 3 months. Jim Horan stated that a SEQRA will not be necessary as project is a replacement.

8. Flow Study Report

John Lazarony of Clark, Paterson & Lee (CPL) presented results of their Study. John stated study was based upon 2013 to 2018 flow data and population projections by Dutchess County. John stated that their report determined the following:

Peaking Factor	1.43
City Daily Demand	117 gallon/person
Town Daily Demand	102 gallon/person
City Surplus	5.32 MGD
Town Surplus	1.86 MGD

John stated that meters need to be calibrated; large meters calibrated annually, small meters replaced if questionable.

Marc Nelson stated main metric is population growth and questioned why commercial is not considered. Randy Alstadt stated that projections based upon population are typical and commercial is reflected in the daily demand.

Don Beer stated that study followed procedures used in 2005 study.

Marc Nelson asked if projections are conservative. John stated that population increase used in previous report did not happen. Marc stated that City is looking into water loss as the numbers do not add up. Marc stated report should be marked as draft. Marc stated that after further review he expects City will have questions that need to be addressed before report can be finalized.

9. Town of Pleasant Valley Water Rate

Don Beer stated that he provided Jay Baisley information he developed concerning rate. Don stated that other sales have included upfront costs

10. Old Business

None

11. New Business

None

***Board set next regularly scheduled meeting will be April 2 2019,
4:30 PM at the Poughkeepsies' Water Treatment Facility Board
Room***