

Poughkeepsies' Joint Water Board

***April 2, 2019
Minutes***

Board Members

Jay Baisley
Mark Newton
Marc Nelson
Bill Carlos

Others

Randy Alstadt, Water Plant Administrator
Jim Horan, Wallace & Wallace
Bill Brady, City Finance Commissioner
Don Beer, Clark Paterson & Lee
David Cooper, Town Lawyer
Tom Colgan, Town Water
Keith Ballard, Town Water
Doreen Tignanelli, Town Customer

1. Approval of February 5, 2019 and March 5 2019 Minutes

Minutes were approved 4-0.

2. Public Participation

Doreen Tignanelli stated that City and Town signed a letter agreement on March 6th. She stated that she hopes compliance will be better than Inter Municipal Agreement. Doreen then stated she saw the Tighe & Bond presentation at the Hudson 7 meeting. Doreen pointed out that presentation included distribution tank aeration for THM removal and chloramines. She stated she supports aeration but is opposed to chloramines and felt presentation should have included negative impacts of chloramines.

3. Plant Status Report

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

4. Update on 2018 Operating Budget

Randy Alstadt stated that expenses are on target. Randy stated that City system did not have 2019 budget so he could not provide itemized results.

5. 2018 Reconciliation

Marc Nelson stated that he met with Karen Sorrel and Terry Mikoleski who are working to complete reconciliation for next month.

6. UV Replacement Project

Marc Nelson stated that he would like a maximum 20 minute presentation to City Council with target approval at first May meeting. Bill Carlos stated Town needs to prepare Map Plan and Report. Jim Horan stated Map Plan and Report is needed for bonding and that as this is a replacement SEQRA will not be required. Bill Carlos asked when City will be able to go forward. Marc responded within a month.

7. Flow Study Report

Marc Nelson stated that he sent out an email with questions concerning the report and has not received answers. Jay Baisley stated that CPL report was

authorized by Board and is stamped final. Marc stated his questions are from the City. Marc stated he is specifically concerned about the methodology that was followed. Bill Carlos stated report is final. Jim Horan stated that an option would be to issue a supplemental report that could be attached.

Bill Carlos stated that methodology was agreed to and report fulfilled agreement. Bill stated that if City wants to reopen or relook a Resolution will be required.

Marc Nelson stated that he considered report a draft and was not formally approved. Mark Newton stated that if report is submitted and stamped it is a final report. Marc stated City questions need to go forward. Marc stated City is not playing games. He stated City has asked questions and they need to be answered. Jay Baisley stated that City's questions are outside the scope: Report is done.

Marc Nelson requested questions be answered. Jay Baisley stated that questions are a stall tactic. Marc replied that they are not. Marc stated that City does not want to delay. Jay stated that methodology questions are outside the scope. Jay pointed out the Engineering Firm works for City and Town and that methodology was previously agreed to by Board.

Randy Alstadt stated that CPL was directed to follow procedure performed in 2005 study which they did.

Marc Nelson stated that City's questions were developed by their Consultant, Fathom, who they are paying and if CPL considers questions outside of scope City will pay for their answers.

8. Town of Pleasant Valley Water Rate

Don Beer stated that he has asked what demand and peaking factor will be but has not received answers. Mark Newton stated rate will be based upon terms of sale. Jim Horan stated Pleasant Valley will need a rate for their Map Plan and Report.

Bill Carlos stated Town is looking into new storage tank which Pleasant Valley and County may want to participate.

Don Beer stated that Randy should ask what they are looking for. Jim Horan agreed that they should provide written proposal.

9. Old Business

None

10. New Business

Jim Horan stated that his Firm now has money received for East Fishkill sales in Escrow Account and need instruction as to distribution.

Board set next regularly scheduled meeting will be May 7 2019, 4:30 PM at the Poughkeepsies' Water Treatment Facility Board Room