

# Poughkeepsies' Joint Water Board

*May 7, 2019*

## *Minutes*

### Board Members

Jay Baisley  
Bill Carlos  
Rob Rolison  
Marc Nelson  
Natasha Cherry

### Others

Randy Alstadt, Water Plant Administrator  
Jim Horan, Wallace & Wallace  
Bill Brady, City Finance Commissioner  
Don Beer, Clark Paterson & Lee  
Paul Malmrose, Tighe&Bond  
Doreen Tignanelli, Town Customer

#### **1. Approval of April 2 Minutes**

Minutes were approved 5-0.

#### **2. Public Participation**

Doreen Tignanelli questioned the costs that are being expended for Pleasant Valley's proposal to contract water sales. Doreen proposed that extra costs including legal be back charged to Pleasant Valley.

Doreen expressed concern that there have been multiple combined sewer overflows (CSO's). Doreen stated efforts need to be taken to eliminate CSO's.

#### **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. Currently expenses are at 25 percent as we are 1/3<sup>rd</sup> into the year.

Randy stated that he requested a proposal from Tighe&Bond to prepare a standard operating procedure for operating and optimizing the ozone operation. Randy stated that the operating costs of the process are high and likely can be reduced. Furthermore, Randy stated that the operators were not given adequate training to understand the process. Randy stated the study cost is \$15,300. Randy proposed transfer from the Rent/Lease Equipment line to the Engineering line to cover the cost. Randy stated that the budgeted lease of the tractor can be postponed into the future. Board approved request unanimously.

#### **5. 2018 Reconciliation**

Bill Brady passed out the City's proposed reconciliation for 2018. Jay Baisley requested Bill send reconciliation to Town Comptroller Charlie Emberger. Bill Brady agreed to send it the next day. Marc Nelson thanked Bill for report. Marc stated that reconciliation will be scheduled for approval at the June meeting.

Randy Alstadt stated that Board has revenue from East Fishkill sales in escrow.

Board agreed to take action at June meeting.

**6. UV Replacement Project**

Randy Alstadt asked Town status on financing. Jay Baisley stated the Map Plan and Report will take up to 3 months.

Natasha Cherry stated that City is evaluating funding source. Natasha stated that she pulled proposal from last City's Council meeting. Natasha stated that confusion with City Water Fund surplus and Joint Water Fund needs to be clear before requesting a vote.

**7. Old Business**

Randy Alstadt stated that Central Hudson has scheduled a dye test into the river the week of May 22<sup>nd</sup> to further define where a spill from their dredging would travel.

Marc Nelson stated that he coordinated a successful meeting with Clark Paterson Lee (CPL) to discuss their Flow Study Report. Based upon results of meeting, Marc agreed that Town has excess capacity. Marc requested CPL add to their report and issue a final update.

**8. New Business**

None.

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