



CLIFTON PARK WATER AUTHORITY

BOARD MEETING MINUTES

AUGUST 8, 2018

Those present at the Clifton Park Water Authority board meeting were: Mr. Helmut Gerstenberger, Chairman; Mr. John Ryan, Vice Chairman; Mr. George Peterson, Treasurer; Mr. Peter Taubkin, Secretary; and Mr. William Butler, board member. Also present: Mr. Donald Austin Jr., Administrator; Mr. Neil Weiner, CPWA Attorney; and Mr. Chad Kortz, of C.T. Male Associates.

Mr. Gerstenberger called the meeting to order at 7:04pm.

PRIVILEGE OF THE FLOOR

No members of the public present.

OLD BUSINESS

WATER MAIN REPLACEMENT ON PLANK RD

Mr. Austin reported that nothing has changed. He is waiting for the Town of Clifton Park to proceed with their portion of the project.

PROJECT TO INCREASE CAPACITY FROM SCWA

Mr. Kortz stated that the design plans are progressing slowly due to a projected bid date sometime this winter for a construction start date in the spring of next year. The Water Infrastructure Improvement Act Grant (WIIA) is due September 7th. Mr. Kortz and his associates are concerned that the grant will not score very well. Mr. Kortz explained that most of the grant is focused on quality issues. Mr. Ryan requested to see other municipalities' grant applications that scored funding to see what items and issues were put on their applications. Mr. Kortz will follow up with his associates for more information. The Board feels that the only reason we went down this road was because we had some collective feeling that it was a worthwhile endeavor, otherwise we wouldn't have proceeded with the grant application. The Board was also told the grant would be done pro bono. Mr. Kortz will provide draft documents to the Board within the next couple weeks.

SPRINT MODIFICATION REQUEST – KNOLLTOP

Mr. Weiner reported that he has not heard anything from BSP. He will follow up with BSP.

RIGGI SUBDIVISION ON MILLER ROAD – POTENTIAL CONTRIBUTION TO ADDITIONAL WATER MAIN

Mr. Austin explained that by completing the loop between Miller Road and Clifton Park Center Road to the northern end of Miller Road, it would provide a direct flow path out to Route 146 from our water storage tank at Miller Road. It also will give the residents located in the gap area an opportunity to connect to public water. Many of the residents have complained about well production issues to the CPWA as well as the Town. The Town of Clifton Park has agreed to fund \$120,000.00 of the project by waiving the GEIS fees to the developer. Mr. Austin stated that the CPWA could waive the hook-up fees for the 79 proposed homes to fund the balance of the project to extend the water main. Mr. Austin has received well production complaints from some of the residents in that area in the past. He feels it's an opportunity for the CPWA to have water main installed at a significantly reduced cost. Mr. Gerstenberger will have a follow up conversation with the Town of Clifton Park.

NEW BUSINESS

AT&T MODIFICATION REQUEST – BOYACK

Mr. Ryan recused himself from the conversation. Mr. Austin has received a request from AT&T for modifications on the Boyack tank. He sent the plans and their request off to C. T. Male Associates and to BSP for review.

ESTABLISH STARTING SUPERINTENDENT SALARY

Mr. Gerstenberger made a **motion** at 7:54pm to move into executive session to discuss personnel matters and pending litigation; seconded by Mr. Butler. The **motion** carried 5-0.

Mr. Ryan made a **motion** at 8:36pm to move out of executive session; seconded by Mr. Gerstenberger. The **motion** carried 5-0.

OTHER BUSINESS

- Mr. Austin reported that he has been in contact with the SCWA and was told that they are running their GAC filters at 100%. They also changed the carbon in the filters recently. They will be taking their disinfection-by-product samples this week. Mr. Austin said we will be taking our samples next week.
- Mr. Peterson questioned why payments made to Jaeger & Flynn are not showing up on the check register. Mr. Austin explained Jaeger & Flynn sends payments directly to the medical provider. Jaeger & Flynn sends funding reports to the CPWA and payment is sent to Jaeger & Flynn as an ACH through the payment account. The amounts reimbursed are shown on the income statement under accounts 5126-1 and 7126-1.

APPROVE MINUTES OF JULY 11, 2018 MEETING

A **motion** was made by Mr. Taubkin to approve the minutes of July 11, 2018; seconded by Mr. Ryan. The **motion** carried 5-0.

The CPWA's next board meeting is scheduled for Wednesday, September 12, 2018 at 7pm.

A **motion** was made by Mr. Gerstenberger to adjourn the meeting at 8:37pm; seconded by Mr. Butler. The **motion** carried 5-0.

Respectfully submitted,
Sheri Collins
Recording Secretary

cc: CPWA Board of Directors
Neil Weiner, Esq.