



**CLIFTON PARK WATER AUTHORITY**

**BOARD MEETING MINUTES**

**SPECIAL MEETING**

**AUGUST 30, 2018**

Meeting was held via conference call on August 30, 2018 at 10:00am. Those present were: Mr. Helmut Gerstenberger, Chairman; Mr. George Peterson, Treasurer, Mr. William Butler, board member; and Mr. Donald Austin Jr., Administrator. Absent: Mr. John Ryan, Vice Chairman; and Mr. Peter Taubkin, Secretary.

Mr. Gerstenberger called the meeting to order at 10:02am.

**OLD BUSINESS**

**PROJECT TO INCREASE CAPACITY FROM SCWA**

**RESOLUTION #18, 2018**

**AUTHORIZING SUBMISSION OF A NYS WATER INFRASTRUCTURE IMPROVEMENT ACT (WIIA) FUNDING APPLICATION TO SUPPORT THE EASTLINE ROAD INTERCONNECT CAPACITY UPGRADE PROJECT AND PLEDGE USE OF CAPITAL RESERVES TO FUND THE NON-WIIA PORTION OF THE TOTAL PROJECT COSTS IF WIIA GRANT FUNDS ARE AWARDED**

**WHEREAS**, the Clifton Park Water Authority (CPWA) owns and operates a water supply, treatment, and distribution system serving the Town of Clifton Park, part of the Town of Malta, and part of the Town of Ballston, within Saratoga County, New York; and

**WHEREAS**, the CPWA currently purchases a portion of its water supply from the Saratoga County Water Authority (SCWA); and

**WHEREAS**, the CPWA maintains an existing connection to the SCWA transmission main at 431 Eastline Road, Ballston Spa, New York; and

**WHEREAS**, the CPWA needs to upgrade that connection in order to replace existing supply wells that are contaminated or poor performing and to accommodate existing and future projected water demand within its current service area; and

**WHEREAS**, the CPWA maintains limited capital reserves for certain necessary maintenance and improvement projects; and

**WHEREAS**, the CPWA desires to seek grant assistance through the Water Infrastructure Improvement Act (WIIA) Program administered by the NYS Environmental Facilities Corporation (EFC) for upgrading the existing supply connection with the SCWA and fund the remaining non-WIIA portion of the proposed project through its capital reserves; and now therefore, be it

**RESOLVED**, that the Clifton Park Water Authority Board of Directors authorizes Donald J. Austin, Jr., Administrator, to sign all WIIA Application documents and submit the WIIA funding Application on behalf of the CPWA to the EFC on or before September 7, 2018, and now be it

**FURTHER RESOLVED**, that the Clifton Park Water Authority Board of Directors commits to funding at least 40% of the total project costs through its capital reserve account to complete the project proposed for WIIA funding.

**Motion to Accept** \_\_\_Mr. Peterson\_\_\_ **Seconded** \_\_\_Mr. Butler\_\_\_

Roll Call Vote:

	Ayes	Noes
Mr. Gerstenberger	<u>  X  </u>	_____
Mr. Ryan	Absent	_____
Mr. Peterson	<u>  X  </u>	_____
Mr. Taubkin	Absent	_____
Mr. Butler	<u>  X  </u>	_____

Certified By:

\_\_\_\_\_  
Date:  
\_\_\_\_\_

## **RESOLUTION# 19, 2018**

### **AUTHORIZING DETERMINATION OF SIGNIFICANCE UNDER STATE ENVIRONMENTAL QUALITY REVIEW FOR THE EASTLINE ROAD INTERCONNECT CAPACITY UPGRADE PROJECT**

**WHEREAS**, the Clifton Park Water Authority (CPWA) owns and operates a water supply, treatment, and distribution system for the Town of Clifton Park, New York; and

**WHEREAS**, the CPWA purchases water from the Saratoga County Water Authority (SCWA); and

**WHEREAS**, the CPWA maintains an existing connection to the SCWA transmission main at 431 Eastline Road, Ballston Spa, New York; and

**WHEREAS**, the connection will be upgraded to replace source water that has been shut down due to water quality issues and to accommodate increased demand; and

**WHEREAS**, the CPWA has retained C.T. Male Associates to prepare an engineering report and design for upgrading the existing connection; and

**WHEREAS**, the improvements include a new booster pump station adjacent to an existing booster pump station; and

**WHEREAS**, the project will be completed on County of Saratoga's property at the location of the existing connection and pump station; and

**WHEREAS**, the project involves no new infrastructure serving additional customers; and

**WHEREAS**, the entire project scope satisfies the exempt action criteria listed under NYCRR 617.5(c)(2) and (5) as not having a significant adverse impact on the environment.

**NOW, THEREFORE**, this 30<sup>th</sup> day of August, 2018 be it

**RESOLVED**, that the Clifton Park Water Authority Board of Directors declare this project to be a Type II action according to the New York State Environmental Quality Review Act regulations and not subject to any further review.

**Motion to Accept** \_\_\_ Mr. Gerstenberger \_\_\_ **Seconded** \_\_\_ Mr. Peterson \_\_\_

Roll Call Vote:

	Ayes	Noes
Mr. Gerstenberger	<u>  X  </u>	_____
Mr. Ryan	Absent	_____
Mr. Peterson	<u>  X  </u>	_____
Mr. Taubkin	Absent	_____
Mr. Butler	<u>  X  </u>	_____

Certified By:

\_\_\_\_\_  
Date:  
\_\_\_\_\_

A **motion** was made by Mr. Peterson to adjourn the meeting at 10:07am; seconded by Mr. Gerstenberger. The **motion** carried 3-0, 2 absent.

Respectfully submitted,  
*Sheri Collins*  
Recording Secretary

cc: CPWA Board of Directors  
Neil Weiner, Esq.