



CLIFTON PARK WATER AUTHORITY

BOARD MEETING MINUTES

DECEMBER 13, 2022

Those present were: Mr. Helmut Gerstenberger, Chairman; Mr. John Ryan, Vice Chairman; Mr. Peter Taubkin, Board Member; Mr. William Butler, Treasurer; Mr. Donald Austin Jr., Administrator; and Mr. James Trainor, Attorney. Absent: Ms. Heather Brondi, Board Member; and Mr. Ronald Marshall, Superintendent.

Mr. Gerstenberger called the meeting to order at 7:05pm.

APPROVE MINUTES OF NOVEMBER 9, 2022 MEETING

Mr. Gerstenberger made a **motion** to approve the November 9, 2022 board meeting minutes; seconded by Mr. Butler. The **motion** carried 4-0, 1 absent.

PRIVILEGE OF THE FLOOR

No members of the public present.

OLD BUSINESS

PROJECT TO INCREASE CAPACITY FROM SCWA

Mr. Austin stated they have given up trying to get the meter to work. After a conversation with the programmer, they have decided to change the programming to operate the station. The programmer sent the contractor a price which seemed really high. Mr. Kortz followed up with WM. J. Keller Construction and made it clear that this needs to get fixed and the CPWA is not paying for this work.

AT&T REQUEST FOR EQUIPMENT MODIFICATION

The current lease agreement allows for "three (3) areas, each approximately 80 sq. feet in size, on the exterior of the Knolltop Water Tank...". AT&T's proposal increases that area to approximately 120 sq. feet. Mr. Trainor indicated the expansion of lease area will require a lease modification and an increase in rent is warranted. The total current lease area is 400 sq. feet which includes tank and ground space. AT&T wants to increase their tower space by 30%. Mr. Austin will send an email tomorrow and let AT&T know that based on his review, they are actually over their initial space and their rent should increase proportional to the expansion of lease area.

NEW BUSINESS

OTHER BUSINESS

- Mr. Austin stated he has finished up a vulnerability assessment for the water system. He will share the report with the Board for review.

UNION NEGOTIATIONS

Mr. Gerstenberger, Mr. Austin, and Mr. Butler met with the members of the CSEA bargaining unit earlier today. They hope to have an agreement in place in the near future.

The CPWA's next board meeting is scheduled for Wednesday, January 11, 2023 at 7pm.

A **motion** was made by Mr. Gerstenberger to adjourn the meeting at 7:44pm; seconded by Mr. Ryan. The **motion** carried 4-0, 1 absent.

Respectfully submitted,

Sheri Collins

Recording Secretary

cc: CPWA Board of Directors
Trainor Law PLLC