

Sewer and Water Minutes

January 3, 2023

Present: Don Schneyer, Peter Socha, John Loiodice, Tony Campetti, and Mike Buffoni,
Absent: Jennifer Carmichael

Don asked for a motioned to accept the minutes from December 6, 2022, John motioned to accept the minutes, all were in favor.

Mike Canales is setting up a justification form regarding the Sewer and Water rates. It will inform what the rate is what goes into it and why the rate is what it is. Mike Canales talked about a succession plan, possibly bring on someone to train. For a Waste Water license, one needs to pass the grade 4 testing and have 5 years' experience. For Water license, there is a prerequisite of licenses, starting with grade 1, then 2, then 3. Each one will take about 6 to 12 months and then show 5 years' experience to become the primary operator. Within that, there are distribution licenses and waste water classes that need to be taken as well as getting to know the systems and running them. Mike and Tony have written up a succession plan that was sent to DEP and will bring it to the next meeting.

The I & I study is ongoing, the phase 3 study is 90 percent complete, with about 7 to 8 days left to finish the camera work on several segments of pipe. Clay pipes found may be lined or replaced. There are deficiencies that will be noted in the report and a decision will need to be made on when and how to fix these. When this phase is complete, 40 percent of our system will be done. DEP regulations want 100 percent of the system to be done. The engineer, Dave Prickett, has outlined Phase 4, the cost of the study is \$269,000. This includes 60 percent of the system to be camera, field work for the low pressure side etc. the study is very involved covering just about everything they would ever need. There is work on manholes that need to be done. Talking with the engineer and possibly scaling down phase 4 to find a reasonable starting point. DEP is looking to move from phase 3 right into phase 4.

The safe yield study has not come back to Mike yet.

Dave Prickett is making good progress with the Master Plan, Mike sent him all the GIS data for all the water, sewer and drainage.

Salt Shed design progress is coming along and the hope is to get all the details down.

The walk around the lake with the agricultural and forestry committee will wait until after deer season is over and Jeff will take them around.

Mike will put in a new hydrant on Glendale Middle Road where it was hit.

Dave Prickett sent a proposal on a sewer needs analysis. Identifying areas where there is sewer close by; noted are: northeast of the causeway, the western shore of the lake, the Bean Hill area, part of Glendale, part of Ice Glen Road, part of Cherry Hill and part of the Williamsville area. The engineer will do the evaluation, create a report etc. for under \$50,000.

John motioned to adjourn the January meeting; all were in favor.

Respectfully submitted by,

Jennifer Carmichael