

Water Board Meeting

October 11, 2022

The regular meeting of the Pulaski Water Board was duly held on the 11th day of October 2022, at 6:30 PM in the Auditorium of the Snow Memorial Building, 4917 Jefferson Street, Pulaski, NY 13142.

Water Board Members Present: Mike Sacco, Chairperson; William (Jim) Tighe, Commissioner; and Jim Soule, Commissioner.

Water Board Member(s) Absent: Millie Newcomb, Commissioner & James Carnes, Commissioner.

Village Officials and Staff: Jan Tighe, Mayor; Bill Noreault, DPW Superintendent; Jennifer Gibbs, Deputy Clerk; Cathy Spinney, Village Clerk Treasurer.

Guest(s): Garrett Fields of BCA & Tim Hogan of Hogan Engineering, PC.

Agenda Item #1: Call to Order & Public Comment

There was no public comment.

Agenda Item #2: Previous Minutes

The motion to approve the minutes from September 12, 2022, was made by Jim Soule and seconded by Jim Tighe. The motion passed 3-0.

Agenda Item #3: Activity Reports

Jim Tighe made the motion to accept the DPW and Water Reports for September 2022. Jim Soule seconded the motion and it passed with all in favor.

Agenda Item #4: Vouchers for Review and Payment

The motion to accept the vouchers for payment was made by Jim Soule and seconded by Jim Tighe. The motion passed unanimously.

Agenda #5: Treasurer's Report

Jim Soule made the motion to accept the Treasurer's report and Jim Tighe seconded the motion. The motion passed 3-0.

Agenda Item #6: Old Business

- A. Water Main Replacement Project Phase I

1. The progress meeting on October 5, 2022, the Board discussed with Highlander Construction the final aspects of the project. The water at the High School has been hooked up to the new line and restoration has begun.

On the special meeting on October 10, 2022, with BCA and Highlander regarding the Lake Street to Erie Street water main replacement job. The discussion focused on the pipe surcharges and additional change orders but Highlander seemed to be open to talking further about the job.

2. Jim Soule made the motion to approve the payment of Change Order 2 for the increase in contract price due to increase in ductile iron pipe costs for the contractor between bid time and procurement. The cost of the Change Order is \$38,218.62. Jim Tighe seconded the motion and it passed 3-0.
3. The Water Board agreed to buy the leftover material from the omission of Port Street. The Board will be taking the approximately \$50,000 from reserves. Jim Soule requested that BCA request a formal estimate from Highlander with all costs include before they vote on the matter.

Highlander requested mobilization costs for the cancelled part of the project. The line item for labor loss/supervision will have to be investigated to see if we are allowed or obligated by law or contract to pay. Garrett Fields from BCA will take care of the research into that.

4. Jim Soule made the motion to approve the payment of \$80,256.62 for Change Order 3. Jim Tighe seconded the motion and it passed with all in favor.
 5. The motion to approve payment for Payment Application 6 at a total cost of \$337,173.93 was made by Jim Soule and seconded by Jim Tighe. It passed with all in favor.
 6. Garret Fields provided an updated budget for the project noting that the contingency fund is at \$226,000. The project went over on asphalt and sidewalk work due to the placement of the old mains. For every \$100,000 of the EFC grant that is not spend \$60,000 will have to be returned.
- B. There was nothing new for Phase II of the Water Main replacement project. The Village is still applying for funding.
 - C. There is no new information regarding the Water Meter Installation Project.
 - D. Jim Soule made the motion to put the installation of the fence on wellfield to bid. Jim Tighe seconded the motion and it passed 3-0.

- E. The Board agreed with a motion from Jim Soule to test near the airport pond for nitrates quarterly for a 5-year period as part of the wellhead protection plan. Jim Tighe seconded the motion and it passed with all in favor.

Agenda Item #7: New Business

Tim Hogan of Hogan Engineering gave a preliminary overview of a proposed Precision Wash at 3738 State Route 13. The Applicant is Davidson Management Group. The proposed car wash will be operating 7 days a week for 24 hours per day. It will be maintained daily with interim site visits by the facility personnel. There would be four bays and include one self-service and three automatic car washes.

The facility will require an average of 110,000 gallons of water per month. The design peak usage is 35,000 gallons per day. The water service work will be in accordance with specifications set forth by the Village of Pulaski Water Department. The work will include connecting to an existing two-inch lateral on site. The water will pass through a meter and then through a reduced pressure zone backflow device prior to distribution to the wash equipment.

More information will be coming soon when the land survey has been complete. Mr. Hogan intends on attending the Sewer Board meeting.

Agenda Item #8: Other

The Water Board agreed that the new water/sewer turn on form was acceptable.

Mike Sacco noted that Selkirk Landing has not submitted the water turn on paperwork installed. Bill Noreault has a temporary meter on hand to add to the community building. Cathy Spinney emailed the paperwork to 2 plus 4 and her contact said she would get the paperwork right back.

Agenda Item #9: Adjournment

Jim Soule made the motion to adjourn at 7:04 PM. Jim Tighe seconded the motion and it passed unanimously.

The next monthly meeting of the Water Board will be held Monday November 14, 2022, at 6:30 PM.

Presented & Approved

Jennifer Gibbs

Deputy Clerk