

**TOWN of WILTON**  
**WATER and SEWER AUTHORITY**  
20 Traver Road  
Gansevoort, New York 12831

May 20, 2014

Present: Jamie Green, Chairman; Scott Duffy, Treasurer; Dave MacDougall, Secretary;  
Carol Green, Comptroller; Michael Mooney, Director; Dennis Feeney, Attorney  
at Law

Absent: Kirk Moline, Vice Chairman; Mark Moshier; Ryan Riper, Engineer

Chairman Green called the meeting to order at 4:02 p.m.

Approve Pending Minutes

Chairman Green asked for a motion to approve the March 18, 2014 meeting minutes. Treasurer Duffy offered the following resolution and moved its adoption:

**RESOLUTION: #14-13**

**NOW, THEREFORE, BE IT RESOLVED**, to approve the minutes of the March 18, 2014 Wilton Water & Sewer Authority meeting as typed, without amendment.

The adoption of the foregoing resolution was seconded by Secretary MacDougall, duly put to a vote and the resolution was declared adopted with all Board members present voting in favor.

COMPTROLLER'S REPORT

Bills

The payment of the April 2014 and May 2014 (#04 & 05) abstracts need to be approved by the Board. The total for the Water & Sewer Fund for April is \$100,605.58 and \$1,882.50 for the Capital Projects Fund. The total for the Water & Sewer Fund for May is \$35,691.81 and \$4,542.48 for the Capital Projects Fund.

Chairman Green asked for a motion to approve the payment of the April 2014 and May 2014 (#04 & 05) abstracts. Secretary MacDougall offered the following resolution and moved its adoption:

**RESOLUTION # 14-14**

**NOW, THEREFORE, BE IT RESOLVED**, to ratify the payment of the April 2014 and May 2014 (#04 & 05) abstracts. The total for the Water & Sewer Fund for April is \$100,605.58 and \$1,882.50 for the Capital Projects Fund. The total for the Water & Sewer Fund for May is \$35,691.81 and \$4,542.48 for the Capital Projects Fund.

The adoption of the foregoing resolution was seconded by Treasurer Duffy, duly put to a vote and the resolution was declared adopted with all Board members present voting in favor.

#### Billing Adjustments

Billing adjustments in the amount of a negative \$216.79 for April and a negative \$157.48 for March need to be approved by the board.

Chairman Green asked for a motion to approve the billing adjustments in the amount of a negative \$216.79 for April and a negative \$157.48 for March. Treasurer Duffy offered the following resolution and moved its adoption:

#### **RESOLUTION # 14-15**

**NOW, THEREFORE, BE IT RESOLVED**, to approve the billing adjustments in the amount of a negative \$216.79 for April and a negative \$157.48 for March.

The adoption of the foregoing resolution was seconded by Secretary MacDougall, duly put to a vote and the resolution was declared adopted with all Board members present voting in favor.

#### Budget

The Board needs to approve a budget transfer for \$1,500 from contingency to repairs & maintenance for replacement of a transfer pump.

Chairman Green asked for a motion to approve a budget transfer for \$1,500 from contingency to repairs & maintenance for replacement of a transfer pump. Secretary MacDougall offered the following resolution and moved its adoption:

#### **RESOLUTION # 14-16**

**NOW, THEREFORE, BE IT RESOLVED**, to approve a budget transfer for \$1,500 from contingency to repairs & maintenance for replacement of a transfer pump.

The adoption of the foregoing resolution was seconded by Treasurer Duffy, duly put to a vote and the resolution was declared adopted with all Board members present voting in favor.

#### Capital Project #20

The Board needs to rescind resolution 13-21 and 13-28 which increased the budget for Capital Project #20 which was not needed.

Chairman Green asked for a motion to rescind resolution 13-21 and 13-28 which increased the budget for Capital Project #20 which was not needed. Secretary MacDougall offered the following resolution and moved its adoption:

#### **RESOLUTION # 14-17**

**NOW, THEREFORE, BE IT RESOLVED**, to rescind resolution 13-21 and 13-28 which increased the budget for Capital Project #20 which was not needed.

The adoption of the foregoing resolution was seconded by Treasurer Duffy, duly put to a vote and the resolution was declared adopted with all Board members present voting in favor.

#### Closure of Capital Projects 19 and 20

The Board needs to approve the closure of capital project 19 for the exit 15 pump station with the remaining funds transferred back to the sewer fund. The Board needs to approve the closure of capital project 20 for the exploration for water in the southeast corner of the Town with the remaining funds transferred back to the water fund.

Chairman Green asked for a motion to approve the closure of capital project 19 for the exit 15 pump station with the remaining funds transferred back to the sewer fund and approve the closure of capital project 20 for the exploration for water in the southeast corner of the Town with the remaining funds transferred back to the water fund. Treasurer Duffy offered the following resolution and moved its adoption:

#### **RESOLUTION # 14-18**

**NOW, THEREFORE, BE IT RESOLVED**, to approve the closure of capital project 19 for the exit 15 pump station with the remaining funds transferred back to the sewer fund and approve the closure of capital project 20 for the exploration for water in the southeast corner of the Town with the remaining funds transferred back to the water fund.

The adoption of the foregoing resolution was seconded by Secretary MacDougall, duly put to a vote and the resolution was declared adopted with all Board members present voting in favor.

#### Capital Project #22

The Board needs to rescind resolutions 13-38, 13-39 and 14-12 for the issuance of bonds for the project to bring water to the southeast corner of town and amend resolution 13-47 so that the funding is coming from an Interfund loan from the water infrastructure reserve fund with the same repayment schedule and 1% interest rate up to \$895,000.

Chairman Green asked for a motion to rescind resolutions 13-38, 13-39 and 14-12 for the issuance of bonds for the project to bring water to the southeast corner of town and amend resolution 13-47 so that the funding is coming from an Interfund loan from the water infrastructure reserve fund with the same repayment schedule and 1% interest rate up to \$895,000. Secretary MacDougall offered the following resolution and moved its adoption:

#### **RESOLUTION # 14-19**

**NOW, THEREFORE, BE IT RESOLVED**, to rescind resolutions 13-38, 13-39 and 14-12 for the issuance of bonds for the project to bring water to the southeast corner of town and amend resolution 13-47 so that the funding is coming from an Interfund loan from the water infrastructure reserve fund with the same repayment schedule and 1% interest rate up to \$895,000.

The adoption of the foregoing resolution was seconded by Treasurer Duffy, duly put to a vote and the resolution was declared adopted with all Board members present voting in favor.

### CHAIRMAN'S REPORT

### DIRECTOR'S REPORT

#### Water Line Extension to Southeast Side of Town

The Bids have been collected. The low bid was Bellamy Construction \$649,630.

Chairman Green asked for a motion to accept the low bid for the Ingersol Road water main extension project from Bellamy Construction \$649,630 and authorize Director Mooney to execute documents pertaining to this project. Secretary MacDougall offered the following resolution and moved its adoption:

#### **RESOLUTION # 14-20**

**NOW, THEREFORE, BE IT RESOLVED,** to accept the low bid for the Ingersol Road water main extension project from Bellamy Construction \$649,630 and authorize Director Mooney to execute documents pertaining to this project.

The adoption of the foregoing resolution was seconded by Treasurer Duffy, duly put to a vote and the resolution was declared adopted with all Board members present voting in favor.

#### Internet Meter Reading System

Director Mooney discussed bids for an internet based meter reading system. Aclara has 14 base stations around town with an open channel. Sensus has one unit on the water tower with their own FCC licensed channel. Aclara is less expensive but we would need to replace all the mxu's on customers' homes and requires 3 wires and would require access into approximately 800 homes. Sensus can just switch out the inside of the existing mxu's.

#### Annual Water Quality Report

The report is complete and on our website and will be published in the Wilton Report.

#### Gavin Park Water Line Extension

Complete and the Town has paid WWSA for the line.

#### Computer Fraud Quote

It was discussed and decided to obtain the additional coverage.

#### Indian Springs Sewer Upgrade

The whole system will need to be upgraded with an initial budget of \$18,000.

#### Saratoga County Water Quality

The last two tests that WWSA performed were well below the limit for disinfection byproducts. The County Water Authority is installing carbon water filters.

Update Comprehensive Plan

We are waiting on a quote from CT Male.

Online and Auto Bill Pay

Working smoothly.

ACTIVE PROJECTS AND STATUS

- Route 9 Mixed Use Retail and Apartments for Gordon Development (under construction)
- The Mill at Smith Bridge (under construction)
- Heritage Apartments 16 units (under construction)
- Heritage Apartments 32 units (under construction)
- 18 Lots off Traver Road (concept)

ADJOURNMENT

There being no further business brought before the Authority's Board, at 5:16 p.m. on a motion by Secretary MacDougall and seconded by Treasurer Duffy, Chairman Green adjourned the meeting with all in favor.