

Draft

Water Board Meeting

September 11, 2023

The regular meeting of the Pulaski Water Board was duly held on the 11th day of September 2023, at 6:30PM in the Auditorium of the Snow Memorial Building, 4917 Jefferson Street Pulaski, NY 13142.

Water Board Members Present: Mike Sacco, Chairperson; Millie Newcomb, Commissioner; Jake Richardson, Commissioner; Jim Soule, Commissioner; and Bryan Craig, Commissioner.

Absent: None

Village Officials and Staff: Jan Tighe, Mayor; Cathy Spinney, Village Clerk/Treasurer; and Jennifer Gibbs, Deputy Clerk.

Guests: None

Agenda Item #1: Call to Order and Public Comment

Mike Sacco called the meeting to order at 6:30 PM and there was no public comment.

Agenda Item #2: Approval of Minutes

The motion to approve the August 14, 2023, minutes was made by Millie Newcomb and seconded by Bryan Craig. The motion passed unanimously.

Agenda Item #3: Staff Reports

The motion to approve the August 2023 DPW and Water Reports was made by Jim Soule. The motion was seconded by Jake Richardson and passed 5-0.

Agenda Item #4: Vouchers for Review and Payment

Millie Newcomb made the motion to approve the vouchers for payment and Jim Soule seconded the motion. It passed with all in favor.

Agenda Item #5: Treasure's Report

The motion to accept the Treasurer's Report was made by Jake Richardson and seconded by Bryan Craig. The motion passed 5-0.

Agenda Item #6: Old Business

- A. On Friday September 8, 2023, a group of officials and employees walked the area of Phase I of the Watermain Improvement Project to observe what was left over from the restoration section of the project. It was noted that the Village retains 10% of the contract until the balance of the work is complete. Jim Soule made the motion that Mike Sacco can sign off for the Water Board when the work is completed. Mike Sacco seconded the motion and it passed unanimously.
- B. The Village Board is still working on the calculation of the sidewalk work done that was not part of the Water Project and owes the Water Board.

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- C. A letter to American Tower will be sent out by Mayor Jan Tighe to ask them to move AT&T's equipment to another structure for the water tank to be repainted.
- D. There is no new information on the water meter project.
- E. The next Wellhead protection meeting will be at the wells in Pulaski and Richland on September 19, 2023, at 3:00 PM.

Agenda Item #7: New Business

- A. B. Michael Deaton submitted a letter to the Board requesting 6 meters to be installed and the locations. It was agreed that they should be installed, and the office will notify the DPW Supervisor.

Agenda Item #8: Other

There was no other business.

Agenda Item #9: Adjournment

Jim Soule made the motion to adjourn at 6:46 PM. Millie Newcomb seconded the motion and it passed 5-0.

The next Water Board meeting will be held at 6:30 PM on Monday 9, 2023.

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Jennifer Gibbs, Deputy Clerk