

Water Board Meeting

February 21, 2023

The regular meeting of the Pulaski Water Board was duly held on the 21st day of February 2023, 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; Jim Soule, Commissioner; Millie Newcomb, Commissioner; James Carnes, Commissioner; & Jacob Richardson, Commissioner.

Water Board Member(s) Absent: None

Village Officials and Staff: Jennifer Gibbs, Deputy Clerk; & OCathy Spinney, Village Clerk Treasurer.

Guest(s): None

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 January 9, 2023, was made by Millie Newcomb and seconded by Jim Carnes. The motion passed unanimously.

Agenda Item #3: Activity Reports

Jim Carnes made the motion to accept the DPW and Water Reports for January 2023. Millie Newcomb 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 Millie Newcomb and seconded by Jim Carnes. The motion passed unanimously.

Agenda #5: Treasurer's Report

Jim Carnes made the motion to accept the Treasurer's report and Jacob Richardson seconded the motion. The motion passed with all in favor.

Agenda Item #6: Old Business

- A. Millie Newcomb made the motion to approve payment for the Highlander Construction Inc. Change Order No. 4 for \$101,177.79. Jim Carnes seconded the motion and it passed with all in favor.
- B. The contract has been signed and sent into Double K Fencing for the installation of fencing at the Village Well Head.
- C. The Village received EFC funding \$285,000 for the water meters and will be determining the model that will be installed soon.
- D. Millie made the motion to have BCA to draw up the plans and handle the bidding process for painting the water tank for \$24,000.00. Jim Soule seconded the motion and it passed 5-0.
- E. BCA will also be handing the drawing and bidding for the water main extension on Port Street. We should be receiving a price from Highlander Construction next week.

Agenda Item #7: New Business

The initial worksheets for the 2023-2024 Budget were handed out to the Water Board.

Agenda Item #8: Adjournment

Jim Soule made the motion to adjourn at 6:51 PM. Millie Newcomb seconded the motion and it passed unanimously.

The next monthly meeting of the Water Board will be held Monday March 13, 2023, at 6:30 PM.

Draft and Unapproved

Jennifer Gibbs

Deputy Clerk