

**Special**  
**Water Board Meeting**  
**March 8, 2022**

**The meeting of the Pulaski Water Board was duly held on the 8<sup>th</sup> day of March 2022, at 4:00 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; William (Jim) Tighe, Commissioner; and Millie Newcomb, Commissioner.

**Water Board Member(s) Absent:** James Carnes, Commissioner.

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

**Guest(s):** Corey Reid, Garrett Fields and Sam Kennedy of Bernier, Carr & Associates Engineers (BCA); Brian Olin, Brad Olin, Owen Sheppard, and Bill Langdon of Highlander Construction, Inc.; Eric Pappa, Water Operator, Town of Sandy Creek; Ron Novak, Water Supervisor, Town of Richland; and Bill Havener, Oswego County Health Department.

The meeting was brought to order by Chairperson Mike Sacco at 4:00 PM.

**Agenda Item #1: New Water Main Replacement Project – Preconstruction Meeting**

Minutes were taken by BCA Engineers for this portion of the meeting. Please see the attached pages.

**Agenda Item #2: Mr. Bill Havener – Oswego County Health Department**

Bill Havener of the Oswego County Health Department notified the Board that the County would like the Village to inventory the state of the water line valves, with the result, the ability to isolate sections of the water system when there is a break or leak. The DPW Superintendent advised Mr. Havener and the Board that the Department has already begun the project of locating, marking, inventorying the condition of each valve.

**Agenda Item #3: Water Meter Project Discussion**

The Water Board discussed the pros and cons of several water meters and their vendors and whether it would be more advantageous to have a fixed-base water meter system versus a drive-by system. Mike Sacco requested water meter costs for meters, software updates and annual fees for the Monday March 14, 2022, Water Board Meeting.

**Agenda Item #4: Financing Projects**

The Board briefly discussed the need to set up financing for the water projects and securing grants.

**Agenda Item #5: Review of Easement Status**

There are three residents of the Village, who own property within the project's path, that have not yet signed the easements. These three easements are going through the eminent domain process now.

**Agenda Item #6: Budget Transfer**

The budget transfer will be tabled until the next Water Board meeting on Monday March 14, 2022.

The motion to adjourn was made by Jim Soule at 5:20 PM and seconded by Mike Sacco. The motion passed with all in favor.

**The next monthly meeting of the Water Board will be held March 14, 2022, at 6:30 PM**

**Presented & Approved**

**Jennifer Gibbs**

**Part Time Clerk**