

## **Water Board Meeting**

**December 15, 2025**

**The regular meeting of the Pulaski Water Board was duly held on the 15<sup>th</sup> day of December 2025, 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; Jake Richardson, Commissioner; and Jim Soule, Commissioner.

**Absent: None** Joe Bryant, Commissioner and Bryan Craig, Commissioner.

**Village Officials and Staff:** Jeffrey Fowler, Mayor; Cathy Spinney, Village Clerk/Treasurer; Jennifer Gibbs, Deputy Clerk; and Dustin Wood, DPW Supervisor.

**Guests:** None

### **Agenda Item #1 &2:** Call to Order and Public Comment

Mike Sacco called the meeting to order at 6:30 PM.

There was no public comment.

### **Agenda Item #3:** Approval of Minutes

Jim Soule made the motion to approve the minutes from November 10, 2025. Jake Richardson seconded the motion, and it passed 3-0.

### **Agenda Item #4:** Staff Reports

The motion to approve the November 2025 DPW and Water Reports was made by Jim Soule. The motion was seconded by Jake Richardson and passed with all in favor.

### **Agenda Item #5:** Vouchers for Review

Jake Richardson made the motion to approve the December 2025 Water Fund Abstract (\$45,012.54) and the October Capital Abstract (\$165,286.81.) Jim seconded the motion, and it passed 3-0.

### **Agenda Item #6:** Treasurer's Report

The approval of the November 2025 Treasurer's Report was made along with the vouchers.

### **Agenda Item #7:** Old Business

- A. The Village received new contact information for American Tower the company who leases the Village water tower. The tower will begin the filling process Thursday December 18, 2025.
- B. After the holidays the Water Board would like to send out reminder notices to residents regarding the installation of the meters.
- C. There was no discussion on Town of Richland water invoice.
- D. Jim Soule made a motion to approve BCA Amendment #2 for an additional \$7,000.00 to develop a Hydrant Flushing Plan. Jake Richardson seconded the motion, and it passed unanimously.

**Agenda Item #8:** Adjournment

Mike Sacco made the motion to adjourn the meeting at 6:11 PM. Jim Soule seconded the motion, and it passed with all in favor.

Draft and Unapproved

Jennifer Gibbs  
Deputy Clerk

**Agenda Item #8:** New Business

**Agenda Item #8:** Other

**Agenda Item #9:** Adjournment

Mike Sacco made the motion to adjourn the meeting at 6:38 PM. Jim Soule seconded the motion, and it passed with all in favor.

**The next Water Board meeting will be held at 6:30 PM on Monday December 8, 2025.**

**Draft & Unapproved**

**Jennifer Gibbs, Deputy Clerk**