

## **Water Board Meeting**

**April 9, 2024**

**The regular meeting of the Pulaski Water Board was duly held on the 9<sup>th</sup> day of April 2024, 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; Bryan Craig, Commissioner; Jim Soule, Commissioner; Jake Richardson, Commissioner; and Joe Bryant

**Absent:** None

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

**Guests:** John Mandigo

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

Mike Sacco called the meeting to order at 6:30 PM. John Mandigo requested a service connection closer to the campground project. The Board will review the paperwork Mr. Mandigo has from 2019-2020 regarding his previous request.

### **Agenda Item #2: Approval of Minutes**

Bryan Craig made the motion to approve the March 11, 2024, meeting minutes. Jim Soule seconded the motion and it passed unanimously.

### **Agenda Item #3: Staff Reports**

The motion to approve the March 2024 DPW and Water Reports was made by Jim Soule. The motion was seconded by Jake Richardson and passed with all in favor. The discussion focused on water usage and leaks. Water leaks due to faulty equipment were highlighted, leading to plans for investigation and potential repairs.

### **Agenda Item #4: Vouchers for Review and Payment**

Jim Soule made the motion to approve the Water Fund Abstract for \$9,571.19 and the Water Improvement Project's Abstract for \$544.00. Bryan Craig seconded the motion and it passed unanimously.

### **Agenda Item #5: Treasure's Report**

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

### **Agenda Item #6: Old Business**

- A. The Village has not heard back from the Village lawyer regarding the tenants with the equipment on the water tower. Mayor Jan Tighe will follow up.
- B. Mailers will be sent out to residents regarding both the water meter project and the lead/copper survey. There will also be a survey that will be available online for residents. A Community Development Block Grant has been applied for to help subsidize residential installation.
- C. No new information regarding Phase II of the Water Main Replacement Project, yet.
- D. No new information regarding fire hydrants on County Route 2, yet.

**Agenda Item #7: New Business**

The Budget items the Water Board requested be changed and/or agreed upon were the following:

- There will be a rate increase of 5% which works out to be \$10.95 per year.
- Increase FX1990.4 back to \$37,000.00.
- Increase FX8340.419 by \$15,000.00.
- Add \$30,000.00 wo reserve for Phase II of the Water Improvement Project.

**Agenda Item #8: Other**

**Agenda Item #9: Adjournment**

Jim Soule made the motion to adjourn at 7:10 PM. Jake Richardson seconded the motion and it passed with all in favor.

**The next Water Board meeting will be held at 6:30 PM on Tuesday April 9, 2024.**

**Presented & Approved**

**Jennifer Gibbs, Deputy Clerk**