

## **Water Board Meeting**

**September 12, 2022**

**The regular meeting of the Pulaski Water Board was duly held on the 12<sup>th</sup> day of September 2022, 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; William (Jim) Tighe, Commissioner; Millie Newcomb, Commissioner; James Carnes, Commissioner; and Jim Soule, Commissioner.

**Water Board Member(s) Absent:** None

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

**Guest(s):** Guy Demascole, Ron Phillips

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

Guy Demascole, owner of the apartments at 19-20 Scotch Grove inquired about the status of the inspection of the meter that was removed and replaced after high meter readings. Bill Noreault, the DPW Supervisor, explained that he has not received the report on paper, but the inspector said the meter was about 98% accurate and worked as well as new. Cathy Spinney will look into the last two meter readings since the meter has been replaced.

Ron Phillips of 1 Glen Ave. presented his complaint to the Board. Highlander Construction, Inc. hit the sewer line at that property. Mr. Phillips had a contractor replace the line and fix the driveway. Since the sewer line was marked incorrectly, Jim Soule made the motion to reimburse Mr. Phillips for the replacement. Millie Newcomb seconded the motion and it passed with all in favor.

### **Agenda Item #2: Previous Minutes**

The motion to approve the minutes from August 8, 2022, and August 19, 2022, was made by Millie Newcomb and seconded by Jim Soule. The motion passed 5-0.

### **Agenda Item #3: Activity Reports**

Jim Soule made the motion to accept the DPW and Water Reports for August 2022. Jim Tighe 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 Jim Soule and seconded by Millie Newcomb. The motion passed unanimously.

### **Agenda #5: Treasurer's Report**

Jim Soule made the motion to accept the Treasurer's report and Jim Carnes seconded the motion. The motion passed 5-0.

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

##### **A. Water Project**

- a. Mayor Jan Tighe told the Board about the sidewalks that the Village will be responsible for replacing what was disturbed by the Water Improvement Project on Bridge, Church, and James.
  - b. The Village will be connecting water to the Bowling Alley.
  - c. Jim Soule made the motion to tentatively extend the Water Project to run up Lake Street from South Jefferson to Erie Street at the cost of \$273,000. Millie Newcomb seconded the motion and it passed unanimously.
  - d. The Water Board is interested in buying the materials left over from Highlander Construction, Inc. and the Water Project.
  - e. The curb stop in front of Steph's Place, at 3965 Port Street, has been installed.
  - f. The Board is continuing to review the mobilization costs submitted by Highlander.
  - g. Jim Soule made the motion to accept Change Orders 1-20R submitted by Highlander Construction, Inc. at a cost of \$73,384.43. Jim Carnes seconded the motion and it passed with all in favor.
  - h. The motion to recommend the Highland Application for Payment No. 5 at a total cost of \$498,077.65 was made by Jim Soule and seconded by Millie Newcomb. The motion passed 5-0.
- B. The grant application for Phase II of the Water Project was submitted.
- C. The Water Meter Project is still in progress.

#### **Agenda Item #7: New Business**

There was no new business.

#### **Agenda Item #8: Other**

There was no other business.

**Agenda Item #9: Adjournment**

Jim Soule made the motion to adjourn at 6:59 PM. Millie Newcomb seconded the motion and it passed unanimously.

**The next monthly meeting of the Water Board will be held Tuesday October 11, 2022, at 6:30 PM.**

**Presented and approved**

**Jennifer Gibbs**

**Deputy Clerk**