

Draft

## Water Board Meeting

March 11, 2024

The regular meeting of the Pulaski Water Board was duly held on the 11<sup>th</sup> day of March 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; and Jim Soule, Commissioner.

**Absent:** Jake Richardson, Commissioner

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

**Guests:** Sandra Langer, Linda Gilbert, and Bruce Gilbert.

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

Mike Sacco called the meeting to order at 6:30 PM and there was no public comment.

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

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

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

The motion to approve the February 2024 DPW and Water Reports was made by Bryan Craig. The motion was seconded by Jim Soule 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 \$3,387.01. Bryan Craig seconded the motion and it passed unanimously.

The motion to approve the Water Improvement Project's Abstract for \$22,550.00 was made by Jim Soule and seconded by Bryan Craig. The motion passed.

### **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 3-0.

### **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.

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- B. Corey Reid, the engineer from BCA Architects and Engineers is working on soliciting bids for the water meter project.
- C. Jim Soule made the motion to approve the contract with BCA Architects and Engineers for Phase II of the Water Improvement project. Bryan Craig seconded the motion and it passed with all in favor.
- D. Concerns about fire hydrant locations along a route were addressed, with plans to potentially add more hydrants based on feedback.
- E. The motion to reschedule the April meeting from Monday the 8<sup>th</sup> to Tuesday April 9, 2024, at 6:30 PM was made by Jim Soule and seconded by Bryan Craig. The Eclipse will be occurring that day and Oswego County expects a large influx of people in the area. The motion passed unanimously.

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

There was no new business.

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

The copper/lead survey is in progress. Mike Sacco will talk with Bill Havener about working the survey into the water meter project.

### **Agenda Item #9: Adjournment**

Jim Soule made the motion to adjourn at 6:46 PM. Bryan Craig 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.**

**Draft & Unapproved**

**Jennifer Gibbs, Deputy Clerk**