

# DRAFT

## Water Board Meeting

July 11, 2022

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

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

**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 of BCA

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

The meeting was brought to order by Chairperson Mike Sacco at 6:30 PM.

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

The motion to approve the minutes from May 9, 2022, was made by Jim Soule and seconded by Millie Newcomb. The motion passed 5-0.

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

Jim Tighe made the motion to accept the DPW and Water Reports for April 2022. Jim Soule 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 Carnes made the motion to accept the Treasurer's report and Jim Soule seconded the motion. The motion passed 5-0.

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

- A. Corey Reid of BCA reviewed the status of the Water Systems Improvement Project and the budget. He noted that 1/3 of the main have been installed. Mr. Reid submitted the application for payment from Highlander Construction and an amendment to the

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contract with BCA. Both were approved. Jim Soule requested that all Highlander change workorders be forwarded to the Board as they are provided to BCA.

Jim Soule made the motion to accept Municipal Solutions Amendment No. 1 adding the MWBE grant administration services, increasing the contract \$10,000. Jim Tighe seconded the motion and it passed with all in favor.

Jim Soule made the motion to move forward with a bond resolution and SEQR so that a WIIA application can be submitted before September 9, 2022, for Phase II of the Water Project. Millie Newcomb seconded the motion and it passed unanimously.

- B. Mike Sacco noted that members of the Board went to Brownville, NY to look at their water meter system. No action is needed at this meeting.

### **Agenda Item #7: Water Hook-ups at Selkirk Landing**

The Village will not be charging for water hookups at Selkirk Landing if Selkirk Landing installs the meters themselves as in their contract. Mike Sacco requested the Village office fill out the application forms and forward them to the Board for review.

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

The Board looked over the Public Notice received from NYS DEC regarding Infrastructure grants that are coming up.

Mayor Jan Tighe noted that Oswego County is concentrating ARPA funds on tourism projects, and it is unlikely we would receive them for the wellhead protection study at this time.

Jim Soule made a motion to put the fence contract out to bid. No decision was made at this meeting.

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

Millie Newcomb made the motion to adjourn at 6:55 PM. Jim Tighe seconded the motion and it passed unanimously.

**The next monthly meeting of the Water Board will be held August 8, 2022, at 6:30 PM.**

**Draft and Unapproved**

**Jennifer Gibbs**

**Deputy Clerk**