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Water Board Meeting

August 8, 2022

The regular meeting of the Pulaski Water Board was duly held on the 8th day of August 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; and Jim Soule, Commissioner.

Water Board Member(s) Absent: James Carnes, Commissioner

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

Guest(s): Amy and Mark Dobrzynski.

Agenda Item #1: Call to Order & Public Comment

The meeting was brought to order by Chairperson Mike Sacco at 6:30 PM. Mark and Amy Dobrynski inquired about the status of the Water Meter Project. The Board noted that the grant process is still in the works.

Agenda Item #2: Previous Minutes

The motion to approve the minutes from July 11, 2022, was made by Jim Tighe and seconded by Millie Newcomb. The motion passed 4-0.

Agenda Item #3: Activity Reports

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

Agenda #5: Treasurer's Report

Millie Newcomb made the motion to accept the Treasurer's report and Jim Soule seconded the motion. The motion passed 4-0.

Agenda Item #6: Old Business

- A. The water service for 31 Lake Street will be adjusted from a two unit to a one unit.

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B. Water Projects

1. The Water Board reviewed the cost summaries request for payment submitted by BCA and Highlander. There was discussion regarding the change orders. Jim Soule made a motion to table signing the request for payment until they have reviewed the change orders. Jim Tighe seconded the motion and it passed unanimously.

There was discussion regarding possibly buying the extra materials that will not be used currently for this phase of the Water Main project from Highlander at cost.

Bill Noreault of the DPW noted that almost all the main has been put in and the leak on S. Jefferson and Bridge Street is caused by an old valve that will be shut off when the old line is shut down in two to four weeks. The Board addressed residents' concerns that Mayor Jan Tighe passed on. One is a tree on Port Street that should be taken down. The Board agreed and will discuss that with BCA. The second was whether there will be an increase in water pressure. Jim Soule explained there will not be because the height of Village water tank has not changed.

Residents with galvanized pipes will probably have to replace their connection to the curb stop.

2. The Board reviewed the agreement with the Bond Attorney.
3. There was nothing further to discuss about the Water Meter project at the meeting.
4. Jim Tighe updated the Board on the status on his investigation of the regional Wellhead Protection plans.

Agenda Item #7: New Business

Bill Noreault and the Board discussed the status of hooking up water to the ready-mix plant. The meter has a leak and will need to be replaced.

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Agenda Item #8: Other

Jim Soule requested that the clerks complete the EFC survey and submit it.

Agenda Item #9: Adjournment

Millie Newcomb made the motion to adjourn at 7:07 PM. Jim Tighe seconded the motion and it passed unanimously.

The next monthly meeting of the Water Board will be held September 12, 2022, at 6:30 PM.

Draft and Unapproved

Jennifer Gibbs

Deputy Clerk