

## Water Board Meeting

September 9, 2024

**The regular meeting of the Pulaski Water Board was duly held on the 9<sup>th</sup> day of September 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; Joe Bryant, Commissioner; and Jake Richardson, Commissioner.

**Absent:** None

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

**Guests:** Corey Reid, Michael Wilson, Mark Dobrzynski, Amy Dobrzynski, Jeffrey Fowler, and Scott Pello.

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

Mike Sacco called the meeting to order at 6:30 PM.

There was no public comment.

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

Bryan Craig made the motion to approve the August 12, 2024, meeting minutes. Joe Bryant seconded the motion, and it passed unanimously.

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

The motion to approve the August 2024 DPW and Water Reports was made by Jim Soule. The motion was seconded by Jake Richardson and passed with all in favor.

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

Jim Soule made the motion to approve the Water Fund Abstract for a total of \$9,013.95 and the Capital Project Abstract for \$36,481.48. Bryan Craig seconded the motion, and it passed unanimously.

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

The motion to accept the Treasurer's reports for Water Fund and Water Project was made by Jim Soule. Joe Bryant seconded the motion, and it passed with all in favor.

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

- A. The Village received a letter from Costello, Cooney and Fearon, PLLC regarding moving the cellular equipment from the water tower for maintenance and repair. They have received a response and are making progress.
- B. Water Meter Project/Lead Survey

1. Blair Supply submitted the only bid for supplying the meters and reading equipment. The bid totals \$273,320.00. Jim Soule made the motion to accept the bid including ultra sonic meters. Joe Bryant seconded the motion, and it passed unanimously. On September 3, 2024, the Village received notice that the NYS EFC approved the engineering reports, plans, specifications, etc.
  2. The Village Office will update and submit the required information attained by the Lead/Copper Survey into the NYSDOH spreadsheet and turn it into to County. Approximately a third of residents responded. The DPW will continue to update the office with inspections and more information while meters are being installed.
  3. The Water Board will provide meters for the Village properties.
- C. Jim Soule made the motion to replace the waterline on Park Street. Bryan Craig seconded the motion, and it passed 4-1 with Mike Sacco voting against it.

**Agenda Item #7: New Business**

The Board gave it's okay for the installation of a 1" water hook up at 3699 Rome Road.

**Agenda Item #8: Other**

Jan Tighe, Jeffrey Fowler, Scott Pello, and Amy Dobrzynski (members of the Board of Trustees) came to the meeting of the Joint Water/Village meeting. Amy and Mark Dobrzynski's had questions about the installation responsibilities of the Water Board and residents/owners of homes and businesses as the water meter project moves forward. The Water Board explained that the owners will be responsible for making the plumbing for installation of the meter ready and the DPW will install and inspect the meters. The Board explained why it is more cost effective for homeowners to cover the make ready cost. The reason being that water rates would have to be raised for everyone to cover the cost of a loan.

**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 October 15, 2024.**

**Presented & Approved**

**Jennifer Gibbs, Deputy Clerk**