

## Water Board Meeting

October 10, 2023

The regular meeting of the Pulaski Water Board was duly held on the 10<sup>th</sup> day of October 2023, at 6:30PM in the Auditorium of the Snow Memorial Building, 4917 Jefferson Street Pulaski, NY 13142.

**Water Board Members Present:** Mike Sacco, Chairperson; Jake Richardson, Commissioner; and Bryan Craig, Commissioner.

**Absent:** Millie Newcomb, Commissioner; Jim Soule, Commissioner.

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

**Guests:** Davidson

### **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

The motion to approve the September 11, 2023, minutes was made by Jake Richardson and seconded by Bryan Craig. The motion passed unanimously.

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

The motion to approve the September 2023 DPW and Water Reports was made by Bryan Craig. The motion was seconded by Jake Richardson and passed 3-0. Bill Noreault briefed the Water Board on the water line repairs at the Elementary School.

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

Bryan Craig made the motion to approve the vouchers for payment and Jake Richardson seconded the motion. It passed with all in favor.

A motion to transfer the money for the replacement valve installed at the elementary school out of reserves to equipment was made by Jake Richardson and seconded by Bryan Craig. The motion passed 3-0.

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

The motion to accept the Treasurer's Report was made by Jake Richardson and seconded by Bryan Craig. The motion passed 3-0.

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

- A. Highlander Construction should be in the area soon to accomplish some more restoration work. The DPW will order and install the hydrant in front of the Congregational church.
- B. The Village Board is still working on the calculation of the sidewalk work done that was not part of the Water Project and owes the Water Board.

- C. A letter to American Tower was be sent out by Mayor Jan Tighe to ask them to move AT&T's equipment to another structure for the water tank to be repainted.
- D. There is no new information on the water meter project. The office is adding meter information to a spreadsheet for BCA.
- E. Representatives of the Village, Town of Richland, Oswego County and CNYRPG visited the Village and Town wellheads for study to move forward with a Wellhead Protection Plan.

**Agenda Item #7: New Business**

- A. The DPW connected the water to 4121 Port Street.
- B. Tim Hogan of Hogan Engineering P.C. submitted a letter on behalf of Davidson Management Group requesting approval to extend the water and sewer services approximately 350 feet northerly for potential future development. The Water Board did not make a decision and requested more information regarding the project. Mike Sacco laid out the basic specifications such as depth the pipes should be laid and space between sewer and water lines. They also mentioned that Davidson Management will have to get the project approved by the Oswego County health Department. Depending on what is being built at the site behind Precision Car Wash determines whether the water will be private or municipal.

**Agenda Item #8: Other**

Bill Noreault advised the Board about equipment that is failing and must be replaced or repaired. One of the chlorine pumps withstood a surge about a year ago is not working properly. It will cost about \$875.00 for Stenner to recondition the pump. A new pump would be about \$1825.00. The b=Board agreed to buy a new one and save the motor from the old pump for backup.

The trace locator is no longer working. It will cost \$500.00 for the repair company just to look and about \$900.00 to fix it. A new locator will be about \$3,000.00 - \$3,500.00. The Board agreed to look into fixing it further and buy a new one if necessary.

A Chlorometer has broken. The Board agreed to buy another one.

**Agenda Item #9: Adjournment**

Jake Richardson made the motion to adjourn at 7:00 PM. Bryan Craig seconded the motion and it passed 3-0.

**The next Water Board meeting will be held at 6:30 PM on Monday November 13, 2023.**

**Presented & Approved**

**Jennifer Gibbs, Deputy Clerk**