

Water Board Meeting

January 9, 2023

The regular meeting of the Pulaski Water Board was duly held on the 9th day of January 2023, 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; Jim Soule, Commissioner; & James Carnes, Commissioner.

Water Board Member(s) Absent: Millie Newcomb, Commissioner

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

Guest(s): None

Agenda Item #1: Call to Order & Public Comment

There was no public comment.

Agenda Item #2: Previous Minutes

The motion to approve the minutes from December 12, 2022, was made by Jim Carnes and seconded by Jim Soule. The motion passed 3-0.

Agenda Item #3: Activity Reports

Jim Soule made the motion to accept the DPW and Water Reports for December 2022. Jim Carnes 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 Jim Carnes. The motion passed unanimously.

Agenda #5: Treasurer's Report

Jim Soule made the motion to accept the Treasurer's report and Jim Soule seconded the motion. The motion passed 3-0.

Agenda Item #6: Old Business

- A. Phase I of the Water Distribution Improvement Project has been completed for the season.

- a. The remaining funding for Phase I of the Water Distribution Project is about \$800,000. Corey Reid from BCA recommended the Village apply for funding from USDA Rural Development. BCA would charge \$4,000 to write the grant. The Board agreed to look deeper into the pros and cons of the funding.
 - b. The Board reviewed the punch list. Highlander Construction Inc. will return in the spring of 2023 to finish the remaining restoration. Jim Soule asked Bill Noreault to rent a grinder to take care of the tree on Bridge Street.
 - c. The Board considered the change order from Highlander requesting extra pay for installing services on South Jefferson. The Board will consult with Peter Payne of BCA to see if this should be/is included in the contract.
- B. Phase II is on hold until funding becomes available.
- C. The Board reviewed the letter from the Oswego County Health Department regarding the 2022 Sanitary Survey for the Village of Pulaski. The Village received two bids for fencing the Village well heads. Atlas Fence bid \$75,000. Jim Soule made the motion to accept the bid placed by Double K Fencing out of Central Square for \$53,000. Jim Carnes seconded the motion and it passed with all in favor. The Board requested the Village office call Oswego County Health to get more information regarding the lead and copper survey. A mailer will likely go out with the yearly water bills as part of the survey. A survey was completed 20 years ago. Surveys can also be placed on the Village website.
- D. The Board discussed the painting of the Water Tank. Jim Soule noted that the Village should do both the inside and outside of the tank. The Village is looking for funding for the work.
- E. Mike Sacco will call about conducting a leak survey for the Village to review the new water mains and where the leak was fixed at the Elementary School. The Village water usage numbers have not gone down since the repair.
- F. The Village received EFC funding \$285,000 for the water meters and will be determining the model that will be installed soon.

Agenda Item #7: New Business

- A. Mayor Jan Tighe will be attending the Stakeholder meeting at the Sandy Creek Town Hall on Tuesday January 17, 2023, at 3:00 PM. The purpose of the meeting is to discuss developing a clean water plan for the Sandy Creeks watershed. Jefferson County and Oswego County Soil and Water Conservation Districts, NYS Tug Hill Commission, and Upstate Fresh Water Institute are working together to develop a 9-Element Watershed Plan for the Sanding Creeks watershed.

- B. The Board will put out to bid replacing/extending the watermains on Port and Lake Street. This will be included in Phase I of the Water Distribution Improvement Project.
- C. The Budget materials for 2023-2024 will be ready by the next meeting on February 13, 2023.

Agenda Item #8: Adjournment

Jim Soule made the motion to adjourn at 6:58 PM. Millie Newcomb seconded the motion and it passed unanimously.

The next monthly meeting of the Water Board will be held Monday February 13, 2023, at 6:30 PM.

Presented and Approved

Jennifer Gibbs

Deputy Clerk

