Poughkeepsies' Joint Water Board

January 7, 2014
Minutes

Board Members	**Others**
Mark Newton	Randy Alstadt, Water Plant Administrator
Rich DuPilka	Scott Volkman, SRDD
John Tkazyik	Keith Ballard, Town Water
Todd Tancredi	Doreen Tignanelli, Customer
Bill Carlos	Don Beer, Morris Associates
	Milo Bunyi, City Administrator
	Jim Wojtowicz, Town Comptroller

1. **Selection of Officers**

   Mayor Tkazyik turned meeting over to Scott Volkman for selection of officers. Scott asked for nominations for Chairman. Mayor Tkazyik nominated Mark Newton. Todd Tancredi seconded. Members voted unanimously in favor.

   Mark Newton took charge of meeting and requested nominations for Vice Chairman. Rich DuPilka nominated Mayor Tkazyik. Mark Newton seconded. Members voted unanimously in favor.

   Mark Newton requested nominations for Secretary. Mayor Tkazyik nominated Todd Tancredi. Mark Newton seconded. Members voted unanimously in favor.

   Mark Newton stated that he would not be available for a February 4, 2014 meeting. It was agreed to hold February meeting February 11, 2014.

2. **Approval of January 7, 2014 Minutes**

   Minutes were approved as written.

3. **Public Participation**

   Doreen Tignanelli questioned if late fees have been tabulated.

4. **Plant Status Report**

   Randy Alstadt reviewed his written report. Mark Newton asked if cold weather is impacting plant operations. Randy replied it has not and given intake is 30 feet below river surface it should not be a problem.

5. **Update on Operating Budget Status**

   Randy Alstadt stated 2013 budget was not available. Mark Newton requested detail on what was budgeted and what was spent.

6. Upgrade Status

Randy Alstadt stated that design is on schedule. Todd Tancredi asked if centrifuges are being expedited. Randy stated the schedule is a single project with requirement that centrifuge work be expedited.

7. IBM Negotiations

Randy Alstadt stated that a meeting is scheduled for tomorrow (January 8, 2013). Scott Volkman stated contract negotiations have slipped as we have been waiting response from IBM. Scott stated last meeting was spirited while lots of progress was made. Scott stated that Randy is working on a response. Mark Newton stated that he sees momentum again and that the devil is in the details as we wrap up the negotiations. Scott stated that IBM has agreed to putting together draft for contract changes/revision.

8. Old Business

None.

9. New Business

Mayor Tkazyik provided Board results of a plant evaluation which City contracted. Purpose of the report was to determine value of the Water Treatment Facility. Mayor Tkazyik stated that estimate is $54 million. Mark Newton requested a digital copy be provided. Mark further asked if this is a replacement cost. Mayor Tkazyik stated valuation is overall worth of Facility. Mark asked that based upon report is the Facility properly insured.

Mark asked Randy to review report and report back to Board.

Board set next meeting date to be held February 11, 2014, at 4:30 PM.