Poughkeepsies' Joint Water Board

July 9, 2013
Minutes

Board Members	**Others**
Mayor John Tkazyik	Randy Alstadt, Administrator
Mark Newton	Don Beer, Morris Associates
Paul Herman	Scott Volkman,
Sean Eagleton	Keith Ballard, Town Water
Todd Tancredi	Doreen Tignanelli, Customer
	Jim Beretta, Customer
	Mark Grady, EJ Prescott, Inc.

1. **Approval of May 7, 2013 Minutes**

   Minutes were approved as written.

2. **Public Participation**

   None

3. **Plant Status Report**

   Randy Alstadt reviewed his written report. Randy stated that Centrysis pilot test went exceptionally well.

   Todd Tancredi asked why backwash flows were done significantly. Randy stated that during warm weather filter runs increase thereby increasing filter runs.

   Mayor Tkazyik asked if all staff positions were full. Randy stated all positions are full.

4. **Update on Operating Budget Status**

   Randy Alstadt provided Board 2013 operating budget status. Randy stated that overall we have expended 35% compared to 48% of year expended. Randy provided Board a prioritized report of budgeted activities that have not been initiated. Randy stated that in order to balance budget he would delay tasks rated greater than 5.0 to future or incorporate into upgrade. Sean Eagleton stated that report was very good and what he had requested. Todd Tancredi questioned what additions are creating budget shortfall. Randy stated that Low Lift pump rebuild, valve actuator repairs and electric increase have caused the majority of the challenges.

5. **Proposed 2014 Operating Budget**

   Randy presented his proposal. Mark Newton stated that amended budget should reflect 2013 actual rather than amended.

6. **Capital Budget Progress**

Mayor Tkazyik stated that City approved Phase 2.

Scott Volkman provided Board resolution to contract design of upgrade with CH2M Hill and Morris Associates. Scott stated this would be a Task Order added to existing contract rather than a new contract. Mark Newton questioned second clause. Scott stated clause requires City Town financing to be in place. Scott stated City can proceed once 20 days passes. Board approved resolution.

7. **Request for Water Service for Odette Verven, 30 Cobey Terrace**

Scott Volkman passed out resolution to provide service to 30 and 32 Cobey Terrace. Board approved resolutions.

8. **IBM Negotiation Status**

Todd Tancredi asked if IBM had approved results of urea study in that they support decision to move forward with project. Don Beer stated that IBM is drafting a letter. Todd expressed concern that IBM buy into project and remain partner if it does not work. Mark Newton recommended that Board commit to potable water only.

9. **Old Business**

Todd Tancredi stated that modeling study proposed changing Town pumps which is not possible. Todd requested final report be amended to keep existing pumps

10. **New Business**

Randy Alstadt requested vacation August 10 through 17, 2013. Board approved.

Sean Eagleton stated Central Hudson has $5 million to allocate for customer improvements. Randy Alstadt requested Sean send him information.

Board set next meeting date to be held August 6th at 4:30 PM.