Poughkeepsies' Joint Water Board

November 13, 2012
4:30 PM

Poughkeepsies' Water Treatment Facility

Agenda

1. **Approval of October 2, 2012 Minutes**

2. **Public Participation**

3. **Plant Status Report**
   Hurricane Sandy Impact

4. **Operating Budget Status**

5. **2013 Proposed Capital Budget Status Report**

6. **IBM Letter concerning Water Purchase**

7. **Wholesale Water Rate Status Report**

8. **Old Business**

9. **New Business**

Next meeting: December 4, 2012 4:30 PM?
POUGHKEEPSIES' WATER TREATMENT FACILITY

Poughkeepsies' Joint Water Board

October 2, 2012
Minutes

Board Members	**Others**
Mark Newton	Randy Alstadt, Administrator
Mayor, John Tkazyik	Don Beer, Morris Associates
Sean Eagleton	Scott Volkman, Gellert & Klein
Todd Tancredi	Milo Bunyi, City Finance Commissioner
Rich DuPilka	Keith Ballard, Town Water
	Russell Ford, CH2M Hill
	Ron Hicks, Dutchess County
	Doreen Tignanelli, Customer

1. Approval of September 4, 2012 Minutes

Minutes were approved as written.

2. Public Participation

Ron Hicks, Deputy Commissioner of Strategic Planning for Dutchess County expressed concern that IBM may leave Dutchess County and encouraged Water Board to work with the County to improve water quality and eliminate take or pay requirement. Ron stated that IBM tried to get East Fishkill to take extra water but was unsuccessful. Ron stated that County Executive is trying to do anything he can to make it work for IBM.

Mark Newton questioned what IBM needs from Water Board. Randy Alstadt stated they have submitted an email which is on agenda. Ron Hicks stated concern is quality and take or pay requirement.

Mark Newton stated that the two municipalities should not take business risk if municipalities spend money and don't get sale.

Ron Hicks requested that Board let him know how they can help.

Doreen Tignanelli stated that she has heard from East Fishkill residents are concerned about chloramines and lead problem that IBM had.

Ron Hicks stated that water quality is critical.

Mark Newton stated that Board would spend but we need long-term commitment.

Sean Eagleton questioned if Water Board should be bigger to include other communities that are customers. Todd Tancredi expressed concern of how Board would go forward as currently it has been difficult.

Mark Newton asked what needs to be done to meet quality needs. Russell Ford stated MIEX at $20 million or ozone at $15 million.

Ron Hicks stated the NY DEP is going to construct a by-pass for aqueduct which will include a line to Town of Wappingers

Ron suggest need meeting to discuss cost and strategy.

3. Plant Status Report

Randy Alstadt reviewed his written report.

4. Operating Budget Status

Randy Alstadt provided Board 2012 operating budget status. Mark Newton stated budget does not balance and asked Randy for explanation. Randy Alstadt stated that he took numbers off of City system and that is what is presented. Mark stated Randy need to provide accurate budget numbers and should seek out assistance from Town Comptroller and City Finance Commissioner. Randy stated that he will need to start process earlier. Mark agreed that would be acceptable.

5. 2013 Proposed Capital Budget

Randy Alstadt stated that based upon proposed budget first phase of construction project is to move forward with replacement of centrifuges. Don Beer stated if Town needs Map Plan and Report they will need 4 months. Milo Bunyi stated Randy needs to contact Chris Chale as she is City's bonding agent.

Mayor Tkazyik stated Randy needs to arrange for tour of Water Plant for City Council. Randy was directed to contact Erin, the Mayor's assistant to make arrangements.

6. IBM Letter concerning Water Purchase

Board went into Executive Session to discuss IBM letter and water sales to Village of Wappingers Falls.

Board returned to open meeting.

7. Wholesale Water Rate Status Report

Randy Alstadt stated that he and Don Beer have started working on a proposal.

8. Old Business

None.

9. New Business

Mark Newton stated he has received letter from Union concerning 2013 budget and

requested negotiations be initiated.

The next regular scheduled meeting will be November 6, 2012 at 4:30 PM.