

Transcript of Gloversville Water Dept Meeting Held January 19, 2021.

Christine Linart: Okay, we're going to bring the meeting to order. January 19th, 2021 going to do roll call Commissioner Mauro.

Commissioner Mauro : here

Christine Linart: Commissioner Antonucci

Gary Antonucci: here

Christine Linart: Commissioner Isabella

James Isabella: here

Christine Linart: Commissioner Robinson

James Robinson: here

Christine Linart: and Commissioner Shell is absent. And we have the Fire Chief Tom Groff with us tonight.

Christine Linart: Okay, so do we want to have Tom speak first?

Anthony Mendetta: Yep. Go ahead Tom.

Anthony Mendetta: Well, we'll let you go first and then we'll get you out of here.

Thomas Groff: Okay, I can't figure out how to see you all. I don't know. What the heck and just this is my first time in Google but

Christine Linart: is your Camera on.

Thomas Groff: huh?

Anthony Mendetta: Oh, you might have to turn your camera on.

Thomas Groff: No, I can see myself, but I can't see you guys.

Christine Linart: Oh, we can see you.

Gary Antonucci: Yeah, we can see you.

Anthony Mendetta: You got it.

Thomas Groff: Okay. All right. Well, I'll just talk. I only want to take up a few minutes of your time. I appreciate you having me in here tonight. I just wanted to convey my thanks to you guys for allowing us to use the tower to set up this Communications Antenna and a repeater. And I got to be honest with you, I didn't kind of envision it being quite as large a project as it was. Steve Santa Maria told me it was just going to be a little repeater and a wire or two and I had no idea it was going to be this extensive. However, it has improved our communications immensely. We used to have issues with some of the dead spots in the City where our portables didn't work. We couldn't get a hold of the county. We had one instance where a firefighter's safety was involved. Somebody was getting upset and they couldn't get to the County to get some police escort and some help. And putting up this repeater and this antenna system has been amazing. I can actually hear the guys on their portables at my house, in Morrisville. And I just want to say thank you for allowing us to do that and to set up the repeater and all the stuff that went with it. But I do appreciate it. We were able to get a generator to have backup power. In our field, communications is everything for us. So, I just wanted to say thank you. And again, I appreciate not only Chris Satterlee's cooperation with the fire department. He's always been great; Chris and I had a great relationship and Anthony the same. You know, the Water Department, Fire Department and Gloversville will always work well together. And it's accredited to your staff and your people and I just want to say, thank you.

Gary Antonucci: I'm glad it worked out for you.

Thomas Groff: *It did.* It's really great, a great thing. We can hear each other. It's much needed much needed, long overdue.

Gary Antonucci: Is this for the police department as well?

Thomas Groff: there is an antenna up there and I do believe they're going to use it also. Yes.

Gary Antonucci: Mm-hmm.

Thomas Groff: They'll have a repeater set up in our Communications building there. And there's one additional antenna if Santa Maria needs it for something else because they are undertaking a radio project in the county to try and improve Communications there also. Simulcast systems, so they can improve the paging and get a hold of people on the outer reaches of the county. So, but that's all I had.

James Isabella: Okay.

Thomas Groff: *Anybody have any questions for me.* I'd be happy to answer them for you.

Gary Antonucci: No.

Commissioner Mauro: No.

James Robinson: No, have a nice evening, too.

Christine Linart: Thank you, Tom.

Thomas Groff: All right.

Gary Antonucci: Yeah.

Thomas Groff: I appreciate you.

Anthony Mendetta: If you hit that one, I think it's a little red button in the middle it will hang up and disconnect you from the meeting.

Thomas Groff: Okay. All right. Well, you guys, have a good night.

Anthony Mendetta: Take care see you.

James Isabella: Thank you.

Gary Antonucci: Okay.

James Isabella: Be safe.

Gary Antonucci: Take care.

Thomas Groff: Thank you.

James Robinson: Bye.

Christine Linart: Okay. Do we want to go through the audits first? First of all, I have a couple of audits that we have to pull out of the list. It's my understanding that Commissioner Antonucci, you have to abstain from approving the audit number 20933 in the amount of \$316.95. Due to a conflict for Wood & Lock . So, do you abstain from that Gary?

Gary Antonucci: I abstain.

Christine Linart: Okay. All right. Now I just need everybody else to approve that audit Commissioner Mauro do you approve?

Commissioner Mauro: Motion to Approve

Christine Linart: Okay.

James Robinson: I'll second it.

James Isabella: I approve

Christine Linart: Commissioner Robinson

James Robinson: I approve.

Christine Linart: Okay. So, we are good there. We also need to, there is another audit that Commissioner Mauro will have to abstain from number 20949 for \$384.98 due to a conflict for S&J Enterprises. Do you hereby abstain from voting on that?

Commissioner Mauro : I abstain

Christine Linart: Okay. Now I need everybody else to vote on that commissioner Antonucci do you approve?

Gary Antonucci: motion to approve Yes.

Christine Linart: Okay, well.

James Isabella: I approve second motion.

Christine Linart: Commissioner Robinson.

James Robinson: I approve also.

Christine Linart: Okay. All right. Okay, so I just need a motion for the rest of the Audit for someone to approve.

James Isabella: I'll make the motion to approve the rest of the audit.

Christine Linart: and a second.

Gary Antonucci: I'll second it.

Christine Linart: all in favor

Gary Antonucci: I

Commissioner Mauro: I

James Robinson: I

James Isabella: I

Christine Linart: Okay. Alright now we have the minutes from the last meeting the meeting for December 14th, for December 24th special meeting and December 28th special meeting. I just need a motion for approval on that.

Commissioner Mauro: I'll make a motion.

Gary Antonucci: I'll second

Christine Linart: all in favor

Commissioner Mauro: I

James Isabella: I

James Robinson: I

Gary Antonucci: I

Christine Linart: okay, so do we just want to go through the list of President elect and all that stuff now?

Commissioner Mauro: You're breaking up Christine.

Christine Linart: Okay. is that better.

Gary Antonucci: No.

Commissioner Mauro: no

Christine Linart: no.

Anthony Mendetta: We need to get new internet here.

Christine Linart: Yeah, I think that's what it is.

Christine Linart: can you hear me now?

Commissioner Mauro: Yeah, it's just that you're breaking.

Gary Antonucci: yeah, you're like all cloudy

Commissioner Mauro: Yeah, it's like you're on a time delay.

Christine Linart: I lost my connection. Hold on.

Anthony Mendetta: it's because we're both on it and Team Internet. Our internet is terrible. We need to switch to Spectrum.

Christine Linart: Alright it's not letting me in.

Gary Antonucci: well, we can hear you.

Christine Linart: oh, you can hear me?

Gary Antonucci: Yeah.

Christine Linart: Okay.

Gary Antonucci: Go ahead.

Christine Linart: All right. First of all, we need somebody to nominate someone for president.

Commissioner Mauro: Do what?

Christine Linart: We need someone to nominate a board member for president.

Christine Linart: Excuse me?

Commissioner Mauro: I nominate Gary.

Christine Linart: Okay, so Commissioner Mauro nominates Commissioner Antonucci for President

James Robinson: I second it

Christine Linart: and Jim Robinson second it All in favor

James Isabella: I

James Robinson: I

Commissioner Mauro: I

Gary Antonucci: I

Christine Linart: Now I need a nomination for Vice-President.

Gary Antonucci: I'll nominate Jim Isabella.

Christine Linart: Okay, and

Commissioner Mauro: second

Christine Linart: all right second Steve ok . Now we got to appoint the Clerk. Appoint the Clerk for the current year. Does someone want to make a motion??

Gary Antonucci: I'll appoint Christine Linart.

James Isabella: I'll second it.

Christine Linart: Jim Isabella second, all in favor

Gary Antonucci: I

James Isabella: I

Commissioner Mauro: I

James Robinson: I

Christine Linart: Okay. Can you still hear me?

Gary Antonucci: yes.

James Robinson: yes.

Christine Linart: Okay, we need to make appointments by the President. We need an Audit committee chairman. So, Gary you are now President, so you have to choose a Committee Chairman.

Gary Antonucci: Jim Isabella is that something do you want?

James Isabella: That's fine.

Christine Linart: Okay. How about Personnel Committee Chairman and Co-Chairman? That would be for contract negotiations. (Christine got cut off) .

James Isabella: Steve Mauro, I believe would be the Chairman.

Commissioner Mauro: I don't know. I wasn't too sure I wanted to do that again.

James Isabella: Oh, I thought you did.

Commissioner Mauro: No. I'm Crazy, I'm not stupid.

James Isabella: You could be the co-chairman then.

Commissioner Mauro: Yeah

Gary Antonucci: Do you want to? Do you want to switch parts with Jim? That's what I thought we voted on.

Commissioner Mauro: I don't care. It doesn't make any difference guys.

Anthony Mendetta: We lost Christine and you lost me for a minute because our Internet is so terrible here.

Christine Linart: I'm back in

Commissioner Mauro: We need to get Spectrum in there if that's what you need.

Anthony Mendetta: Yea, we are looking into it because they actually ran a line to go to the Filtration Plant which we have been waiting for years and years. So as soon as spring hits they are going to run it up to the plant, so I think we do it then but

Commissioner Mauro: so, you have to wait that long?

Anthony Mendetta: We may not have to for down here, but we do at the Plant just because.

Commissioner Mauro: well up there I understand but you guys down here it's all over the place so

Anthony Mendetta: Yea we need to. We are looking into it.

James Isabella: Who was currently on the Personnel Committee?

Christine Linart: I think Jim Robinson and Steve I think

James Robinson: Yes, you are correct.

Christine Linart: Yep, so I don't know who wants to do that now.

Anthony Mendetta: keep in mind it's a negotiations year too so whoever does that will be in active negotiations with the CSEA Employees.

Commissioner Mauro: Why do you think we are all so quiet.

James Isabella: Well, I think experience wise, I think its Jim Robinson and Steve

Commissioner Mauro: It is what it is .

James Robinson: yea we'll go with it.

James Isabella: So, Jim could be the lead and Steve second if that's how you want to do it.

Commissioner Mauro: Makes no difference.

James Robinson: I don't want to be the bad cop.

Commissioner Mauro: What's that?

Christine Linart: he doesn't want to be the bad cop.

Commissioner Mauro: No, oh well I'll be the bad cop I like that.

Anthony Mendetta: Yeah

Christine Linart: Okay and as far as Finance Committee Chairman and co-chairman, I don't believe we have. We don't have a need for a Finance Committee really so I think we should skip that.

James Robinson: No.

James Isabella: Okay.

Christine Linart: Okay. Now we have to have a discussion on the meetings. When they're going to be held.

James Robinson: designated time and stuff?

Gary Antonucci: Anthony did we want to change that on to Tuesday's?

Anthony Mendetta: I mean that's up to you guys. So, we had discussed the option of changing to Tuesdays if that works for everybody. Just because I know it's really tough on payroll days, which is Monday for us to try to cram and get everything done. So, I just thought if they gave us an extra day it would help us out. But either way, we've always got it done. So, it's completely up to you guys.

James Isabella: That's fine because Mondays usually end up being a holiday a few times a year anyway.

Gary Antonucci: right

Anthony Mendetta: Yeah, right that too so.

James Robinson: All right.

Gary Antonucci: what about you your son Jim as far as

Anthony Mendetta: Yeah, that's what I was worried about with sports.

James Isabella: um, with sports and stuff

James Isabella: I don't know. And who knows what's even going to happen? So, I'll work it out.

Gary Antonucci: Oh. Well, I just thought Mondays was an issue with you.

James Isabella: Any day could be, the way that things work out? So, we'll just go with you know, go with Tuesdays. However, you guys want to do it.

Anthony Mendetta: Are we sticking to one a month for now until we get back in person and we'll get back on the first and third Tuesday?

Gary Antonucci: Yeah

James Isabella: yeah.

Gary Antonucci: Yeah, I think so.

Commissioner Mauro: yeah

James Robinson: I think so.

Anthony Mendetta: So as long as we're virtual, we'll do one a month. And then when we get back in person, we'll get back to the first and third Tuesdays of the month.

James Isabella: and it is easy enough to do an emergency meeting if we have to, we've had to do that before so it's not a big deal.

Commissioner Mauro: Yep. all right, it works.

Christine Linart: Okay, so

Gary Antonucci: So, our next one our next one will be on a Tuesday.

Anthony Mendetta: Yep.

Christine Linart: Yeah.

Gary Antonucci: Okay.

James Robinson: Yeah.

Anthony Mendetta: Yep.

Christine Linart: Okay, so does somebody want to make a motion to approve that. So, we're going to do one Tuesday a month.

James Robinson: I make a motion to accept the one meeting a month until further notice, at 6 pm.

Gary Antonucci: on Tuesday

Christine Linart: Okay.

Commissioner Mauro: second

Christine Linart: all in favor

James Robinson: I

Gary Antonucci: I

James Isabella: I

Commissioner Mauro: I

Christine Linart: Okay now have a motion now the following banks will be designated as depositories of funds belonging to the Board of Water Commissioners for the year 2021. NBT, JP Morgan Chase, Citizens, and Key Bank. So, we just need a motion to approve the banks.

Commissioner Mauro: I make a motion.

Gary Antonucci: second

Christine Linart: all in favor

Commissioner Mauro: I

Gary Antonucci: I

James Robinson: I

James Isabella: I

Christine Linart: Ok next we have to designate the Leader Herald, Schenectady Gazette, as newspapers and radio stations WENT, WIZR/WSRD, and Spectrum as communications stations. I just need a motion for that.

Gary Antonucci: I'll make a motion.

James Robinson: I'll second it.

Christine Linart: All in Favor

Commissioner Mauro: I

Gary Antonucci: I

James Robinson: I

James Isabella: I

Christine Linart: Okay, now we have to establish the bulletin board in the hallway as City Hall adjacent to the Mayor's office as the location for posting of all official notices and our Board in the hallway here at our building on South Main St.

Gary Antonucci: I'll make a motion.

James Isabella: I'll second.

Christine Linart: All in favor

Commissioner Mauro: I

Gary Antonucci: I

James Isabella: I

James Robinson: I

Christine Linart: now we need a resolution to present and adopt our calendar year holidays. Which would be New Year's Day, Martin Luther King, President's Day, Memorial Day, Independence Day, Labor Day, Columbus Day, Veterans Day, Thanksgiving Day, the day after Thanksgiving, and Christmas Day.

Commissioner Mauro: are you working any days?

Gary Antonucci: Is there a, I don't want to workday?

Commissioner Mauro: Seems like a lot of them.

James Robinson: Seems like they increased quite a bit.

Gary Antonucci: I don't think either one of them can hear us.

Commissioner Mauro: No, they both got an awful deadpan look on their face.

Gary Antonucci: Yeah, Mr. Freeze got them.

Commissioner Mauro: Yeah

Commissioner Mauro: Looks like Mrs. Freeze got them too.

Gary Antonucci: There she is.

Commissioner Mauro: You missed all the _____????

Christine Linart : **(Internet cut out this portion not recorded)**- and also that the office will be closed as designated below the times on the following days shall be considered paid holidays each year as scheduled by the mayor Good Friday but not less than 2 hours. December 24th but not less than 4 hours, and December 31st but not less than 4 hours) .

Gary Antonucci: I'll make a motion for the Holidays.

Christine Linart: Okay

Christine Linart: Okay. All right, and I think that was it for that portion. Okay. So, I think you are up Anthony.

Anthony Mendetta: Okay, first order business here under Superintendent's report is going to be an update on the carbon development. We've received our review of the Carbon development from our attorney. You should have received that inside your meeting minutes. I know it's going to be a lot to go through and kind of review because it's been so long. So please review that letter and agreement and we'll discuss at the next board meeting any issues with that. And also, in addition that not only that we got that agreement that we started with the Nature Conservancy. But I spoke with Wayne Tripp as well, and he has a secondary carbon development company that he works with that is kind of giving some better numbers than the Nature Conservancy. So, it's something that we might want to consider just to have kind of two different proposals from two different agencies instead of just going with one. So, if that's something that the Board wants to do then I can further talk with Wayne about getting in touch with the secondary company to discuss what they have to offer.

Commissioner Mauro: absolutely, and if there's someone else bring them into the mix. We need to check on more people.

James Isabella: Yeah.

James Isabella: I agree, and I think waiting is actually going to benefit us a little bit.

Anthony Mendetta: Yeah possible. Yeah. Yeah, for sure.

Anthony Mendetta: Okay, so I'll get a hold of them and I'll report back when I get some information on this secondary or even a third company if there's that many available. So yeah, anybody got anything else with that or we good to move on?

Anthony Mendetta: Okay.

Gary Antonucci: Move on.

Anthony Mendetta: Moving on to the Jackson Summit Rehabs. I got really good news in that category. The State is finally issued grant funding for the CDBG grant. We're working closely with CT Male and Nick Zabawski to get this application submitted. It's due March 5th. So, I'm thinking, this is for 2020 funding. So, I'm thinking sometime this summer we should hear back on that. We'll need to pass a new resolution for commitment, a commitment of funds based upon the updated cost for construction on the project. The commitment of funds will be somewhere I'm ranging between \$225,000 to \$250,000. So just the heads up that we'll need to do that for the grant. Similar to what we did last year, but with updated costing we're probably looking at the project being around a million dollars now roughly with the increase over the years from when we originally started so

James Isabella: Okay.

Anthony Mendetta: But I'll have, I'll definitely have a resolution attached to pass because we really don't have a big window of opportunity here to do it. So, we'll need to pass that resolution sometime. Well, at our February meeting it will have to be done. So, does anybody have anything to add to that?

Gary Antonucci: No.

Anthony Mendetta: Nope. Okay.

James Isabella: all we're, doing what we're able to do with that is the one thing.

Anthony Mendetta: Basically, the CDBG application is the only grant that we can qualify for that rehab. This is our second go around and that one is really geared towards you using CDBG funds to make up the difference. So that's where the commitment letter of funds comes in play.

James Isabella: Okay.

Anthony Mendetta: Like we basically exhausted all of our other options. We're willing to commit this much we can't afford it all, so we need CDBG's help to fund the rest of the project. This is how it's geared. So hopefully that we've done the de-briefing and learned from the mistakes, I guess quote on quote mistakes, on why we didn't get the grant the first time. Hopefully with the

re-submission here we can get it. That'll be huge for us to be able to get that project out of the way. So

James Isabella: Yep.

Gary Antonucci: We can't make a resolution tonight?

Anthony Mendetta: No because I don't have the updated cost for the construction. CT Male's working on that. Obviously due to the pandemic the price of building materials and stuff have really skyrocketed and materials and in general. I'm sure you know that, Gary.

Gary Antonucci: Yeah.

Anthony Mendetta: so, we really need to get a good idea of what the updated cost is going to be before we can really pass a resolution for commitment of funds. Which we will have , just we won't have it ready till February's meeting which is okay because that still gives us time so

James Isabella: Okay.

Anthony Mendetta: All right moving on Fluoride Project. The Fluoride Project is complete. We're fully operational feeding fluoride again. We did have an issue with the chemical that we had in storage for almost a year while the project was being done. Just to let the board know we were able to get a hold of the company that we purchased the chemical from, and they took it back and replaced it with some new chemical. And they're going to be re-grinding the old and basically sending it back to us when we need it. So other than that, it seems to be going pretty well with that. So, we're back up and going.

Commissioner Mauro: What was the problem with that what did it get wet. Damp.

Anthony Mendetta: Well, I just think from sitting over time it hardened up and there was a lot of big chunks and it really, it wasn't breaking down those chunks in the machine and it was kind of clogging it up. So, it sat for almost a year. I think with the moisture and stuff it just kind of solidified on us and hardened up. And so luckily, we were able to work out a deal with the company to replace that. So, we're good to go. So, everything's back on track with that. So that project is pretty much closed out now so we can get that one off of our table. So, anybody got anything to add to that questions anything? Okay?

Gary Antonucci: is that totally done then?

Anthony Mendetta: complete.

Anthony Mendetta: Yep, 100% Yep.

Gary Antonucci: they changed the door the lock on the door and

Anthony Mendetta: Yep, everything well set now. Yep.

Gary Antonucci: Okay.

Anthony Mendetta: Yep, we're good to go. Moving on to the electrical project. The electrical project is moving along well with no major problems. During the project, we did have an issue with our soft start system for our wash pumps. So basically, downstairs in the basement we have two different pumps, and they pump water from inside the Filtration plant. Treated water, up to behind the Filtration plant where there's storage tanks and every time, we do a wash and make water we have to use that water out of the wash tanks, which is quite often throughout the day. Obviously, we're making water throughout the day. So, upon a further investigation, it was determined that the current system is very old and not in good shape. This was not included on the original part of the project. So, we asked for pricing to upgrade this old system. We were not able to get a solid number yet, but the engineers provided us with a good estimate of what it will cost. The price for the new soft start system making it fully automatic and able to be controlled from a panel box at the Filtration Plant. The system includes Telemetry so we can tell how much water is in the wash tanks at all times. The current system has to be, the current system basically on how we operate it now, has to be turned off manually on and off and it does not have a way of telling us how much water is in there. This is just very old very old and old school. So, in addition to that, we also noticed that when we were doing some work down in the chlorine house. Actually, Gary was doing a little job for us and he noticed that in the panel box down there, I think from just all the chemical vapors over the years, it really corroded out the panel box in addition to not having its own separate breaker, because it's tied in from a different building. So that was something that we asked for pricing for, and that price came in at \$6,000. So basically, between the upgrading system for the wash soft starts for the wash tanks and in addition the changing out of that panel box and that one wire that was kind of like an old knob and tube wiring that goes down to the one of the house supply pumps, we're looking at about 56,000 dollars. In addition to that the project comes with a \$20,000 allowance basically for any change orders. So, if this is something that we would like to get done we're basically looking at a change order that we would have to approve of \$36,000 not to exceed \$36,000. So, I think it's pretty important. I know we did have an issue a couple of times here most recently with the current soft start system. It was blowing fuses from the wiring being so old. And what happens is it kind of completely shut that down and we weren't able to, well we were never able to tell how much water is in the tank. But what happened was we've been getting air coming into the Filtration plant all throughout the whole plumbing system, because there's no water in those tanks when the fuses are blowing. So, I just think it's something that should have been in the project, it unfortunately wasn't, and I think it's something that needs to be added to the project to kind of complete upgrades we're trying to do to the Filtration plant.

Gary Antonucci: What percentage of the job is done? Would you say?

Anthony Mendetta: We're looking at around 65% to 70% complete on the job right now with really no unforeseen. I've been through this with Jade stone. We're really not looking at any more unforeseen things here other than just adding this on

Gary Antonucci: How soon do they need to know for the wash tanks?

Anthony Mendetta: so, here's a deal. Well, this is part of it. We need to know as soon as possible because they need to order some of the VFD'S and stuff. And we really can't afford to let this project drag on any longer than what we've already approved being the end of February. Because I think you guys remember we took a short term ban out or bond, for the amount to do this. That payment is due in April. So, we need them to be done and out of there at the end of February in order to give us time to get the paperwork together for EFC in March and submit it so we can get this \$750,000.00 back. So, it's really?

Gary Antonucci: How do you know we're going to get the pumps in time though?

Anthony Mendetta: We're not getting pumps.

Anthony Mendetta: It's basically.

Gary Antonucci: yeah, but how do you know we're going to get what's ordered in time?

Anthony Mendetta: Well, that's why we need to get it approved sooner than later. So, we cannot delay at any longer. Like, I can call them tomorrow and say yep, all set. We got to get this ordered ASAP and get it here ASAP because.

Commissioner Mauro: Financially, how are we set?

Anthony Mendetta : what's that?

Commissioner Mauro: Financially, how are we set for this extra expenditure?

Anthony Mendetta: So, with the total cost of the project, what Christine and I figured out, and I was going to get into this afterwards. We're getting \$750,000 back. The total for the projects was around Five Million. So, it leaves us with \$250,000 in our Capital Funds. So basically, I think we're all set. In addition to that, I wanted to use part of that money for the Lagoons, which I'll get into under the next section, and we'll still have a little bit left. So, we should be okay Christine, Right?

Christine Linart: Yeah, yep should be fine.

Commissioner Mauro: Okay.

Gary Antonucci: I think it needs to be done.

Commissioner Mauro: Oh, yeah, no doubt.

Gary Antonucci: I I'm just I'm just I'm just.

James Isabella: I agree.

Gary Antonucci: questioning the ability to get the parts.

Anthony Mendetta: Yeah, I know. Well, they were questioning the ability to get the parts off the get go. They ended up coming in a lot sooner than they thought the generator and all that. So, I'm hoping this is minor compared to what needed to be ordered total for the project. So hopefully they can get this and get it all set for us because I already told CT Mail flat out today. I said we are absolutely not extending this project past February. We can't afford to extend this, so it needs to be done.

Gary Antonucci: So why don't we agree to tell them tomorrow to check on it to order it and see what feedback they get. If it's if it's a positive feedback, and it's a go or if they're saying there's no way then we'll have to decide something else.

Anthony Mendetta: Okay. We can go that route if the Board would like to yep.

Gary Antonucci: I just don't

Anthony Mendetta: Yeah.

James Robinson: Yes.

Gary Antonucci: yeah, I just don't see saying yes right now and then them calling tomorrow and calling you back and then we got to have another meeting.

Anthony Mendetta: Yeah, I'm the only other route we could go with this is let them finish their job up so we can get this closed out and then we can always do an RFP separately for this. We will just have to put it out to bid to other electricians to come in and do this end of it.

Commissioner Mauro : Yeah, but then you're talking time loss.

Anthony Mendetta: Yeah, your talking time loss. I mean we're running right now. I'm more talking for means of them getting this project done and closed out so we can submit for our refund back from EFC.

Commissioner Mauro: right

Gary Antonucci: that's what I'm afraid of is if they call up tomorrow and they say well. I'm sorry it's going to be two months, you know.

Anthony Mendetta: so, do you guys want to basically give me the authorization to find that information out if it's a go and they can get it done before February we go with SC Spencer doing it. If not, we'll discuss it at February's meeting how we'll do an RFP for this part of the project and we'll have to let other contractors bid on it. It'll be a small RFP but that's how we'll have to do it because it's over 35,000 dollars. So

James Robinson: right

Commissioner Mauro: Yes.

Gary Antonucci: Yes.

Christine Linart: so maybe vote to approve the change order contingent on them being able to provide the equipment.

Anthony Mendetta: And install before the completion date, February.

Christine Linart: before completion, right?

Anthony Mendetta: end of February Okay.

Christine Linart: Would you guys want to do that? Do You think?

James Isabella: That's yeah that works.

Gary Antonucci: Sounds good. Yes.

Commissioner Mauro : Yeah.

Christine Linart: So, can we make a motion.

Gary Antonucci: I'll make a motion.

Commissioner Mauro: I'll second it

Christine Linart: All in Favor

Gary Antonucci: I

Commissioner Mauro: I

James Isabella: I

James Robinson: I

Anthony Mendetta: Okay, anybody got anything else to add on to the electrical project? in regard to that No.

James Isabella: Oh, my big concern is that there's, the only concern that I would have is that. There're no other surprises, but it doesn't look like there's going to be so.

Anthony Mendetta: No this is a pretty straightforward project. They're really just, they're running conduit; They're running outlets; they are running lights. Basically everything, you know, the generators been installed. Nimo's working on getting the service, the poll has been set. They're working on tying over the Transformers. As soon as they have that done then they'll run the service in, and a lot of the main feeds have already been run. The panel boxes are already set. I mean, we're not looking at, it's a pretty straightforward project. It's just I wish when we talk again about a complete rehab of electrical that they added everything to it. And unfortunately, we're finding stuff that wasn't put into this project that really, in order to move us along and kind of do the upgrades that we want to do to the Filtration plant and need to do, you know, we're having to add on stuff again, so

James Isabella: Yeah.

Commissioner Mauro : And where did this all come from? Is this because the CT male missed.

Anthony Mendetta: It was a combination between them, and I think Jade Stone. And also keep in mind when this project was first thought about, we're talking five to six years ago as well. So,

it could have just been something that maybe was working okay then so they thought maybe they didn't need to install it, but there's definitely a more modern way of doing it now and we've had proven issues with this now, so we don't want to continue to have issues. It's not good when we get air like that in the filtration plant it's not easy to get it out of there. It's been a real nightmare for us a couple times here lately, so Yeah.

James Isabella: Okay.

Anthony Mendetta: I just think it's something that it doesn't make sense to leave it the way it is with what we're doing inside there. To me, it doesn't make sense. So

Anthony Mendetta: Okay, anybody you got anything else electrical project wise.

Gary Antonucci: No.

Anthony Mendetta: Ok Moving on and talk about the Lagoon Rehabs. Did everybody have a chance to review our preliminary engineer reports for the lagoons?

James Robinson: some of it

Gary Antonucci: That was last time, right?

Commissioner Mauro: some of it yeah, well Yeah.

James Isabella: Yeah.

Anthony Mendetta: we talked about having you guys review them. I know it's a lot to go through. So basically, we're going to push the other ones off until we get more time to review them. But basically, with the lagoons I want to kind of prioritize that. Reading through it, which I did, there's not a real lot of changes of what we're trying to do here. It's basically we're overhauling the existing infrastructure. We have basically new pipe, new sedimentation, and stuff for the drainage and stuff like that. I did talk with CT Male today about their price because the one thing they did have in there was a very wide range in price. And that was really based upon the amount of contractors who could potentially bid it and the amount of material because we do have that one Lagoon that is completely not usable right now. It's basically, it won't drain we've had stagnant water sitting in there with who knows how much sludge. That stuff's going to actually physically have to be pumped out of there and removed which potentially could lead to a little bit of an increase. So that's where you're wide range in price comes from. So, if we're using the high-end dollar amount of \$160,000, the engineering report is basically pretty straightforward. So, where I'm really going with this is that I think it's obviously a high priority to get this done and I

Gary Antonucci: are we doing the bags or ?

Anthony Mendetta: so, it would and is also in that engineering report. This is what I was getting to next. It does reference about the geotextile bags. The only thing with those is we can't quite do it yet because we need to do a pilot study. So basically, what that means is we have to do testing on our sludge to make sure that we don't have to potentially add an additional chemical to the coagulation in order to make it more solid. So that's something that once the lagoons get rehabbed, we will have to, they'll come, and they'll set up a little pilot study and they'll check the

density of it and then that would be something that we would look to do maybe down the road with that bagging system. So, there's more investigation with that that needs to be done. So basically, what I'm saying is that this has been a high priority. It's been these lagoons haven't been working right in years and we're really hanging on by a thread with them. So, what I would like to do is get your guy's approval to move forward with the engineering and design aspect of this. And basically, referencing back to the \$750,000 that we're getting with having the \$250,000 extra. I would like to use that money to fund this project so we can get it moving because I'd like to be able to get it designed in the spring and have it go out to bid. So, the construction can take place in the summertime and that way when we get ready in September October time when it's our normal time to clean our basins and dump them into lagoons. We have two brand new working lagoons done. And we don't have to worry about them not draining properly and stuff like that. Basically, like we've been going through so

Commissioner Mauro : I'll make a motion.

Gary Antonucci: second

Christine Linart: all in favor

Gary Antonucci: I

Commissioner Mauro: I.

James Robinson: I

James Isabells: I

Christine Linart: Okay.

Anthony Mendetta: okay, so we'll get that going so we can get this out the bid. All right. Does anybody have anything else with the lagoons are we we're all set with that.

Anthony Mendetta: The trees have been removed near Albie and Connie Jo Dicruttallo's house. We will clean up and chip the brush remaining trees in the spring when the weather is nice, and we have some summer help kids. The logger did not charge us for cutting the trees down. He wanted me to let the board know that has been a pleasure working for us and he appreciates all the help Bernie and Kolin have provided him with over the years. So, I thought that was a nice gesture on his part.

Gary Antonucci: yeah

James Robinson: Yes, it is.

Gary Antonucci: Are they Albie happy or not?

Anthony Mendetta: yeah, I believe so. I did follow up with them and he said, you know, like he appreciated us being so proactive about it. So

Gary Antonucci: This yeah, is his wife as happy is she can be that's the question.

Anthony Mendetta: Yeah, I don't know.

Anthony Mendetta: I don't know. If I don't hear from them, I am going to consider, she's happy so.

Gary Antonucci: Yeah.

James Robinson: Yes, it is.

Anthony Mendetta: Yeah. Okay, moving on so in your packets and this was a very last-minute thing that just kind of came up and popped up here. Did anybody get a chance to see the green infrastructure water meter project?

Gary Antonucci: Yeah.

Anthony Mendetta: What happened was/is that Christine got an email about this grant that the state was giving, and she gave it over to me. I took a look at it and basically one of the categories of this grant was for water efficiency, which is a brand-new category for the state. So normally this green infrastructure grant was really geared towards stormwater projects and stuff that obviously we don't deal with but what they did this year was they up the amount of grants that the state was giving to 18 million dollars and they added that category to it for water efficiency. So, upon further investigation, and looking into what some of the projects that qualified for that water efficiency. I see that it was all geared towards grants for meter installation. So, what we did was we worked very diligently to compile a list of the number of meters that would need to be done that still need to be done and I kind of gave you guys two options to consider. So, I'll go over the first option with you. So basically, before I do that, I just want to reference that this grant pays 75% and that we would have to fund the other 25%. So, in option number one, you can see here that we have roughly 1978 $\frac{5}{8}$ " meters and these prices per install that I have were based upon a similar project to the amount of meters that we have left that the town of Ballston did that CT Male oversaw. So that's where these numbers come into play. As you can see reading down, now this cost of \$497,010 would be basically for a company to come in and do these meters for us and we wouldn't have to worry about it. They would come in get them done in a few months, and we would be done. Also with this option number one, I had to add in there the cost to purchase $\frac{3}{4}$ " and 1" meters because that wasn't part of the deal from Master Meter to supply us with the $\frac{3}{4}$ " and 1" we've been purchasing them. So, we can utilize buying them through the Grant and getting 75% of that cost back to us. So that was, it's not a huge amount, but it's 28 1" and 133 $\frac{3}{4}$ ". I also was able to get some baseline numbers from C.T. Male as you can see lump sum cost for contractor management \$30,000; \$15,000 would be for any unforeseen issues that may arise which if there was none that we would obviously get that back; \$10,000 to prepare bidding documents getting project out to bid; preparing contracts; making recommendations. Pre-engineering report, which is due month before we can submit for this grant total \$4500 basically with this grant. That's also reimbursable for the 75%. So basically, a cost to us to have a preliminary engineer report would be \$300. The one thing that isn't reimbursable up to 75% on this Grant application is actually having the Grant application done by Jim Thatcher for us and that's \$4,000. So, I put everything together here. We got an obviously grand total of \$605,373 25% cost to us if we decided to go this option would be \$153,518 and then the remaining \$451,854 75 would be funded by the grant if awarded. And then I just put a little note that we didn't think it was a good idea to add in these bigger meters. We thought that we to have the company do it. We just thought that in

case any major issues arise with being such large volume meters that we would probably try to take care of those in-house since it's roughly 50 meters that need to be done to kind of finish meters up in the city. So, I was really hoping that our numbers were going to be a little bit better, and they still might be because everything's really based off of large cost estimates for stuff, but I was hoping to kind of utilize some of that \$750,000, part of that money, were getting back from EFC to fully fund the Lagoon project which we can. And then I was hoping to offset the remaining balance which would be, you know, on a high estimate. If these all come in at what we're thinking, we roughly have about 40,000 left, to put from the capital funds to put towards this meter project. So, we would obviously if we decided to go this route. We would have to take from our Reserve funds which Christine probably has a better idea of what we currently have in there. But before we talk about that, I just wanted to go over the second option here. Nothing really changed with the install price from the company. The only thing that's really different about this second option is that Master Meter and Ferguson make this system. It's called an Ami system. It's an automated system, basically where they would instead of driving around to read the Meters, we would basically put-up towers around the city and it would send meter reader readings directly back to our office without actually having to drive around. So, any given time Christine could get on her computer and get this reading or get that reading or even like Leak Detection indicators would come on and it would come right to a database at our at our building. The only downfall to that though, and I'm finding this out after the fact, is that the current meter heads that we're putting in, the multi-jet meter heads, are not compatible with that system. So, we would need to upgrade to these new 5G meter heads. They're called Allegro meter heads. And so, there's a cost to do that as well of quite a bit. That's why you're seeing this grand total being way more double than that, which I wanted to give you guys both options. I don't think it would be a really good thing for us to just to get these meters done. And I think it's a good baseline to go maybe to this Ami system in the future. I'm talking five 10 years down the road and maybe try to do the grant again to do so.

Commissioner Mauro - it is definitely going to be down the road because I'm going to tell you what we've got enough invested in this and it hasn't been a smooth transition to begin with .

Anthony Mendetta - right? Absolutely, and that's why I think it's real. That's why I was a little bit excited when I seen this Grant come through because we've been going at this for years and years and years and we obviously, you guys know, the issues with estimating people. You're constantly approving this credit and that credit. We're also really not getting accurate reads on people's meters. We're estimating them. So just to be able to get all these upgraded and transitioned to what the deal is we have, would be a huge weight off of our shoulders as a department. So, I think it's somewhere to start. There's an opportunity here to get some funding from the State. It's just I know we do have obviously; you guys know too; we do have a lot of other projects and stuff going on. So, it's really up to you guys whether you want to pitch in, you know, some of and use/ utilize the rest of the capital funds that we're getting back from EFC and then obviously there would be a chunk of change that we would need to take from our Reserve account. So, if you guys want to know more about our Reserve accounts. Christine has that kind of updated information to be able to give you.

Gary Antonucci: Can I ask two questions?

Anthony Mendetta: Yep.

Gary Antonucci: the 1978 5/8" meters

Anthony Mendetta: Yep.

Gary Antonucci: Okay. What's that mean? Does that mean the entire city or the ones that haven't been done yet?

Anthony Mendetta: Those are the ones, all these up here, the 1978, the 133, and the 28 are all ones that haven't been done yet. So those numbers right there currently have dead meter heads there where we're potentially estimating and not able to collect the reading from those.

Gary Antonucci: I know but don't we have the deal with Master Meter that we have them coming?

Anthony Mendetta: We do. We own the infrastructure. This price right here would be for a company to come in and install the meters and they would basically be under contract to get it done within a few months. So that way we're not dragging it out years and years like we have been because we still have 2,000 more to do in-house basically. Because obviously that's not the only thing we do every day. We have leaks, we have the lead line service grant. There's other stuff that we do every day.

Gary Antonucci: well, how many would you say that we've gotten done? So right now?

Anthony Mendetta: Over the course of the last, what have we been working on putting in 3mjs for like the last three years Christine?

Christine Linart: I think so. Yeah.

Anthony Mendetta: Yeah, we've roughly, in three years we've roughly got 20 I'd say about 2,500 done would you say in three years?

Christine Linart: Yeah, I would say yeah.

Anthony Mendetta: Yeah.

Gary Antonucci: so, what kind of a time period if you, if we did this? what kind of a time period.

Anthony Mendetta: I think we would be able to kind of set our terms, but I don't see why they couldn't have this done in less than six months. I would say.

Gary Antonucci: Uh-huh.

Anthony Mendetta: because you got to remember they're going to bring in multiple employees and this is all they're going to do. And until they get this done, they don't get paid until they get it done, every single one.

Gary Antonucci: and what about Johnstown going after the grant too?

Anthony Mendetta: I don't think it matters. It doesn't matter because we're a separate municipality. And to be honest with you, I don't think they have their stuff together like we do in order to get this kind of Grant right now, so

Gary Antonucci: I kind of don't understand the \$30,000 dollar management. Who's that going to be the CT male's woman there?

Anthony Mendetta: No, that's not construction observation. The lump sum cost is for contractor management would be like basically for CT Male to prepare everything I think would be what it is. The \$15,000 would be part of the contract for any unforeseen issues. So, if they're going in and out of houses and they snap off somebody's water service and sever it on the inside then they have to hire somebody to run them a new water service or things like that might happen.

Gary Antonucci: But say that again about the \$30,000 I don't understand that.

Anthony Mendetta: That's a lump sum cost in contractor management is \$30,000. So basically, it would be for hold on, let me pull up, I'll pull up the email. It's explained a little bit better here.

72:48 Gary Antonucci: Did you bring enough for all of us Steve.

Commissioner Mauro: Nope. My Cookies

Anthony Mendetta - Gary it would be, it's coordinating subcontractors, sending certified mail to homeowners, scheduling with homeowners, providing scheduling updates etc. is basically that fee. That's just probably a high dollar amount of what somebody would put into their bid, when they go to bid this out for certain things like that, hiring subcontractors, sending out mail coordinating to get in and out of these houses, things like that.

Gary Antonucci: So, when would this if we were to receive the grant when would that be?

Anthony Mendetta: so, this Grant application is due February 12th, which is three weeks away. I'm assuming we'll get announcement on this right around the same time as a CDBG grant which would be in the summer. And as long as we're awarded it, I would think that this would kick off fall time.

James Isabella: And in the meantime, we're going to still be putting meters in?

Gary Antonucci: Right, so that's going to be less meters.

Anthony Mendetta: Absolutely. Yeah. Absolutely, so that would even drive the cost down then. This is all really just preliminary; we can't really dig into it until we approve even to go for it because they have to do an engineering report. They have to do a preliminary engineering report for all this which is where all the hard numbers come into play. So, I needed Baseline estimate from them. So, this this is likely a high dollar amount as well.

James Isabella: so, what's it going to cost us to just approve to go for the grant?

Anthony Mendetta: basically

Gary Antonucci: \$4,000

Anthony Mendetta: To go for the Grant's going to cost us about \$4,300. It's \$4,000 for the Grant application. And then it's \$4500 for the preliminary engineering report. But we're able to submit back even if we don't get the grant. It's basically, we're basically going to get back \$4,200.

James Isabella: Okay.

Anthony Mendetta: We only have to pay \$300 for the preliminary Engineering Report.

James Isabella: Then well, I mean, why don't we do that? I would say we should do that and if it doesn't look favorable, then we can make that decision. We're not making the decision to spend \$150,000 right now.

James Isabella: We're making a decision.

Anthony Mendetta: You are not. I just wanted you to be aware that once this preliminary engineering report is done, and we do submit for the grant, that is potentially a high dollar amount of what it could cost to get this project done.

James Isabella: Okay.

James Robinson: Correct.

Anthony Mendetta: You guys can say no you don't want to do it, but we're not going to know solid numbers for all this until we get a preliminary engineering report.

Gary Antonucci: Is that going to interfere with the lead service Grant?

Anthony Mendetta: This won't, it'll actually help us out a little bit because we don't need to dedicate employees to doing meters. If we have a company coming in, we can probably get more lead line services done. It may allow us to split up and do two Services a day which we get the time back for.

Gary Antonucci: what about the people letting us in for the covid with the covid? People not wanting to let this company in

Anthony Mendetta: Well, that's

Gary Antonucci: you know.

Anthony Mendetta: on this company that will not be on us. Like I said to you before if we're awarded this grant. They don't get paid till this project fully complete. So, they're going to probably figure out all and any means to get in and I think that's where your \$30,000 lump sum cost come into play because it's

Gary Antonucci: Well, I'm just afraid if we, if they do come up with something. They're going to put a stipulation in their contract.

Anthony Mendetta: well, I think we have, I mean, I think we have the right to not accept it either if somebody don't on bidding for that reason. We want this done. We don't want to be held up.

James Isabella: If it goes up a bit. It's more money than we can spend, we can refuse it refuse the contract. We don't have to award the contract.

Gary Antonucci: right

James Isabella: if it's more than we think it's going to be correct.

Anthony Mendetta: Right exactly. Like I said to you before all this is really high dollar amount. So, at the worst-case scenario, I gave you guys worst case scenario the 153 that's worst-case scenario. Same when I told you the lagoons were going to cost 160 that was worst case scenario. So

Gary Antonucci: I think as Jim Isabella said to go.

Anthony Mendetta: You want to make a motion to approve to have the preliminary engineer report done and submit for this Grant application?

Gary Antonucci: Yes.

James Isabella: I'll make the motion.

Christine Linart: Okay.

Anthony Mendetta: For option number one, correct?

James Isabella: Yes, for option number one.

Gary Antonucci: Yes.

Anthony Mendetta: Okay.

Christine Linart: and second

Gary Antonucci: Yes, Gary.

Christine Linart: Okay all in favor.

Gary Antonucci: I

James Robinson: I

Commissioner Mauro: I

James Isabella: I

Anthony Mendetta: Okay. Moving on I would like to, and I've actually got an application from NBT Bank to get us a business credit card. Basically, we're running into an issue where when we go to book a school for people to go away to school and book a hotel room. They're asking

for a credit card. We've also run into an issue where maybe we could buy something cheaper through Amazon or something like that, but we don't have a credit card to be able to do it. So NBT Bank who we obviously do a lot of our banking through offers a credit card for us with 0% interest for 18 months and basically straightforward, not that we're ever going to accrue interest on it. It's just another means of being able to do business, I guess. So, I'm looking for the board's approval to go ahead and submit the application for that.

Commissioner Mauro: I make a motion.

James Robinson: I'll second it.

Gary Antonucci: Whose name would be on that?

Anthony Mendetta: It'll say Board of Water Commissioners on it. It will have nobody's name on it because it can't so.

Gary Antonucci: So is it going to be like regulated to you signing it only.

Anthony Mendetta: Oh, yeah, I'll be the signer on it, but it's not going to say my name on it so

Gary Antonucci: Okay.

Anthony Mendetta: Yeah.

Christine Linart: Okay, so is everybody's in favor for that?

Gary Antonucci: Yes, I

James Robinson: Yeah.

James Isabella: I

Commissioner Mauro: Yeah

Anthony Mendetta: All right. The next thing I got is I need an approval Green Lumber has requested in the agreement made January 21st, 2019 between us and Green Lumber. Seller and buyer agree to extend the terms of the agreement. So, they're looking to extend the agreement till March 30th, 2022 and it'll follow all other terms and conditions. So, I just need a motion to have that approved for Gary to sign as president. We've already obviously received the money for it. So, it's really not I don't think it's really.

Commissioner Mauro: What's the reason for the extension?

Anthony Mendetta: They said that right now with the weather and stuff, they're not able to get to it and there is just no way that they're going to be able to get it done by March of this year with the conditions and stuff. So, they're looking to just extend it another year.

James Isabella: That's fine. I'll make a motion.

James Robinson: I'll Second it

Christine Linart: All in Favor

Commissioner Mauro: I

James Isabella: I

James Robinson: I

Gary Antonucci: I

Anthony Mendetta: Okay. Last thing I have is, we're looking as a group here at a dental plan and basically, we are going to fully fund it if anybody wants to. And when I say we, as in the employees, are going to fully fund it. And I wanted to get the board's approval on opening that up to our retirees. Basically, they would obviously fully fund it. The only thing that I'm looking for approval for is letting us manage for the retirees. And basically, we would set it up on a basis where we would send them a letter stating so that they know that this is offered. This is the price. The payment for this would be due first of the month and you have 10 days to make the payment or else we cancel your plan basically. And then the active employees here who want to sign up for it would obviously have it deducted out of their paychecks weekly. So, it's, just to be clear here, this is at zero cost to the water board. So, I'm just looking basically for permission for the board for us in the office part to manage the retirees and allow them to have the option to join if they'd like.

Commissioner Mauro: It's going to be a no cost until it comes to contract time and it'll be in there. You can bet your bottom dollar.

Anthony Mendetta: Yeah, well, you just say no.

Commissioner Mauro: Well of that, there's no doubt.

James Isabella: And that's why you're on the employee committee.

James Isabella: I'll make a motion.

Christine Linart: second

Gary Antonucci: Yea I'll second

Christine Linart: all in favor

Commissioner Mauro: Can you tell how everybody jumped right in there?

James Robinson: Yeah

James Isabella: Yeah.

Gary Antonucci: Yeah

Commissioner Mauro: Yes

Anthony Mendetta: Yes. That's all I have.

Christine Linart: Okay. a couple of things Okay. I'm not sure if you guys in your packets there was resolutions in your packets. The first resolution was to reverse/ remove interest and penalties on the Water and Sewer portion of the demolition properties for Fulton County. The resolution would be to remove the penalties as follows; 76 Washington Street remove \$184.82 on the water and \$86.34 from the sewer. And then for 63 Division Street remove \$120.50 for the water and \$15.96 for the sewer. That's for the penalties for the demolition properties.

James Isabella: I'll make a motion.

Gary Antonucci: Second

Christine Linart: All in favor.

James Robinson: I

Gary Antonucci: I

James Isabella: I

Commissioner Mauro: I .

Christine Linart: Okay. All right. Okay, there's also a resolution basically that the Board of Water Commissioners has to declare their intent to act as lead agency under the New York State Environmental Quality review act for the proposed Jackson Summit Reservoir. Dam Spill way reconstruction project, and to declare the said project to be a type 2 action according to the New York State Environmental Quality review act regulations and not subject to any further review. So basically, it's just saying that you guys are declaring yourself the lead agency so that we can go for the CDBG grant. This is something that must be done before, they can go forward with the application. So, I just need a motion.

Gary Antonucci: I'll make a motion.

Commissioner Mauro : I make a motion.

Christine Linart: So, Steve you made the motion.

Commissioner Mauro: Yeah, I guess.

Gary Antonucci: I'll second.

Christine Linart: I'm sorry. Okay, and all in favor.

Commissioner Mauro: I

James Robinson: I

James Isabella: I

Christine Linart: Okay.

Gary Antonucci: I

Christine Linart: There was also a resolution. regarding stipends Did you guys want to discuss that in executive session or? you guys

Gary Antonucci: probably

Anthony Mendetta: probably

Christine Linart: okay, so I'm going to wait on that one. Okay. In October you guys had approved an adjustment to a bill at 8 East 11th Avenue. We approved a credit based on the estimate being too high. They said that the house was empty for the year, for the rest of the year. However, we did make it contingent on them letting us into basically verify that they still were not using water and putting a new meter in. Since that time, they have not allowed us into the property to do so. So, we can't really get a gauge to see what they're using or what they were using. We can't even do a data log, and they paid the entire bill, so I would like to rescind that adjustment.

Commissioner Mauro: Yes.

Christine Linart: Okay.

Commissioner Mauro: Yes.

Commissioner Mauro: Resend it.

Christine Linart: so, I need a motion.

Commissioner Mauro: I'll make it.

Christine Linart: Second

James Isabella: I'll Second

Christine Linart: all in favor

Commissioner Mauro: I

James Isabella: I

James Robinson: I

Gary Antonucci: I

Christine Linart: Okay. All right. So that was that. All right.

James Robinson: So, they found their leak?

Christine Linart: Well, I don't know what they did, but they're not they didn't.

Anthony Mendetta: Sounds like they're trying to play pull a fast one.

Christine Linart: Yeah, they didn't want to go through with.

Christine Linart: and they don't want to get the new meter in so we're going to do that eventually. But Okay, I had some corrections. The first correction I had was for 48 James Street. Alvin went there and verified.

Gary Antonucci: 48 where?

Christine Linart: 48 James Street

Gary Antonucci: okay.

Christine Linart: Alvin went there and verified that there was no meter and there was no piping in the property, this guy purchased in August. And basically, he wanted us to reverse this bill because there was actually no meter there. So, we would credit the water \$37.18 and credit the sewer \$14.35. So, I would just need a motion for that to approve that.

Gary Antonucci: Is there more than one?

Christine Linart: Yep, there's more, do you want to do them all at once?

Gary Antonucci: Do them all yeah.

Christine Linart: All right. The second one is 31 West 12th Avenue. The owner passed away and her daughter called us and said that it was vacant after 9/7/2020. We estimated the read based on her being there the whole entire time. So, Debbie did verify that she passed away verified the obituary in the paper. So that would result in a credit for the water \$50.80 a credit for the sewer \$28.84 and a credit for the infrastructure of \$10.46. And then I had one more. 14 Curtis Street Again, the estimate was too high. It was vacant from July to present. Alvin went and verified that the house was vacant and that it's for sale. So, what I did was went back to and only charged her from July till now. So that would result in a credit to the water of \$77.69 the sewer \$65.21 and the infrastructure \$23.65. So that was it for the adjustments?

Gary Antonucci: I'll make a motion.

James Robinson: I'll second it.

Christine Linart: Okay. all in favor

Gary Antonucci: I

Commissioner Mauro: I

James Robinson: I

James Isabella: I

Christine Linart: Okay. All right. So those are done, I had some. I had four covid install plan requests, people that had applied for covid installment plans. Basically, they're no different than our regular installment plans only for the covid if they self-certify that they have financial hardship due to covid they get the plan with no down payment and no interest. So, the first plan is for 30 Woodside Avenue and would be \$188.42 a month for five months. The second one is 250 East Fulton Street \$79.84 for four months. 10 Dean Street would be \$113.04 for four months. And then 10 Grandoe Lane would be \$109.48 for seven months. And the reason why some of these are longer is because of the due dates of the next bill. I try to get them paid up before their next bill. So that's why they're a little bit different some of them.

James Isabella: Okay.

Christine Linart: Okay, so I need approval.

James Isabella: I'll make a motion.

Gary Antonucci: second

Christine Linart: and all in favor

Gary Antonucci: I

James Robinson: I.

James Isabella: I

Commissioner Mauro: I

Christine Linart: All right. Thanks. I think that was all I had. So, somebody want to make a motion to go into executive session. to discuss an employee

Commissioner Mauro: Okay.

Gary Antonucci: second

Christine Linart: Okay, so we have to pause.

Anthony Mendetta: Okay, give me one minute. I'm going to turn off.

Gary Antonucci: To make a motion come out.

Anthony Mendetta: Hold on, go ahead.

Christine Linart: Yeah, you got to wait till you yeah.

Anthony Mendetta: Go ahead.

Gary Antonucci: Make a make a motion to come out of

Gary Antonucci: executive session.

James Robinson: I'll second it.

Christine Linart: Okay all in favor.

James Isabella: I

Gary Antonucci: I

James Robinson: I

Commissioner Mauro: I

Christine Linart: Okay, so I think we're all set then, right?

James Isabella: Yeah.

Christine Linart: Do we want to be motion to adjourn.

James Robinson: make a motion to adjourn.

James Isabella: I'll second.

END OF MEETING