

# GLOVERSVILLE BOARD OF WATER COMMISSIONERS

SPECIAL MEETING MINUTES – APRIL 9, 2020

A Special meeting of the Board of Water Commissioners was held and brought to order on April 9, 2020 at 6:00PM by Anthony Mendetta via remote access through Facebook Messenger with Vice- President Antonucci and the Commissioners in their homes.

## Roll Call

### Commissioners-----

Robinson	ABSENT
Antonucci	PRESENT
Isabella	PRESENT
Mauro	PRESENT
Shell	ABSENT

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**Others in Attendance:** Water Superintendent; Anthony Mendetta; Clerk of the Water Board; Christine Linart

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### **Superintendent's Report:**

Superintendent Mendetta wanted to update the Board on a Couple of Items:

- 1) **Vacuum Trailer- Extended Maintenance/Warranties/Service Call Costs:** Anthony went over the following items in regard to Extended Maintenance, Warranty, and Service Call costs for the New Vacuum Trailer
  - a) Estimated average service call from a NY Location to complete normal repairs to the unit are running at approximately \$130.00 per hour.
  - b) Yearly extended Maintenance Plan would cost approximately \$2,000 to \$2500 per year excluding extended warranties. The plan would include maintenance to be covered for vacuum hosing, vacuum tubing, and hydraulic repair. The plan would include oil changes, filter replacement, and any other wear items such as belts, hoses, and seals on the vacuum unit with these wear items normally needing replacement every 2 to 3 years.
  - c) Engine covered under initial warranty for 2 years or 2,000 hours – No extended Warranty is offered.
  - d) Blower covered under initial warranty for 1 year – No extended Warranty is offered.
  - e) Extended Body warranty offered for extra \$2,000 per year up to 4 years.
  - f) Water Pump covered under initial warranty for 1 year – Extended warranty offered at \$750 per year for up to 4 years.
  - g) Structural Warranty on Trailer frame covered under initial 3-year warranty with option to extend for 2 more years with extended body warranty purchase of \$2,000 per year.
  - h) Water Tank covered under initial warranty of 3 years with option to extend for 2 more years with the purchase of the extended body warranty purchase of \$2,000 per year.

After discussion the Board was not in favor of purchasing the extended warranties as listed above except for the one for the Water Pump. They feel that purchasing the extended warranty for the Water Pump would be beneficial.

- 2) **Master Meter Agreement/Contract:** Anthony informed the Board that Master Meter would like to have the Water Department sign a new agreement committing to accepting all the remaining MJ3 meters they owe us by the end of 2021. Commissioner Mauro said he would not agree to sign such an agreement as he does not feel that we will be able to guarantee that we can install the approximately 3,000 meters still owed by the end of 2021. Anthony agreed and furthermore pointed out that we currently have 800 meters sitting on our shelves that we are unable to install at this time due to the Covid19 crisis. Anthony also asserted that by guaranteeing to Master Meter that we will accept the remaining

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meters by 2021 we will set ourselves up for having meters sitting on the shelves not being installed wasting warranty and battery life. Anthony assured the Board that he will work on a new agreement with Master Meter.

Water Board Vice -President Antonucci presented the following resolution and moved for its adoption:

### RESOLUTION NO. 2020-05

**RESOLUTION AUTHORIZING THE WATER SUPERINTENDENT TO ENTER INTO AND SIGN A 5-YEAR MUNICIPAL LEASE PURCHASE AGREEMENT WITH LEASING 2 INC. TO FINANCE THE PURCHASE OF A 2020 VECTOR MS800HD JETTER VACUUM TRAILER IN THE AMOUNT OF \$140,500.00 PURCHASED FROM PEIRCE EAGLE/ VECTOR TECHNOLOGIES INC.**

**WHEREAS**, the Gloversville Water Department has determined that a true and very real need exists for the acquisition of the equipment described in the Lease-Purchase Agreement as presented to this meeting ; and has further determined that the Equipment will be used solely for essential governmental functions and not for private business use.

**WHEREAS**, the Gloversville Water Department has taken necessary steps, including any legal bidding requirements, under applicable law to arrange for the acquisition of such equipment.

**NOW THEREFORE**, be it hereby

**RESOLVED**, that the Board of Water Commissioners agree that the terms of said 5-year Municipal Lease-Purchase Agreement and Escrow Agreement are in the best interest of the Gloversville Water Department for the acquisition of such equipment.

**RESOLVED**, that the Board of Water Commissioners designate, confirm and authorizes the Water Superintendent to execute and deliver, and to witness, respectively, Leasing 2, Inc. Lease-Purchase Agreement and Escrow Agreement, and to execute and sign any related documents as necessary to the consummation of the transactions contemplated by the Lease-Purchase Agreement and Escrow Agreement.

**RESOLVED**, that the Board of Water Commissioners authorizes the Superintendent to purchase a New 2020 Vector MS800HD Jetter Vacuum Trailer in the amount of \$140,500.00 from Pierce-Eagle/Vector Technologies Inc. via a 5-Year Municipal Lease-Purchase Agreement to be financed through Leasing 2, Inc. and pursuant to passing of the City of Gloversville Local Law Establishing A Best Value Policy in Awarding Purchase Contracts scheduled to be approved on April 14,2020.

**RESOLVED**, that the Board of Water Commissioners authorizes the Superintendent to Purchase an extended Warranty Plan for a period of 4 years after initial 1-year warranty on the Water Pump of said Equipment at an additional cost of \$750.00 per year.

A motion was made by Commissioner Mauro seconded by Commissioner Isabella that the above resolution be adopted.

Votes Taken:

	Yes	No
Commissioner Mauro	X	
Commissioner Robinson	Absent	
Commissioner Antonucci	X	
Commissioner Isabella	X	
Commissioner Shell	Absent	

Adopted: April 9, 2020

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A motion was made by Commissioner Mauro to adjourn the meeting. The motion was seconded by Commissioner Isabella.

Commissioner	Yes	No	Absent	Abstain
Robinson			X	
Antonucci	X			
Isabella	X			
Mauro	X			
Shell			X	

The next regular meeting will be scheduled and announced at a later date.