

GLOVERSVILLE BOARD OF WATER COMMISSIONERS

MEETING MINUTES – APRIL 20, 2021

The Regular meeting of the Board of Water Commissioners was held and brought to order at the Filtration Plant Office located at 310 Norboro Road, Gloversville NY on April 20, 2021 at 6:00 PM with President Antonucci presiding.

Roll Call

Commissioners

Antonucci	PRESENT
Isabella	PRESENT
Mauro	PRESENT
Robinson	PRESENT
Capano	ABSENT

Others in Attendance: Water Superintendent; Anthony Mendetta; Clerk of the Water Board; Christine Linart; Andrew White; Chief Plant Operator; and Wayne Tripp from F&W Forestry.

At this time in the meeting, Anthony introduced our Forester Wayne Tripp to go the Carbon Development Agreement as he felt that there may have been some confusion at the last meeting when our attorney Jennifer Christman was here and went over some of the details of the Carbon Credit Agreement. Anthony wanted Wayne to explain a little more in depth what this agreement entails if we were to agree to move forward. Wayne then went on to discuss the Boards concerns as follows:

1) The trees that could be designated as carbon trees would be inventoried and would include the trees that would need time to grow up and would be trees that we would not be harvesting for a period of time. Wayne explained that we are coming up on 9 years of very large harvests and we are pretty much now done with them. There will still be opportunity for future Timber Sales, but they are going to be small at anywhere from \$30,000 to \$75,000. We only have couple thousand acres of forest land and it is going to need time to grow back up. Wayne explained that the goal of the Carbon Agreements of today are to maintain sustainable forests to help with climate change. These are 40- year projects that these carbon developers are pushing such as the Nature Conservancy.

2) Wayne explained that he has an upcoming company meeting and he is trying to line up someone to come down and talk about Climate Change and about all the different programs these Carbon Developers offer and what they do. With the Nature Conservancy, they escrow the funds so there is no up-front cost to the landowner and these Carbon Agreements are 40-year agreements where they are selling a baseline of Carbon. We would still be able to harvest growth that comes in above that baseline.

3) Wayne talked to Gabe from the Nature Conservancy (TNC), and the Carbon Agreement does not have to encompass a strict Conservation Easement. There are other agreements that can be worked out as long as TNC can protect themselves as they would be selling the Carbon Credits for us.

4) Wayne verified that his company F&W would be the ones to do the inventory and do the plotting for the Carbon Trees to establish the baseline of trees that could and could not be harvested. Wayne explained that TNC already did a rapid plot assessment where they came up with a minimum value of our carbon trees at approximately \$600,000. If the Board agrees to move forward, the next steps would be an extensive inventory including some modeling to assess how much potential growth, there could be. We would do this to incorporate the inventory into a certification program. F&W already have a Tree Farm Certification and this inventory would be done and the cost of the Tree Farm Certification would be covered by F&W. TNC may not go accept the TF Certification, but they would still require this extensive inventory to be done. This would include monumented carbon plots which would be sequestered specifically to be physically measured as to the amount of carbon output. Every 5 to 6 years this verification would be re-done which can be expensive. Wayne warned the Board that keep in mind that we may get money up front, but in the future when the re-verification needs to be done again, we need to be prepared as we will be legally bound to do so. If we go with TNC, they can escrow a portion of funds and they get the re-certification done with no cost down the road.

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5) Wayne also explained that F&W in their future business in Timber Sales may elect to cut less Timber and sell more carbon themselves. Currently Carbon is worth more per ton than pulp wood is. Wayne would rather grow carbon than pulp wood.

6) According to Gabe at TNC there are other agreements they would be willing to talk about other than a full conservation easement agreement. It would still have to cover everyone for the full 40- year agreement which is the standard term for these Carbon Development Agreements. Commissioner Mauro expressed his concern that 40 years may be too long to tie up the Water Department and future Boards. Wayne explained that what they are looking to do is work with landowners to promote sustainable forest management. Steve added that someone has to offset pollution which he does not think very highly of. Wayne explained that Carbon Credits are being marketed to corporations as offsets to pollution. Steve was just upset that instead of stopping pollution we are going to try to cover it with these carbon agreements. Commissioner Antonucci asked how we know we are not being taken advantage of as it is not like the price of gas where we know exactly what it is. Wayne explained that there is a market for this and there are others buying and selling these credits. Wayne listed some other Carbon Developers other than TNC who do this and noted that the current prices for Carbon are well documented. The development of the Certification Plan and any of the inventories to be done, TNC will pay for out of the escrow to be set aside and any re-verifications down the road would be paid out of the escrow. These re-verifications would be done mostly to make sure landowners are not over harvesting and that the forest remains sustainable.

7) Commissioner Antonucci asked if we have anything to worry about in regards to the easements. Wayne explained that we are the stewards of this land and we would have to be the ones to assess the type of easements we would be getting into and how they would come into play in the future. Commissioner Isabella asked what happens in 20 years if there is not a need for this anymore? Wayne replied that he feels that the need for this has increased from 20 years ago and he feels that we will have more need for this in future years. Wayne also told the Board that if Climate change is real and we don't do anything about it what does it say about our kids and grandkids future. If Climate change is not real and we move forward with these projects, it still is a benefit to the environment.

8) Wayne also explained that we have time as there is some internal issues going on inside TNC. They are subject of a Bloomberg news article being accused of doing Government projects and paying out Carbon credits for lands not being managed. They have currently put the brakes on all government projects until this is resolved.

Wayne thanked the Board and told them if they have any other questions or concerns to let Anthony know and he will get in contact with Wayne for his help. Wayne then left the meeting.

The audited bills were presented and reviewed.

Christopher Satterlee	-200.00
Dunham's Spring Shop Inc	-303.40
Florida Blue	-444.80
MVP Health Care Inc	-24,575.92
Christopher R Jablonski	-2,767.50
Barneys Sign Co	-120.00
Century Linen Service, Inc	-35.00
Cranesville Block Company Inc	-483.28
Eagle Equipment Inc dba Pierce Equipment	-38.45
Empire BlueCross Retiree Solutions	-6,889.68
Ferguson Enterprises LLC	-1,796.76
Florida Blue	-177.30
Frontier Communications Corporation	-93.02
Hummel's OP Inc	-58.90
JM Berry Enterprises Inc	-245.00
National Grid	-2,446.98
NBT Insurance Agency	-27.50

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Spectrum	-71.98
UCCI Trust	-1,216.60
William B Collins Co	-56.37
NYS Dept of Health	-591.64
Monroe Tractor & Imp Co Inc	0.00
Monroe Tractor & Imp Co Inc	-6,664.12
Avanti Control Systems Inc	-9,200.00
RM Headlee Inc	-19,265.23
Century Linen Service, Inc	-35.00
Colonial Overhead Doors LLC	-125.00
Core & Main	-14,430.88
Cranesville Block Company Inc	-140.61
Daniel D Rooney	-240.00
Ferguson Enterprises LLC	-1,452.92
Frontier Communications Corporation	-681.00
Fulton County Dept of Waste	-21.22
G A Bove & Sons Inc	-3,377.90
Gloversville True Value	-62.26
Holland Company Inc	-6,041.50
Jeffrey F Lehner dba JFL Inc of Fulton Co	-36.46
JH Consulting Group Inc	-2,683.00
JM Berry Enterprises Inc	-40.00
Kingsboro Lumber Co Inc	-114.71
Lowe's	-193.56
MVP Select Care Inc	-52.50
National Grid	-879.68
NBT Credit Services	-331.09
Nethaway Motorcar Co LLC	-21.00
On the Side Security	-820.00
Security Supply Corp	-367.11
Slack Chemical Company Inc	-1,967.00
Telecon Wireless	-995.84
WB Mason Co Inc	-253.70
William B Collins Co	-101.16
WW Grainger Inc	-184.46
Runnings Supply Inc	-273.33
United States Postal Service	-330.00
Christopher R Jablonski	-30.00
Core & Main	-194.50
National Grid	-408.54
Roger Putman	-70.00
Sacandaga Enterprises LLC	-24.95
WW Grainger Inc	-100.32
Payroll Account NBT Bank	-16,441.53
Payroll Account NBT Bank	-1,198.51
Payroll Account NBT Bank	-0.30
Payroll Account NBT Bank	-18,697.62
Payroll Account NBT Bank	-1,371.09
Payroll Account NBT Bank	-17,207.09
Payroll Account NBT Bank	-1,257.08

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Payroll Account NBT Bank	-16,954.94
Payroll Account NBT Bank	-1,235.78
NBT Bank HRA ACCOUNT	-10,000.00
Morgan White Administrators	-612.31
Morgan White Administrators	-639.21
Frontier Communications Corporation	-311.01
Intuit Inc	-397.57
Payroll Account NBT Bank	-16,934.30
Payroll Account NBT Bank	-1,232.69
INTUIT	-650.00
	<u><u>-219,991.66</u></u>

CAPITAL PROJECT AUDIT:

Dan's Excavation -	\$ 21,120.00
City of Gloversville -	\$ 2,323.20
C.T. Male Associates -	\$ 202.50
Orrick, Herrington & Sutcliffe LLP-	\$ 2,525.00
Core & Main-	\$ 320.00
Core & Main-	\$ 6,798.00
VOID-	\$ 0.00
VOID-	\$ 0.00
City of Gloversville-	\$ 501,650.00
NBT Bank Capital Proj 10R	\$ 15.00

A motion was made by Commissioner Robinson that the audited bills are ordered paid. The motion was seconded by Commissioner Mauro.

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

The minutes of the last meeting were presented, and a motion was made to accept the minutes by Commissioner Mauro. The motion was seconded by Commissioner Robinson.

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

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Superintendent's Report:

Superintendent Mendetta discussed the following issues with the Board:

- 1) **Lagoon Proj Rehab:** Anthony informed the Board that we had the Bid opening for the Lagoon Rehab Project last week April 15, 2021. CFI Contracting won the base bid at \$148,500.00. There was also an alternate bid that Anthony suggested that we get quotes for. The Alternate bid was for the replacement of the catwalks going to the Lagoons that are in bad shape. CFI's bid for this Alternate came in at \$24,000. Andrew suggested that we could repair the catwalks ourselves as the bids came in a little high for that. The catwalks are currently made from pressure treated lumber and under the alternate#1. Anthony was asking for replacement of the catwalks with steel. We are at the very top of our estimate for the project of \$150,000.

All the other Bids came in as follows:

	Base Bid	Alternate#1
1) Trinity Construction:	\$149,773.00	\$29,700.00
2) Dan's Excavation:	\$162,521.00	\$24,600.00
3) Marando Construction:	\$174,828.00	\$54,900.00
4) Wm. J. Keller & Sons Constr:	\$189,000.00	\$47,500.00
5) Stephen Miller Gen Contr:	\$270,000.00	\$16,000.00
6) James H. Maloy:	\$306,000.00	\$42,000.00
7) MCJ Construction:	\$323,000.00	\$85,000.00

Commissioner Isabella expressed his fear concerning change orders increasing the cost of the project. Anthony explained that he and Andrew met with Jake prior to the project being finalized. We included a couple of things that were not on the original specs to include PVC Valves, the liner, the concrete box, crushed stone on the side etc..... Anthony and Andrew made sure everything got added onto the project specifications. This is a straightforward project to include stripping the material down, installing a new vinyl liner, and installing new piping. They cannot get schedule 80 pipe perforated so they have to drill every hole in piping before installing it. C.T. Male will be drawing up a spec for this. They will finally have to re-install drainage material. Because this project is very straightforward and does not include a lot of components, Anthony is not overly concerned about needing change orders. Moving forward any projects we have we want to meet well ahead of time making sure before bid specs go out that all our needs are being addressed and that needed work does not get left out. This will hopefully prevent the need for so many change orders in the future. Commissioner Antonucci was concerned with the cost of having to drill each hole in the pipe, but Anthony explained that it is not a very big section of pipe as it would be similar to the amount of piping needed for a septic leach field. Anthony then recommended the Board award the Bid for the Lagoon Project to CFI Contracting in the amount of \$148,500.00 and that we take care of the catwalks in house. Anthony told the Board that the bid came in at the top of our original estimate due to the fact that they are not sure that we will be able to salvage the old vinyl liner and a new liner is costly and probably will be needed.

A motion was made by Commissioner Mauro to award the Bid for our Lagoon Rehabilitation Project to CFI Contracting, Inc. in the amount of \$148,500.00 not to include Alternate #1. The motion was seconded by Commissioner Antonucci.

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

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2) Electrical Project @ Plant: Anthony informed the Board that we are still waiting on materials to be delivered to complete the change order items. There was some discussion about some of the work that did not get completed. We have been going back and forth with the Contractor, Jade Stone, and C.T. Male in regard to conduit, to the sweep valves, and to the turbidity meter that was not replaced. Andrew and Anthony thought that this conduit was replaced, but that they just did not get rid of the old wiring. Upon further investigation, it was found that the wiring in the remaining conduit was still live and some of it was so corroded that it no longer had conduit around it. Anthony had Jake write him up a letter to show to the Board that says according to the Bid specs the work in question was supposed to be done and the contractor is going to work out a schedule when they return to finish this work. The contractor was trying to say that the work was not included in the specs due to the wording surrounding the power source. The plans stated to replace any existing conduit from the electrical panel to the source and the contractor was trying to say that the power for the conduit in question originated from a switch above the rate controllers. Hopefully within the next 2 months, everything including the new conduit will be completed.

3) Eagle Street Tank Project: Anthony informed the Board that they are going to be coming back to Hydro-seed the site to close out the project. There is approximately \$6,000 being withheld until the contractor can get the grass to grow on the site. At the last meeting we talked about writing a letter to the Fire Chief regarding our long-term concerns as it relates to their communications building on our site. Anthony gave the Board members a copy of the letter to read. We have not heard anything back from the Fire Chief yet, but Anthony did talk to him on the phone, and he said he would be working on formulating a plan.

4) Letter from Town Supervisors: Anthony received a letter from the Town Supervisors thanking our department for our assistance in the installation of the new pump at Wesskhum Woods.

5) Town Water Districts: Anthony wanted to inform the Board that he met with Travis Mitchell who is working on behalf of the Town of Johnstown concerning their water districts. The Town is discussing the possibility of turning their water districts over the Gloversville Water Works. Anthony discussed our current water rates at 2 ½ times for outside the City users. There are currently 2 or 3 Town Water Districts we maintain the infrastructure in these areas, however financially the Town is responsible for any new installations and to reimburse us for repairs. The Town places a charge on the tax bills of the residents who live in these areas to pay for infrastructure upgrades. The Town is proposing that they turn those districts over to us then we would be able to collect that infrastructure charge from the residents instead of the Town. The only thing Anthony stressed is that the Board is never going to give up the 2 ½ times outside the City rate on these existing areas and would not want to include these areas as SMART Water Districts. We have not received an official proposal on this, but Anthony wanted to give the Board a heads up on what may be coming down the road. Commissioner Isabella asked about the amount of revenue that the infrastructure charge creates, and Anthony was not sure. The Board wants to know the specifics before moving forward as to how much revenue is actually generated as opposed to the Water revenue we receive now and why do they want to get rid of it? Anthony stated that the Town wants to be out of the water business. The recent repair to the Wesskhum Woods pump station was \$80,000 which is a concern to the Board. Do we really want to take this over??

6) AWQR: Anthony gave the Board members a copy of our Annual Water Quality Report. We are awaiting the advertisement in the newspaper then we can certify it with the Department of Health.

7) SLA Trucking: We had talked earlier about giving the In-City rate to SLA Trucking to fill their water tankers if they agree to use a hydrant at Sal Landrio Drive to fill up so that we may use more water from the Eagle Street Water Tank.

A motion was made by Commissioner Antonucci allowing the Superintendent and Clerk to charge the In-City water rate to SLA Trucking for filling up their water tankers contingent on SLA using the Fire Hydrant located on Sal Landrio Drive for said water for their tankers. The motion was seconded by Commissioner Isabella.

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

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Anthony thanked the Board for their approval and wanted to let the Board know that he was also asked by the owner of SLA if we could lock the in-city price in accordance with any annual increases to them for the next 3 years. After discussion if they take their water from the Hydrant so that we can increase the water being used from the tank, the Board verbally agreed that they will continue to pay the In-City rate. However, the Board reserves the right to change their mind at any time and will not agree to lock anything in.

8) Plant Boiler Bids: Our Boiler at the Plant needs replacement. We asked for 2 different quotes one to replace the boiler at its existing location and one to move it to a room adjacent that has less moisture. The reasons for moving the boiler is that the current boiler is located right under our liquid PAC tanks. The room where we would like to move the boiler is the old coal room and there is nothing above it except for the garage. Anthony received quotes for the work as follows:

1) Nicholas Plumbing & Heating : To keep Boiler at current location : Remove existing Boiler install new boiler connect to existing piping, existing vent & fresh air and to existing gas piping. Bleed new system purge of air and test new Boiler with a 10-year limited warranty \$29,460.00.

2) Nicholas Plumbing & Heating: To move Boiler to separate enclosed Room: Same as above with adapting to existing piping, vent & fresh air system, and to existing gas piping at new location. This option came in at \$34,250.00.

3) St. Andrews HVAC: To keep Boiler at current location: To include installation of all hydronic equipment safety's, loop piping cascading systems to link all 3 boilers, all Boiler parts electronic valves piping. Including relocating Boiler to other room. Boiler is a Utica SSC 200 Ultra high efficiency Boiler. This quote came in at \$36,500.

4) St. Andrews HVAC: Installation of Bosch SSN800 ultra high efficiency Boiler. Quote includes installation of Boiler all hydronic control safety valves and hydronic loop piping. Includes relocating boiler to other room. This quote came in at \$37,000.

Commissioner Mauro pointed out that if we went with the Utica boiler, they don't make one big enough for the BTU's we require so they would have to install 3 boilers. Anthony recommends moving the Boiler to the coal room as it is very dry there. Neither company had any reservations on moving the boiler and both thought it to be a good idea because in that room there is nothing that can compromise it and we can put a de-humidifier in there and also a door to seal it off from the other adjacent moist environments. Andrew told the Board that we would have to seal the manholes up in the floor of the garage, but we could do that in house. There was no ending date on any of the above quotes and no indication as to time to complete the project.

A motion was made by Commissioner Antonucci allow the Superintendent to contract with Nicholas Plumbing & Heating to complete an emergency replacement of the Boiler at the Plant to include moving the Boiler to the former coal room at a cost of \$34,250.00. The motion was seconded by Commissioner Mauro.

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

Clerks Report:

1) Christine gave the Board a sheet outlining the effect a proposed water infrastructure charge would have on the average water bill for residents. The report gave a range of infrastructure charges from .10 cents to .70 cents per 100 cubic feet of consumption. According to our records an average bill in 2020 was at 3,900 cuft of water consumption. With these scenarios the average annual increase to an average water bill ranged from an increase of \$7.80 per year at .10 cents to an increase of \$54.60 per year at .70 cents. Christine then also attached a sheet of what it would cost our industrial users for each range of infrastructure charges. Christine suggested

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that the Board may want to put the Industrial users on a different scale or to cap the fees for them as some of them. would be paying a very high amount due to their usage being so high. Commissioner Mauro suggested that instead of having a separate infrastructure fee take a ½ % off any rate increase we approve and put that additional revenue in a separate account and use it for infrastructure. Anthony was concerned that he does not feel that our budgets can sustain taking ½ % out to put aside for Infrastructure. Christine also pointed out that it may be hard for her on the financial end to keep track of with the charge not being separated. Commissioner Mauro was concerned that a separate fee would cause a push back by the residents. Anthony then pointed out that if we did this, we would explain to the residents the consumption just is not there anymore, we have all this aging infrastructure, and we need to come up with a way to fund some of these projects. Commissioner Isabella asked if we had heard anything back on getting some relief for the overdue water bills that are outstanding due to Covid. Anthony has not heard anything back from Senator Schumer's office, he has been over to see Mayor DeSantis about getting part of the Stimulus money that the City was awarded, and Vince was not in his office. Anthony also reached out to Bill Rowback as our liaison. Bill told Anthony it was brought up at the Council meeting that the City was awarded 1.6 million and that the Mayor was going to contact the State to see what specifically the money could be used for. Anthony did get a call from Nick Zabawsky regarding when Senator Schumer came to town for the new infrastructure package. At that time, the Mayor asked that Nick reach out to us for a list of infrastructure projects that we have coming up. This extensive list of Water Department projects did go into the letter to Senator Schumer to be included in the new infrastructure package he is proposing to the Senate. Christine also suggested that we could cap the infrastructure fee up to a certain consumption level. Anthony reminded the Board that we have until June to decide on this fee along with any rate increase, we feel is needed. Our current 3% increase in rates took effect January 1, 2021.

2) Purchasing Policy: Christine gave the Board a copy of the new Proposed Purchasing Policy at the last meeting. Christine then collected the comment sheets from the Board members on the proposed purchasing policy in accordance with Section 104-b of the General Municipal Law. Commissioner Isabella wanted to discuss his comments whereby the Purchasing policy singled out utilities as a monopoly. However, he wanted to note that the supply of natural gas and electric itself can go out to bid on the exchange. Jim also pointed out that we may be able to save money doing so. Jim bids his out at home electric and gas on a yearly basis. Commissioner Mauro also has a person that he deals with in Albany that will watch the rates and keep track and let you know when to lock in premium rates. Anthony told the Board that he will check into this. Christine explained that the comment sheets will be included in the official minutes of the next meeting and discussed at the next meeting before the Purchasing Policy is officially approved.

3) Resolution Prior Audit Payments: Christine gave the Board a draft of a resolution that will need to be made a part of the New Purchasing Policy. This resolution is to allow Christine to make payments for specified transactions without prior approval of the Audit Committee Chairman. These specified transactions include:

- 1) Installment Contracts – approved by the Water Board
- 2) Utility Bills
- 3) Conferences & Seminar Registrations
- 4) Overpayments
- 5) Insurance Premiums
- 6) School and County Tax Collection Payments
- 7) Debt Service Payments
- 8) Fulton County Clerk Fees
- 9) Investment Transfers
- 10) Petty Cash
- 11) Postage
- 12) Payroll
- 13) Any bills needed to be paid to prevent late fees if Board Meeting is postponed or delayed with payment to be approved by the Water Superintendent and/or the Clerk of the Water Board.

4) Purchases over \$1,000: Christine then went over the guidelines in the Purchasing Policy for purchases over \$1,000 to make sure the Board was ok with the quotation requirements for purchases over \$1,000. As per the proposed policy:

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For Purchases from \$0-\$1,000 -	Vendor may be selected by Dept. Head without quotes.
For Purchases from \$1,000 - \$5,000 -	2 Verbal Quotations
For Purchases from \$5,000 - \$10,000 -	2 Written/Fax Quotations or written RFP's
For Purchases from \$10,000 to \$20,000/\$35,000 -	3 Written/Fax Quotations or written RFP's

After reviewing the Board members were fine with the above noted requirements.

The Clerk of the Water Board presented the Following Resolution and Moved for it's adoption

RESOLUTION NO. 2021-7

WHEREAS, the Gloversville Board of Water Commissioners 2020 Budget Requires Modification.

NOW, THEREFORE, BE ITS RESOLVED, that the following budgetary transfers be authorized:

Account Number	Account Description	Appropriation Increase	Appropriation Decrease
F1910	Unallocated Insurance	8885	
F1950	Taxes		-8961
F1990	Contingency		-50000
F9010	State Retirement		-4109
F9030	Social Security		-6799
F9050	Unemployment Insurance	12619	
F9060	Hosp & Medical Insurance	5088	
F8310.1	Personnel Service – Admin		-3135
F8310.2	Equipment Admin/Computer	1295	
F8310.2	Equipment Admin/AED Device	2207	
F8310.4	Other Exp/Admin- Telephone/Fax	981	
F8310.4	Other Exp/Admin- Public Notification		-1218
F8310.4	Other Exp/Admin- Advertising Legals	12	
F8310.4	Other Exp/Admin- Legal Prof Services		-5053
F8310.4	Other Exp/Admin – Computer Services	12987	
F8310.4	Other Exp/Admin – Postage	1186	
F8310.4	Other Exp/Admin-Equipment Repairs		-1415
F8310.4	Other Exp/Admin-Auditors		-2812
F8310.4	Other Exp/Admin - Covid 19 Exp	819	
F8320.4	Personnel Service - S&S		-5353
F8320.2	Equipment S&S/Push Mower	808	
F8320.2	Equipment S&S/ Weed Eaters	570	
F8320.2	Equipment S&S/ Compressor	282	
F8320.3	Capital Outlay S&S/ Brady House		-1000
F8320.3	Capital Outlay S&S/ Aerator Port	1621	
F8320.3	Capital Outlay S&S/ Cameron Wing Wall	31881	
F8320.4	Contractual Exp S&S/Auto Exp	1018	
F8320.4	Contractual Exp S&S/Electric	169	
F8320.4	Contractual Exp S&S/Building Repairs		-1892
F8320.4	Contractual Exp S&S/Equipment Repairs	7121	
F8320.4	Contractual Exp S&S/Tools	44	
F8320.4	Contractual Exp S&S/Pumping Emerg		-1621
F8320.4	Contractual Exp S&S/House Repairs		-5814

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F8320.4	Contractual Exp S&S/Gasoline		-3272
F8320.4	Contractual Exp S&S/Conf & Schools		-955
F8320.4	Contractual Exp S&S/Gravel/Crusher Run		-2630
F8320.4	Contractual Exp S&S/Covid 19 Exp	24	
F8320.4	Contractual Exp S&S/Spillway Maint Jackson/Cameron	700	
F8320.4	Contractual Exp S&S/Subsurface Investigation		-1250
F8330.1	Personnel Service - Plant		-29284
F8330.2	Equipment Plant/Safety Equipment	3150	
F8330.2	Equipment Plant / 5th Ave Pump Station Pump		-3000
F8330.2	Equipment Plant / Misc Equip	413	
F8330.2	Equipment Plant / AED Device	2207	
F8330.2	Equipment Plant / Pressure Washer	599	
F8330.2	Equipment Plant / C1 Radio Cont. Panel	9200	
F8330.2	Equipment Plant / Chlorine Cyl Scales	910	
F8330.2	Equipment Plant / Pressure Transmitters	8032	
F8330.3	Capital Outlay Plant/Valve Repair Installation	26631	
F8330.3	Capital Outlay Plant/Hydro Turbine		-2000
F8330.3	Capital Outlay Plant/Valve Building	34750	
F8330.4	Other Exp/Plant – Chemicals	2151	
F8330.4	Other Exp/Plant – Supplies		-855
F8330.4	Other Exp/Plant – Equipment Rental		-2000
F8330.4	Other Exp/Plant – Repair & Maintenance		-3600
F8330.4	Other Exp/Plant – Telephone		-825
F8330.4	Other Exp/Plant – Building Repair Plant	3835	
F8330.4	Other Exp/Plant – Lab Equipment Supplies	2153	
F8330.4	Other Exp/Plant – Conferences & Schools		-4512
F8330.4	Other Exp/Plant – Boiler Service		-1500
F8330.4	Other Exp/Plant – Water Analysis		-10211
F8330.4	Other Exp/Plant – Sludge Removal		-775
F8330.4	Other Exp/Plant – Tank Clearwell Insp	3975	
F8330.4	Other Exp/Plant – Covid 19 Exp	295	
F8330.4	Other Exp/Plant – Tools	8	
F8340.1	Personnel Services- T&D		-19108
F8340.2	Equipment T&D/ Pumps		-2500
F8340.2	Equipment T&D/ Meter Van	19766	
F8340.2	Equipment T&D/ Hydrant Auto Flush Valves		-902
F8340.2	Equipment T&D/ I-Pad Meter Reading	1524	
F8340.4	Contractual Exp T&D/Meters New		-21829
F8340.4	Contractual Exp T&D/Meter Parts/Supplies		-7799
F8340.4	Contractual Exp T&D/Service Supplies	175	
F8340.4	Contractual Exp T&D/General Supplies	7719	
F8340.4	Contractual Exp T&D/Gas & Electric		-875
F8340.4	Contractual Exp T&D/Auto Exp	1861	
F8340.4	Contractual Exp T&D/Hydrants New & Parts	2863	
F8340.4	Contractual Exp T&D/Equip Repair & Maint	11900	
F8340.4	Contractual Exp T&D/Outside Labor & Equip		-1497
F8340.4	Contractual Exp T&D/Tools	1397	
F8340.4	Contractual Exp T&D/Building Repairs/Maint	1012	
F8340.4	Contractual Exp T&D/Concrete & Asphalt		-5078

GLOVERSVILLE BOARD OF WATER COMMISSIONERS

MEETING MINUTES – APRIL 20, 2021

F8340.4	Contractual Exp T&D/Conf & Schools		-2765
F8340.4	Contractual Exp T&D/Clothing Allowance		-195
F8340.4	Contractual Exp T&D/Gasoline		-4702
F8340.4	Contractual Exp T&D/Emergency Line Stops		-9570
F8340.4	Contractual Exp T&D/Covid 19 Exp	1051	
F8340.4	Contractual Exp T&D/Vac Trailer Maint	1579	
F8340.4	Contractual Exp T&D/Pump Station Repairs	3198	
		242671	-242671

RESOLVED, that this Resolution shall take effect immediately upon passage.

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

Votes Taken:	Yes	No
Commissioner Antonucci	X	
Commissioner Isabella	X	
Commissioner Mauro	X	
Commissioner Robinson	X	
Commissioner Capano		Absent

Adopted : April 20, 2021

5) **Green Space** : Everyone had a discussion about creating a green space out in front of the building where we just dug up our Sewer Line. The Board discussed what they would like Anthony to do there.

6) Christine had the following requests for billing adjustments:

a) Request for Billing Adjustment 7 E. 8th Avenue: Gloversville Sewer Board approved an adjustment of the Sewer charges due to a major piping failure.

Adjustment: Credit Sewer \$90.83.

Commissioner Robinson made a motion to approve the above noted billing adjustment. The motion was seconded by Commissioner Isabella.

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

GLOVERSVILLE BOARD OF WATER COMMISSIONERS
MEETING MINUTES – APRIL 20, 2021

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

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

The next meeting will be held on Tuesday, May11, 2021 at 6:00pm.